

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 20, 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 20, 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. Director Update: The good, bad and doable. i.e. CDOT and safety light update.
6. Updates and Reports
 - a. Water Legal - Special Counsel – Mary Elizabeth Geiger
 - b. McDowell Engineering Traffic Study Proposal
 - c. West End Update – Kevin Murphy & Jim Telling
 - d. EVTA Update
 - e. Other
7. Funding & Support Requests
 - a. Other
8. Business

Management Provided By

Marchetti & Weaver, LLC, 28 Second St, Suite 213, Edwards, CO 81632

Phone (970) 926-6060 – Fax (970) 926-6040

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- a. Other
- 9. Board Member Discussion Items
 - a. Sidewalk Discussion – Owners Rep or Engineer
 - b. Short term rental tax – Unincorporated Eagle County
 - c. CDOT Roundabouts Curb Cleanup
 - d. Carbon Action Committee - Spring & Fall Yard Waste
 - e. Eagle River Preserve eastern gate access – Letter to Eagle County
 - f. Other
- 10. Legal
 - a. Other
- 11. Action Items
 - a. Approval of April 6, 2023 Meeting Minutes
- 12. Financial
 - a. March 31, 2023 Preliminary Financial Statement
 - b. Accounts Payable List
 - c. Sales Tax Report
- 13. 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
- 14. Next Meeting Date May 18, 2023
- 15. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS
EDWARDS METROPOLITAN DISTRICT

Kara Heide
President