

# 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, September 16, 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 SEPTEMBER 16, 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. UERWA/ERWSD Unification (Jason Cowles / Linn Brooks)
  - b. Red Canyon Tree Proposals
  - c. Project Status Report (Meghan Hayes)
  - d. Other
6. Funding Requests
  - a. Vail Valley Partnership (Chris Romer)
  - b. National Night Out (Amber Mulson-Barrett)

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- c. Other
- 7. Board Member Discussion Items
  - a. Eagle Valley Trail (Eagle County Certificates of Participation)
  - b. Other
- 8. Action Items
  - a. Approval of August 19, 2021 Meeting Minutes
  - b. Approval of September 16, 2021 Accounts Payable List
- 9. Financial
  - a. August 31, 2021 Financial Statements
  - b. 2022 Budget Hearing- Edwards Metro District & West End Subdistrict
  - c. Sales Tax Report
- 10. Updates and Reports
  - a. UERWA August 26, 2021 Draft Summary Minutes
  - b. West End Subdistrict Update
- 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. Funding Requests
- 12. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS  
EDWARDS METROPOLITAN DISTRICT

Beth Reilly  
President