

Edwards Metropolitan District

STATE OF COLORADO)
COUNTY OF EAGLE) ss:

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, June 15, 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

Directors & Terms

Joanna Kerwin – President – May 2025

Todd Williams- Vice President – May 2027

Mike Trueblood – Treasurer – May 2027

Tracy Erickson – Secretary – May 2025

Kris Miller – Asst Secretary, Asst Treasurer – May 2027

AGENDA

June 15, 2023

1. Call to Order
2. Disclosure of Potential Conflicts of Interest – Questionnaire
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 – Todd Goulding
 - a. Monthly Update
6. Updates and Reports
 - a. Traffic Study Update – Greg Schroeder
 - b. EVRTA Update – Todd Williams
 - c. Other
7. 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. West End Update – Jim Telling & Kevin Murphy
 - b. Sidewalk Project Manager Engagement – SGM – Deron Dirksen
 - c. WMSC Energy Efficiency Rebate Program – Nikki Maline & Melissa Kirr
 - d. WMSC Yard Waste Diversion – Amelia Kovacs
 - e. Pedestrian Flashing Beacons Purchase and Installation Contract – Todd Williams
 - f. Other
8. Board Member Discussion Items
- a. Short Term Rental Licensing/Fees Discussion
 - b. Old Edwards Fence Replacement/Removal
 - c. Director Update: The good, bad and doable. I.E. CDOT and safety light update.
 - d. Other
9. Legal
- a. Other
10. Other Action Items
- a. Approval of May 18, 2023 Regular Meeting Minutes
 - b. Approval of May 25, 2023 Special Meeting Minutes
 - c. Bank Signature Cards
 - d. Other
11. Financial
- a. Accounts Payable Approval
 - b. Financial Statements
 - c. 2022 Audit
 - d. Sales Tax Report
 - e. Other
12. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS
EDWARDS METROPOLITAN DISTRICT

Kendra Nicholson
Recording Secretary