
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors Edwards Metropolitan District July 16, 2015

A Regular Meeting of the Board of Directors of the Edwards Metropolitan District, Eagle County, Colorado, was held on July 16, 2015 at 12:00 p.m. at the Community Room of the Western Eagle County Metropolitan Recreation District, 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:

- Mick Woodworth
- Tracy Erickson
- Beth Reilly
- Bill Simmons

The following Director was absent and excused:

- Kara Heide

Also in attendance were:

- Pat Peeples, ReComm Global
- Katie Oakley, ReComm Global
- James Van Beek, Eagle County Sheriff
- Charles Lafleur, Eagle County Sheriff
- Bob Warner, Edwards Property Owner
- Todd Williams, Edwards Community Authority Representative
- Jim 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 Erickson on July 16, 2015, at 12:05 p.m. noting a quorum was present.

Conflicts of Interest

It was noted that a Disclosure of Potential Conflict of Interest Statement had been executed by Tracy Erickson, and filed with the Board and Colorado Secretary of State at least seventy-two hours prior to the meeting in accordance with statute, indicating that he is General Manager of the Homestead Homeowners Association, which is the homeowners association for a community within the District's boundaries. After Director Erickson had summarily stated for the record the fact and nature of his private interests and had further stated that the determination to participate in voting or take any other action on any contract or other matter in

RECORD OF PROCEEDINGS

Edwards Metropolitan District July 16, 2015 Meeting Minutes

which he may have a private interest would be made in compliance with Section 24-18-201(1)(b)(V), C.R.S., on an ad hoc basis, the Board turned their attention to the agenda items. Director Erickson's Disclosure of Potential Conflict of Interest Statement was incorporated into the record of the meeting.

Changes to the Agenda

An update of using bats for mosquito control was added to the meeting agenda.

Minutes The Board reviewed the June 18, 2015 Regular Meeting minutes. By motion duly made and seconded it was unanimously

RESOLVED to approve the June 18, 2015 Regular Meeting minutes as presented.

Accounts

Payable

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

RESOLVED to approve the July accounts payable list as presented.

Public Input Sheriff Van Beek attended the meeting to become more involved with the community but announced that he had no specific agenda or topic he needed to address. He and Sheriff Lafleur came to the meeting to gain a better understanding of what was going on in Edwards.

The Board explained their concerns related to the increase in traffic on Highway 6.

Mr. Collins and Mr. Warner joined the meeting.

Legal Mr. Collins had no legal updates to report.

Edwards Community Identity & Communications Proposals

At the last meeting the Board agreed to invite Ms. Peeples from ReComm Global to give a presentation of her communications and identity proposal. Ms. Peeples began by giving a brief explanation of her marketing background and company. ReComm Global will guide the process to create a District logo, website, and a system for managing stakeholder communications. Ms. Peeples reported she would develop a separate proposal for managing District communications related to the Edwards I-70 Spur Road Phase II project.

RECORD OF PROCEEDINGS

Edwards Metropolitan District July 16, 2015 Meeting Minutes

Mr. Marchetti asked if the District would be able to periodically update the website without needing to involve ReComm Global. Ms. Peeples assured the Board that a District representative will be able to make any necessary updates on their own.

At 12:20 Sheriff Lafleur left the meeting.

After discussion Mr. Collins recommended that the Board approve ReComm Global's proposal as presented. By motion duly made and seconded it was unanimously

RESOLVED to approve the ReComm Global proposal as presented.

At 12:27 p.m. Ms. Peeples and Ms. Oakley left the meeting.

Log Cabin Update

Ms. Olson reported that the cabin is getting closer to being finished. Mr. Vern Brock, who has been managing the completion of the cabin, has begun building the log cabin's front and side porches, however they are not finished at this time.

Bat Update

Since the last meeting Ms. Olson has been unable to reach a Colorado Mountain College representative concerning utilizing bats to help control the mosquito population. Director Reilly suggested contacting someone at Walking Mountain Science School. Ms. Olson will follow up and report at the next meeting.

Edwards Community Authority (ECA) Update

A work session meeting with the Board of County Commissioners and Mr. McFall, the new County Manager, to discuss future improvements to the Spur Road and implementing a potential sales tax to help fund those improvements was held on Monday, June 22nd. Mr. Williams reported that Director Alexander, president of the ECA Board of Directors, expressed displeasure that ECA was not represented at the meeting.

At the last ECA meeting the ECA Board discussed the possibility of implementing an overlapping district to collect sales and property tax revenue for funding future Edwards area improvements. Mr. Williams reported he had explained to the ECA Board that the Edwards Metropolitan District would not be in favor of supporting an overlapping district if a property tax was not included. The ECA Board agreed to consider a small mill levy increase and asked that a list of items that would be funded with any tax increase be prepared.

RECORD OF PROCEEDINGS

Edwards Metropolitan District July 16, 2015 Meeting Minutes

The Board discussed the future of the District and ECA, as well as the timing of a future election date with Mr. Collins and Mr. Marchetti. Mr. Collins and Mr. Williams suggested that the Board create a list of improvements they are expecting will be necessary in order to pass a sales tax increase in the future. Mr. Collins encouraged the Board to proceed with plans for a May 2016 election to implement a sales tax.

At 1:10 p.m. Mr. Collins and Mr. Warner left the meeting.

Upper Eagle Regional Water Authority (UERWA)

Update Director Woodworth gave a brief update of the Traer Creek water tank leak.

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 16th day of July, 2015.

Respectfully submitted,

Cissy Olson
Secretary for the Meeting