

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, November 10, 2022 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://us02web.zoom.us/j/86475154888?pwd=ZjVMY1ZMMnozTU9iTkNuNjRpb0paZz09>

or by phone 1-253-215-8782

Meeting ID: 864 7515 4888

Passcode: 567192

AGENDA

November 10, 2022

1. Call to Order
2. Consideration of Changes to the Agenda
3. ERWSD - Water Efficiency Rebate Program – Siri Roman & Linn Brooks,
Laura Bohannon, Eagle County Conservation District
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)
 - a. Eagle Valley Land Trust – Anni Davis & Jessica Foulis
5. Director Update: The good, bad and doable. I.E. CDOT and safety light update.
6. Updates and Reports
 - a. UERWA Report – Mick Woodworth
 - b. Other

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

7. Funding & Support Requests

- a. ECCD Letter of Support
- b. ECO Trails Funding Discussion
- c. E-Bike Share Program – Director Heide
- d. Other

8. Business

- a. West End Update – Kevin Murphy & Jim Telling
- b. Rutsu Proposal 2022-2023
- c. Other

9. Board Member Discussion Items

- a. Edward Metro Sidewalk Maintenance
- b. Miller Ranch Lighting Project
- c. Mayor & Managers Meeting Update – Director Heide
- d. Other

10. Legal

- a. Other

11. Action Items

- a. Approval of October 20, 2022 Meeting Minutes

12. Financial

- a. November AP List Review
- b. October 31, 2022 Financial Statements
- c. Continuation of the 2023 Budget Hearing & Resolution
- d. Sales Tax Report
- e. Other

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. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS

EDWARDS METROPOLITAN DISTRICT

Kara Heide
President