

# 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, March 17, 2022 at 12:00 p.m. Due to public health concerns, the meeting will be held virtually via Zoom. This meeting is open to the public pursuant to §24-6-402(2) (c), C.R.S. To join the meeting, please visit the following link or call one of the following phone numbers:

Please click this URL to join the meeting:

<https://us02web.zoom.us/j/86475154888?pwd=ZjVMYlZMMnozTU9iTkNuNjRpb0paZz09>

or by phone     1-253-215-8782

Meeting ID:    864 7515 4888

Passcode:       567192

## AGENDA March 17, 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. Hillcrest Roundabout - Center Island Landscaping
  - b. JLT Valley Land Use Application Referral
  - c. Riverwalk at Edwards Amendment to the PUD Application
  - d. Log Cabin Certificate of Occupancy
  - e. Resolution to replace May 2022 Designated Election Official
  - f. Potential Eagle County RTA Meeting
  - g. Other

# Edwards Metropolitan District

## 6. Funding Requests

- a. Other

## 7. Board Member Discussion Items

- a. Miller Ranch Road/Hwy 6 Traffic Improvement Study
- b. Highway 6 Lighting Concerns
- c. Miller Ranch Lighting Project
- d. Board Member Transitions

## 8. Action Items

- a. Approval of January 20, 2021 Meeting Minutes
- b. Ratification of February 17, 2022 Accounts Payable List
- c. Approval of March 17, 2022 Accounts Payable List

## 9. Financial

- a. January 31, 2022 Financial Statements
- b. February 28, 2022 Financial Statements
- c. Sales Tax Report

## 10. Updates and Reports

- a. West Subdistrict Update

## 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