

Edwards Metropolitan District

STATE OF COLORADO)
) ss:
COUNTY OF EAGLE)

NOTICE OF REGULAR MEETING

Notice is hereby given that a Regular meeting of the Board of Directors of Edwards Metropolitan District, Eagle County, Colorado will be held on Thursday, October 20, 2022 at 12:00 p.m. This meeting will be held in person at the Edwards Field House with a virtual Zoom option. This meeting is open to the public pursuant to §24-6-402(2) (c), C.R.S.

In person meeting location: 450 Miller Ranch Rd, Edwards CO 81632, Community Room

Please click this URL to join the meeting:

<https://us02web.zoom.us/j/86475154888?pwd=ZjVMY1ZMMnozTU9iTkNuNjRpb0paZz09>

or by phone 1-253-215-8782

Meeting ID: 864 7515 4888

Passcode: 567192

AGENDA October 20, 2022

1. Call to Order
2. Consideration of Changes to the Agenda
3. Public Input – this is the public’s opportunity to provide input for items that are not on the agenda with input being limited to three minutes. In addition to the opportunity to provide general input during this time, the public will be offered a limited opportunity to provide input on each agenda item as those items arise, following any presentations and discussion by Board members but before a vote is taken. Please attempt to keep comments concise to provide efficiency in the conduct of the meeting and to allow an opportunity for everyone wishing to speak. (6 minutes)
4. Director Update: The good, bad and doable. I.E. CDOT and safety light update.
5. Updates and Reports
 - a. UERWA Report – Mick Woodworth
 - b. Other
6. Funding Requests
 - a. Vail Valley Partnership – Maren Cerimele & Erik Williams
 - b. Mountain Rec District Freedom Park Ice Rink – Lizzy Owens & Janet
 - c. Climate Action Collaborative – Gina McCrackin

Edwards Metropolitan District

- d. Other
- 7. Business
 - a. West End Update – Kevin Murphy & Jim Telling
 - b. Contribution to the ECO Path repairs
 - c. FAMLII Discussion
 - d. Rutsu Proposal 2022-2023
 - e. Premier Landscapes Snowplow Proposal 2022-2023
 - f. Other
- 8. Board Member Discussion Items
 - a. E-Bike Rebate Progress
 - b. Xeriscape Rebates
 - c. Homestead Sidewalks
 - d. Miller Ranch Lighting Project
 - e. Other
- 9. Legal
 - a. Other
- 10. Action Items
 - a. Approval of September 15, 2022 Meeting Minutes
 - b. Election Cost Analysis and Election Resolution
 - c. Electronic Transfer Policy
- 11. Financial
 - a. October AP List Review
 - b. 2022-2023 Snowplow Contract for approval
 - c. September 30, 2022 Financial Statements
 - d. 2023 Budget Resolution/Approval
 - e. Sales Tax Report
 - f. Other
- 12. Executive Session (If Necessary)
 - a. For the purpose of determining positions relative to matters subject to negotiations and developing negotiating strategy pursuant to §24-6-402(4)(e) C.R.S. related to funding requests

13. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS
EDWARDS METROPOLITAN DISTRICT

Kara Heide
President