
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors Edwards Metropolitan District May 18, 2017

A Regular Meeting of the Board of Directors of the Edwards Metropolitan District, Eagle County, Colorado, was held on May 18, 2017 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
- Kara Heide
- Bill Simmons
- Mick Woodworth
- John McCaulley

Also in attendance were:

- Jeff Chamberlin, Eagle County Schools Bond Advisor
- Gina Van Hekken, Walking Mountains Science Center Grants Program Manager
- Emma Sloan, Walking Mountains Science Center
- Jessica Foulis, Eagle Valley Land Trust Stewardship Manager
- Rick Hermes, Resort Concepts
- Keith Novick, Edwards Riverpark Developer
- Vern Brock, Brock Consulting
- Cliff Thompson, TKS Consulting
- Todd Williams, Edwards Community Authority Representative
- Owen Hutchinson, Vail Jazz Development Director
- 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 18, 2017 at 12:10 p.m. noting a quorum was present.

Changes to the Agenda

There were no changes to the agenda.

Public Input

Director McCaulley announced there is a Special District Association training workshop scheduled on Thursday, June 15th in Vail for any interested Board members.

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Director McCaulley reported that he has received several complaints about fire pit smoke in certain Edwards's residential areas. Director Woodworth offered to accept and respond to any future phone calls or reports Director McCaulley receives.

Director McCaulley reported he has received several complaints about the condition of the Homestead asphalt sidewalks. After discussion the Board agreed to discuss the topic in a separate work session.

At 12:10 p.m. Director Simmons joined the meeting.

Eagle County Schools Construction Program

Mr. Chamberlin, a representative of Eagle County School District, attended the meeting to provide an update to the Board on the construction projects the School district is doing this summer. Mr. Chamberlin reiterated that the School District issued \$144 million in bonds early in 2017 and that they have three major construction projects scheduled to begin construction this summer:

- Eagle Valley Elementary School \$23.1 million scheduled for completion summer of 2018
- Eagle Valley Middle School \$25.7 million scheduled for completion summer of 2018
- Eagle Valley High School \$31.2 million scheduled for completion summer of 2018

In addition to these major projects the School District has a number of smaller projects underway, many of which will be completed this summer but with some construction extending into 2019.

At 12:15 p.m. Mr. Brock joined the meeting.

Discussion followed and Mr. Chamberlin left the meeting at 12:27 p.m.

Proposed Plan to Improve Access to ERP

Walking Mountains Science Center (WMSC) has been working on a grant they received from the Great Outdoors Colorado's (GOCO) Inspire Initiative program aimed at inspiring Coloradans, particularly underserved kids, to appreciate, enjoy, and take care of the great outdoors. Ms. Van Hekken gave a brief overview of a 3 year plan they were able to develop at the first local stakeholder meeting.

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Ms. Van Hekken reported that she, Ms. Sloan, and Ms. Foulis toured the log cabin at the Preserve and they are looking forward to partnering with the District in order to use the facility as an adventure/resource center in the future.

Edwards Riverpark Sketch

Plan for PUD A Sketch Plan for a development proposal for Riverpark, also known as the B&B gravel pit site, has been submitted to the Eagle County Community Development Department for approval. Mr. Hermes, whose firm is assisting the developer through the County approval process, gave a brief overview of the project size, location, commercial space, and other amenities. The development will provide affordable townhomes, condominiums, apartments, and maybe single family homes. Mr. Hermes reported that since the project is still in the early stages of development, several concepts proposed are subject to County approval. The Board discussed traffic concerns along Highway 6 due to the Riverpark development size, as well as other proposed multifamily projects currently working their way through the County approval process that are also located on Highway 6.

At 1:02 p.m. Mr. Hermes and Mr. Novick left the meeting.

Log Cabin Update

Mr. Brock gave a brief update of the condition of the District's log cabin noting he has spent about half of the money allocated earlier this year towards a winter maintenance program. Mr. Brock would like to use the remaining funds in the next few months to continue closing up places here rodents could enter.

At 1:12 p.m. Mr. Brock, Ms. Van Hekken, Ms. Sloan, and Ms. Foulis left the meeting.

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 increased from 4 to 8 events. Mr. Hutchinson asked if the District would be a \$1,500 sponsor this year.

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

RESOLVED to approve a \$1,500 sponsorship for the Edwards Riverwalk 2017 First Friday musical event.

Mr. Hutchinson thanked the Board for their support of the First Friday event and left the meeting.

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Edwards Spur Road Phase II Funding Update

Mr. Marchetti reported he has asked Mr. Ben Gerdes, Eagle County Engineer, to attend the next meeting to provide an update of the Edwards Spur Road Phase II overall design and construction costs, and to identify funding sources and future partnerships.

Regarding the Union Pacific Railroad (UPRR) bridge, CDOT requested and UPRR has reportedly now approved widening the existing bridge rather than reconstructing it. This also avoids the requirement to raise the height of the bridge over the Eagle River. This will reduce the total cost of the project by \$3 million dollars, which will also reduce the District's share.

Last month CDOT requested a commitment letter from Eagle County and the District to increase their combined share of the Phase II design and construction project from 20/80 to 30/70. Mr. Marchetti reported that at the time of the sales tax election we were expecting the County and Edwards share to be 20% which would be split 50/50 with the County, and the remaining 80% provided by CDOT. CDOT also wanted to know if the County and the District would provide an answer to their request before the end of April. Mr. Marchetti reported he had met with Mr. Gerdes and the County Commissioners on April 24th and everyone thought it would be best to provide CDOT with an immediate response acknowledging the County and District's share will increase to 30%. The Board requested that in the future when quick decisions of this type arise that a special Board meeting be called for Board action.

After discussion and by motion duly made and seconded it was unanimously

RESOLVED to acknowledge Eagle County's letter April 24 letter (copy included in the Board packet) which states Eagle County's and the District's commitment to contribute 30% of the total project cost for the Edwards Interchange Upgrade Phase II project to be matched 70% by CDOT.

CareerWise Apprenticeship Program Resolution

Eagle County is being considered as the next site for an initiative called CareerWise, a nonprofit organization focused on developing an apprenticeship program in rural Colorado that addresses the needs of businesses and students. Students completing the apprenticeship will gain real-world skills that will enable them to enter the workplace in a higher paying job or continue their education.

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This program was a success in Denver and is looking to expand in a rural community. The Vail Valley Partnership is spearheading the application process along with other local schools and business to be the next recipient. The Vail Valley Partnership is asking if the District will approve a resolution indicating approval of the Partnership's efforts in conjunction with other schools and businesses in applying to be the next community to be selected for implementing the CareerWise program in Eagle County.

By motion duly made and seconded it was unanimously

RESOLVED to approve the Resolution in support of implementing the CareerWise program in Eagle County.

2017 Fitz I-70 South Roundabout Landscape Maintenance

Contract Mr. Marchetti presented a Landscape Maintenance Services Contract with Fitz Landscaping that outlines the scope of landscape work to be done in the I-70 Edwards south roundabouts and is at the same cost as last year's contract. By motion duly made and seconded it was unanimously

RESOLVED to approve the 2017 Fitz Landscape Maintenance Contract as presented.

Minutes The Board reviewed the April 20, 2017 Regular Meeting minutes. By motion duly made and seconded it was unanimously

RESOLVED to approve the April 20, 2017 Regular Meeting minutes as presented.

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 Mr. Marchetti briefly reviewed the April financial statements.

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 District Board of Directors this 18th day of May, 2017.

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Respectfully submitted,

Cissy Olson
Secretary for the Meeting