

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, December 8, 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 December 8, 2022

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. UERWA Report – Mick Woodworth
 - b. UERWA Unification Discussion – Kevin Hillgren
 - c. Other
7. Funding & Support Requests
 - a. Other

Edwards Metropolitan District

8. Business

- a. West End Update and Subdistrict dissolution – Kevin Murphy & Jim Telling
- b. Other

9. Board Member Discussion Items

- a. Eagle County Meeting with Jeff Shroll
- b. Edward Metro Sidewalk Repairs
- c. Miller Ranch Lighting Project - Estimates
- d. Hillcrest Roundabout IGA and Maintenance Agreements
- e. RTA Formation
- f. Mayor & Managers Meeting Update – Director Heide
- g. Shift Bike Program Discussion
- h. Other

10. Legal

- a. Other

11. Action Items

- a. Approval of November 10, 2022 Meeting Minutes

12. Financial

- a. December AP List Review
- b. November 30, 2022 Financial Statements
- c. Sales Tax Report
- d. 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