
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors Edwards Metropolitan District June 15, 2017

A Regular Meeting of the Board of Directors of the Edwards Metropolitan District, Eagle County, Colorado, was held on June 15, 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:

- Tracy LeClair, Eagle River Fire Protection District
- Karl Bauer, Eagle River Fire Protection District General Manager and Fire Chief
- Rickie Davies, Eagle County Engineering
- Todd Goulding, Goulding Development Advisors, LLC
- Gina Van Hekken, Walking Mountains Science Center Grants Program Manager
- Laura Hartman, Integreat Coalition
- Todd Williams, Edwards Community Authority Representative
- Michael Cacioppo, Business Briefs
- Kevin Sharkey, ECO Trails Program Manager
- 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 June 15, 2017 at 12:06 p.m. noting a quorum was present.

Changes to the Agenda

Mr. Marchetti requested to add the District's pond located in Old Edwards Estates to the agenda.

Public Input

Director Reilly reported that the residents at the Eagle River Village Trailer Park received the annual Drinking Water Quality Report which did not provide test results for the lead content in their water. In addition the report was not written in Spanish, so

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the residents were unable to understand the report and were concerned that lead may exist in their water. The Board discussed the situation and Director Reilly offered to contact Susie Davis at Our Community Foundation to see if they can assist with the resident's concerns.

Director Heide suggested that they look into a grant for purchasing water filters that can be installed at each home.

At 12:15 p.m. Ms. Van Hekken joined the meeting.

ERFPD Edwards

Station

Construction of the Eagle River Fire Protection District's Edwards station is on schedule. Mr. Goulding reported they will be applying for the building permit in early July and construction should begin by early September. Mr. Goulding reviewed changes made prior to the final design and he reported that no more changes have been made since.

The Board discussed when to remove the reverter clause from the original Deed and agreed to notify Arrowhead and Berry Creek before they approve the Quit Claim Deed to terminate the reverter and related terms and conditions at the July meeting.

At 12:30 p.m. Ms. Hartman joined the meeting. At 12:38 Mr. Goulding, Ms. LeClair, and Chief Bauer left the meeting and Mr. Cacioppo joined the meeting.

Edwards Spur Road Phase II

Funding Update

Mr. Davis is a staff engineer with Eagle County Engineering Department and reported he was asked to represent Mr. Ben Gerdes, Eagle County Engineer, because Mr. Gerdes had a scheduling conflict. Mr. Davis gave a brief update of the Edwards Interchange Phase II project. A Construction Manager/General Contractor position to assist with the design and possibly the opportunity to be the General Contractor has been advertised and the deadline for proposals is July 13th.

The next Project Leadership Team meeting #6 will be in July and a third Open House is scheduled for later this fall. The Right of Way Acquisition process will begin this November and it is anticipated to be completed in October 2018.

The Phase II design process should be 90% complete by January 2018 and the earliest construction may begin will be April 2019 with an anticipated completion date of October 2020.

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The County is planning to initiate a review of the intersection of Highway 6 and Hill Crest Drive with the intent to then proceed with the design of improvements. This will be cost shared with EMD and is currently estimated to cost \$125,000 each.

The Board discussed the project and agreed to hold a work session later this fall regarding highway improvements needed.

Highway 6/Riverwalk

Crosswalk A request to install a crosswalk on Highway 6 between the Thrifty Shop and Riverwalk was presented to the District and County. Mr. Davies reported that the only location available in this area is between a Highway 6 bus stop located east of Riverwalk and across the street from the Thrifty Store. The Colorado Department of Transportation (CDOT) will require certain pedestrian and traffic counts in order to meet the signal and lighting requirements prior to making a decision. In addition the local jurisdiction will be expected to pay the cost of installing the crosswalk.

At 1:00 p.m. Mr. Davies left the meeting.

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. At the last meeting Ms. Van Hekken gave a brief overview of a 3 year plan they were able to develop at the first local stakeholder meeting, which includes using the Eagle River Preserve and the District's log cabin.

