
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors Edwards Metropolitan District May 17, 2018

A Regular Meeting of the Board of Directors of the Edwards Metropolitan District, Eagle County, Colorado, was held on May 17, 2018 at 12:00 p.m. at the Community Room of the Western Eagle County Metropolitan Recreation District Field House, 450 Miller Ranch Road, Edwards, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Beth Reilly
- Bill Simmons
- Kara Heide
- Mick Woodworth
- John McCaulley

Also in attendance were:

- Christopher Pryor, Western Eagle County Metropolitan Recreation District Director
- Liz Jones, Western Eagle County Metropolitan Recreation District President
- Richard Matthews, Old Edwards Estates Property Owner
- Owen Hutchinson, Vail Jazz Development Director
- Brittney Wong, Vail Jazz Development Event Coordinator
- Todd Williams, Edwards Community Authority Representative
- James Collins, Esq., Collins Cockrel & Cole
- Ken Marchetti, Marchetti & Weaver, LLC
- Cissy Olson, Secretary for the meeting

Call To Order

The Regular Meeting of the Board of Directors of Edwards Metropolitan District was called to order by Director Reilly on May 17, 2018 at 12:04 p.m. noting a quorum was present.

Changes to the Agenda

There were no changes to the agenda.

Public Input Director Reilley reported that the local boy scouts are moving forward with building bat houses to be placed on the District's parcel of land located on Highway 6 west of Edwards.

Oaths of Office

Ms. Olson, a notary public, administered the oaths of office to Directors Reilly and Woodworth.

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Election of Officers

By motion duly made and seconded, it was unanimously

RESOLVED to appoint Director Reilly as President, Director Heide as Secretary, Director Woodworth as Treasurer, and Directors Simmons and McCaulley as Vice President/Assistant Secretary-Treasurer.

Appointment To

UERWA By motion duly made and seconded it was unanimously

RESOLVED to appoint Director Woodworth as the District's Upper Eagle Regional Water Authority (UERWA) representative and Director Heide as the District's alternate representative.

Appointment to Mayors &

Managers By motion duly made and seconded it was unanimously

RESOLVED to appoint Director Heide as the District's Mayors & Managers representative and Mr. Marchetti as the District's alternate/manager representative.

2018 SDA Regional

Workshop Directors McCaulley and Reilly reported they would like to attend the annual Special District Associations' Board member regional workshop scheduled on June 14th in Avon, Colorado. Director Reilly will check her schedule to confirm she's available to attend.

Strategy for WECMRD Long &

Short Term

Goals

Western Eagle County Metropolitan Recreation District (WECMRD) is in the introductory stages of planning the long-term future of its organization and would like to get key stakeholders in the various communities thinking about what WECMRD's needs might be in the future. The process includes programming, facilities, meeting the needs of a chronologically, ethnically, and culturally diverse community and defining the organizations role in sports tourism.

Ms. Jones introduced herself and Chris Pryor, who is a WECMRD Board member who resides in Edwards and is highly involved with the Field House. Ms. Jones reported they came to meet the Edwards Board and develop a working relationship so they could incorporate Edwards input into WECMRD's planning process. Ms. Jones reported that WECMRD wants to be proactive by hiring more staff, upgrade its website, and will be offering more activities for senior citizens in the future.

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Discussion of future strategy planning followed between Ms. Jones, Mr. Pryor, and the Board.

Ms. Jones left the meeting following the discussion of WECMRD matters.

Riverwalk First Friday Events

Sponsorship Riverwalk First Fridays is an outdoor concert venue located on the grass between the Riverwalk Commercial development and the Eagle River in Edwards. Mr. Hutchinson reported that last year's First Friday events were so successful that this summer's schedule has been increased to 8 consecutive Friday evenings from July 6th to August 24th. Mr. Hutchinson asked if the District would consider a \$2,000 sponsorship this year.

The Board discussed the local project and by motion duly made and seconded it was unanimously

RESOLVED to approve a \$2,000 sponsorship for the Edwards Riverwalk 2018 First Friday musical event.

Mr. Hutchinson and Ms. Wong thanked the Board for their continued support of the First Friday event and left the meeting at 12:39 p.m.

