

# Edwards Metropolitan District

STATE OF COLORADO     )  
                                      ) ss:  
COUNTY OF EAGLE        )

## NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special meeting of the Board of Directors of Edwards Metropolitan District, Eagle County, Colorado will be held on Thursday, April 6, 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

**April 6, 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
  - a. Integrated Project Delivery Resolution
  - b. Project Status
6. ERFPD Ballot Issue 1A
  - a. Todd Goulding & Chief Bauer – Presentation in Support
  - b. Resolution in Opposition
7. Director Update: The good, bad and doable. i.e. CDOT and safety light update.
8. Updates and Reports
  - a. UERWA Representative Report

*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

- i. Summary of analysis of water rights
    - ii. Water Agreements
    - iii. Water Policies
    - iv. Water uses/demands
  - b. Other
- 9. Funding & Support Requests
  - a. Other
- 10. Business
  - a. West End Update – Kevin Murphy & Jim Telling
  - b. Garfield & Hecht Engagement Letter
  - c. Other
- 11. Board Member Discussion Items
  - a. Sidewalk Discussion
  - b. Pedestrian Crossing Flashing Beacons
  - c. Shift Bike Program Update
  - d. Mikaela 87 Report
  - e. Recent County Referrals
  - f. Update Regarding Traffic Engineer Report
  - g. Other
- 12. Legal
  - a. Other
- 13. Action Items
  - a. Approval of March 16, 2023 Meeting Minutes
- 14. Financial
  - a. No Specific Financial Report at this time
- 15. 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
- 16. Next Meeting Date April 20, 2023
- 17. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS  
EDWARDS METROPOLITAN DISTRICT

Kara Heide  
President