

# 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, April 21, 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 April 21, 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. Legal
  - a. Other
5. Business
  - a. Potential Eagle County RTA Meeting
  - b. ERWSD Election - Steven Coyer Comments
  - c. Mosquito Control Agreement
  - d. BMHS Housing Discussion
  - e. Other

# Edwards Metropolitan District

## 6. Funding Requests

- a. Mountain Rec's Outdoor Movie Series
- b. Other

## 7. Board Member Discussion Items

- a. Miller Ranch Lighting Project
- b. Board Member succession planning and new member orientation plans
- c. Tree Program – Creation of subcommittee
- d. ERWC River Restoration Project
- e. VVP Annual Success Awards Tickets
- f. Other

## 8. Action Items

- a. Approval of March 17, 2022 Meeting Minutes
- b. Ratification of April 15th, 2022 Accounts Payable List

## 9. Financial

- a. March 31, 2022 Financial Statements
- b. Sales Tax Report January and February 2022

## 10. Updates and Reports

- a. West End Update
- b. Other

## 11. 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

## 12. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS  
EDWARDS METROPOLITAN DISTRICT

Beth Reilly  
President