Old Edwards Estates

Pond Update Mr. Marchetti reported he had talked to Ms. Lord-Johnson who thought she may still have 4 property owners interested in assuming ownership of the District's pond adjacent to Old Edwards Estates. Mr. Marchetti went on to identify that the southern portion of the Old Edwards Estates open space parcel where the pond is located could be retained by the District, and the northern portion of the parcel which includes the pond could be conveyed to an Old Edwards Estates sub-HOA consisting of any owners who are interested in accepting ownership of the pond. A maintenance budget and HOA Declaration of Covenants, Conditions and Restrictions can be prepared for the sub-HOA. Property owner participation will be voluntary, and the northern portion of the parcel including the pond could be conveyed to the sub-HOA as common area of the sub-HOA.

Mr. Matthews, a property owner located adjacent to the pond, stated he would like to see the silt dug out in order to restore it to the condition it was in several years ago. Mr. Marchetti reported that if the property owners assume ownership they will be responsible for all future maintenance on the northern parcel, as well as working with the requirements of the State Water Commissioner concerning any water rights matters or any calls to release water from the pond, since the pond was never adjudicated to store water.

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Discussion followed and the Board agreed to consider transferring the pond once the Old Edwards Estates residents are able to get a core group of neighbors together to accept ownership. Director Reilly stated all Old Edwards Estates owners should be notified of the potential proposal.

Mr. Matthews reported he would like to find out if some of the built-up silt in the pond could be transferred onto the neighbor's pasture grasses.

Mr. Collins recommended forming a sub-district within the District's boundaries instead of forming a sub-HOA, noting that they would only need 51% of the Old Edwards Estates subdivision property owners to approve the formation. The boundaries of the sub-district could be established by the Board, subject to the voters ultimate vote. However, this alternative could force people into the sub-district against their wishes.

At 12:58 p.m. Mr. Matthews left the meeting.

Regional CSDP&LP Representative

Director McCaulley announced he is interested in continuing to serve on the Board of Directors of the Colorado Special District Property & Liability Pool, however he needs a letter of support from a participating District in order to move forward with the process. Director McCaulley's current term will expire at the end of this year. The Board discussed Director McCaulley's request and by motion duly made and seconded it was unanimously

RESOLVED to recommend to the Board of the Special District Association that Mr. McCaulley be reappointed John McCaulley be reappointed to the Pool Board either as a continuing Representative from Western Eagle County Metropolitan Recreation District or from Edwards Metropolitan District.

Eaton Ranch House Log

Cabin Lease Mr. Collins presented a revised draft of the Eaton Ranch House log cabin lease agreement between the County, the Eagle Valley Land Trust (EVLT), and the District. Mr. Collins pointed out the changes in the lease agreement since last month. The Directors discussed whether or not to retain ownership and continue maintenance of the cabin.

Director Heide expressed her concern of jumping at the first opportunity to give up ownership and maintenance noting that the District had made a promise to the community not to allow commercial usage in the log cabin.

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Directors Simmons and McCaulley stated they are in favor of moving forward with the lease and get the District out from under the maintenance responsibility. Director Woodworth stated if the lease agreement doesn't work out with the Land Trust and the County the building should be conveyed to the County.

Further discussion followed and by motion duly made and seconded it was

RESOLVED to approve the draft Eaton Ranch House Lease Agreement between Eagle County, the Eagle Valley Land Trust, and the District as presented.

Directors Simmons, McCaulley, Woodworth, and Reilly voted in favor and Director Heide was opposed. Mr. Collins offered to forward a copy of the draft Lease Agreement to the Land Trust and the County for approval of any additional changes they would like to incorporate.

Minutes The Board reviewed the April 19, 2018 Regular Meeting minutes. By motion duly made and seconded it was unanimously

RESOLVED to approve the April 19, 2018 Regular Meeting minutes with revisions.

Accounts Payable

The Board reviewed the May accounts payable list and by motion duly made and seconded it was unanimously

RESOLVED to approve the May accounts payable list as presented.

Financial Statements

The Board reviewed the March financial statements and sales tax revenue report. By motion duly made and seconded it was unanimously

RESOLVED to approve the April financial statements as presented.

Filming Future Board Meetings

Director McCaulley suggested that the District could share the expense of installing video recording equipment in the WECMRD conference room with the Eagle River Fire Protection District if they're interested. Mr. Pryor stated that WECMRD may consider installing video equipment in the conference room in the future.

Adjournment

There being no further business to come before the Board at this time, by motion duly made and seconded it was unanimously

RESOLVED to adjourn the Regular Meeting of the Edwards Metropolitan

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District Board of Directors this 17th day of May, 2018.

Respectfully submitted,

Cissy Olson
Secretary for the Meeting