

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, February 16, 2023 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://us06web.zoom.us/j/89253250287?pwd=UkMxS1lvVXR4a3NxYWp1c2pwRnhlUT09>

Phone 720-707-2699

Meeting ID: 892 5325 0287

Passcode: 435207

AGENDA

February 16, 2023

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consideration of Changes to the Agenda
4. 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)
5. Goulding Development Miller Ranch Lighting Project Update
6. Director Update: The good, bad and doable. I.E. CDOT and safety light update.
7. Updates and Reports
 - a. UERWA Representative Report
 - b. Other
8. Funding & Support Requests
 - a. Other

Management Provided By

*Marchetti & Weaver, LLC, 28 Second St, Suite 213, Edwards, CO 81632
Phone (970) 926-6060 – Fax (970) 926-6040*

Edwards Metropolitan District

9. Business

- a. West End Update – Kevin Murphy & Jim Telling – Referral Request
- b. MBS Banking Account Access
- c. ColoTrust Bank Accounts clean up
- d. Fitz Landscaping 2023 Contracts
- e. Other

10. Board Member Discussion Items

- a. Miller Ranch Lighting Project
- b. Sidewalk Discussion
- c. CMC Letter of Support
- d. RTA – EMD Board Representative
- e. Other

11. Legal

- a. Other

12. Action Items

- a. Approval of January 19, 2023 Meeting Minutes

13. Financial

- a. February AP List
- b. December 31, 2022 Financial Statements
- c. Sales Tax Report
- d. Other

14. 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

15. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS

EDWARDS METROPOLITAN DISTRICT

Kara Heide
President