

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, October 21, 2021 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/81077970740?pwd=djlNOVdtb2NKWFgzL21nSGtnUnFCUT09>

or by phone 1-253-215-8782

Meeting ID: 810 7797 0740

Passcode: 782129

AGENDA OCTOBER 21, 2021

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 (Mr. Collins not attending)
5. Business
 - a. West Edwards Area Transportation Improvements (FHU)
 - b. 2021 Audit Engagement Letter
 - c. Contract Renewals
 - I. Premier Landscapes (Snow Removal)
 - II. Fitz Landscaping (Landscaping)
 - III. VDCI (Mosquito Control)
 - d. 2022 Election Resolution

Edwards Metropolitan District

- e. Ratification of Kudel SUP Permit and Assumption of Responsibility and Indemnity Agreement
 - f. Project Status Report (Meghan Hayes)
 - g. Bill.com
 - h. Other
6. Funding Requests
- a. Walking Mountain Science Center- Sustainable Movie Series (James Kenly)
 - b. Other
7. Board Member Discussion Items
- a. Conservation District Tree Program
 - b. Other
8. Action Items
- a. Approval of September 16, 2021 Meeting Minutes
 - b. Approval of October 21, 2021 Accounts Payable List
9. Financial
- a. September 30, 2021 Financial Statements
 - b. 2022 Budget Hearing continuation
 - c. Sales Tax Report
10. Updates and Reports
- a. UERWA September 23, 2021 Draft Summary Minutes
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. or for conferences with Edwards Metropolitan District's attorney for the purposes of receiving legal advice on specific legal questions pursuant to §24-6-402(4)(b), C.R.S. related to:
 - i. West End Subdistrict
12. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS
EDWARDS METROPOLITAN DISTRICT

Beth Reilly
President