In order to complete the GOCO grant application process, Ms. Van Hekken needs to procure a Memorandum of Understanding (MOU) between the Eagle Valley Outdoor Movement (EVOM) and Eagle County to access the Eagle River Preserve, and a MOU between the EVOM and the District to obtain access to the log cabin. Ms. Van Hekken presented a draft MOU with the District. Director Heide expressed concern about the scope of the MOU stating that what happens inside and outside the cabin must comply with the Eagle River Preserve conservation easement. Ms. Van Hekken reported there are no costs associated in their plan to use the cabin since it will be used as a place to meet, store, and check out gear from May to October after people have been trained to use it.

Discussion followed and Mr. Marchetti made a recommendation to ask Mr. Collins to draft a MOU which gives the EVOM access to the building in accordance with the conservation easement guidelines.

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Mr. Cacioppo requested that the District not use acronyms in their agenda so that the public may better understand the significance of the topic.

At 1:27 p.m. Ms. Van Hekken left the meeting.

ECO Trail Introduction

& Update Mr. Kevin Sharkey recently assumed Ms. Ellie Caryl's responsibilities as the ECO Trails Manager. Mr. Sharkey gave a brief introduction of himself and an update of the 2017 Eagle County trail projects, including trail improvements in the Edwards area scheduled in the future. Mr. Sharkey asked if the District will continue to support the annual path maintenance repairs in Edwards. Mr. Marchetti reported that the District has already budgeted \$10,000 for the 2017 maintenance.

Director Reilly inquired if more lighting could be installed from the Miller Ranch development to the bus stop located across the street from Battle Mountain High School. Mr. Williams also suggested installing a crosswalk at the Miller Ranch bus stop. After discussion it was noted that Berry Creek Metropolitan District has jurisdiction in this area and all requests should be submitted to them.

At 1:45 p.m. Ms. Hartman and Mr. Williams left the meeting. And at 1:55 p.m. Mr. Sharkey left the meeting.

Mayor s Climate

Action Plan Several cities and towns across the country have signed on to a Mayors Nation Climate Action Plan in order to provide support of reducing greenhouse gas emissions and prepare for the impacts of global warming. Director Reilly presented the Mayors Climate Action Plan noting that she would like to invite Adam Palmer to present the Eagle County Climate Plan. The Board discussed that there is no cost to the taxpayer if Edwards decides to make a commitment to hold global warming to 2 degrees below Celsius.

Further discussion was tabled until the next meeting.

Old Edwards Estates

Pond Every spring debris accumulating in the spillway of Old Edwards Estates pond during high water runoff causes water backups and potential flooding. Ms. Hines, the downstream neighbor, recently called to complain about debris passing through the District's spillway onto her property. In order to alleviate the problem Mr. Marchetti suggested evaluating breaching the dam and returning Berry Creek to a natural stream, or increase the debris removal from twice weekly to daily during peak run-off. After discussion the Board agreed to maintain the spillway on a daily basis during peak run-off this year while alternative solutions are being investigated.

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Minutes The Board reviewed the May 18, 2017 Regular Meeting minutes. By motion duly made and seconded it was unanimously

RESOLVED to approve the May 18, 2017 Regular Meeting minutes as presented.

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

RESOLVED to approve the June accounts payable list as presented.

Financial Statements Mr. Marchetti briefly reviewed the May financial statements and sales tax report.

Other Business Mr. Cacioppo reported that if the District is planning to go into Executive Session it is required to indicate the Executive Session meeting topic on the agenda.

At 2:35 p.m. Mr. Cacioppo left the meeting.

Executive Session At 2:36 the Board went into Executive Session. By motion duly made and seconded it was unanimously

RESOLVED to enter into executive session at 1:51 p.m. per §24-6-402(4)(e), for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

The Board adjourned from executive session at 2:43 p.m.

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 15th day of June, 2017.

Respectfully submitted,
Cissy Olson
Secretary for the Meeting