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## RECORD OF PROCEEDINGS

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### Minutes of the Regular Meeting Of the Board of Directors Edwards Metropolitan District July 20, 2017

A Regular Meeting of the Board of Directors of the Edwards Metropolitan District, Eagle County, Colorado, was held on July 20, 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:

- Jim Telling, East West Partners
- John Gitchell, Eagle County Environmental Health & Sustainability
- Dan Godec, Community Foundation
- Jim Daus, Eagle Valley Land Trust Executive Director
- Gina Van Hekken, Walking Mountains Science Center Grants Program Manager
- Bob Warner, Eagle Valley Land Trust
- Adriana Sulak Bombard, Eagle Valley Land Trust President
- Todd Williams, Edwards Community Authority Representative
- Taylor Stickland, ReComm Global
- Josh Headley, ReComm Global
- Stephanie Lord-Johnson, Old Edwards Estates Property Owner
- 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 Heide on July 20, 2017 at 12:04 p.m. noting a quorum was present.

**Changes to the Agenda**

There were no changes to the agenda.

**Public Input** There was no public input.

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#### West End Subdistrict

**Update** Mr. Telling gave a brief update of the status of the West End Subdistrict project noting the project's PUD expired in September 2016 and they continued to work with the County until February 2017 when the project application was withdrawn because the County requested that 40 to 50% of the units be deed restricted. Mr. Telling reported they would like to keep their current development plan with any minor changes, and he's hoping to come to some sort of agreement with the County in the next couple of months after the County has finished restructuring their staff.

At 12:12 p.m. Mr. Williams joined the meeting.

#### Eagle County Climate Action

**Plan Update** The greenhouse gas emissions from energy use in Eagle County has increased to 1.4 million tons per year which is the highest in the state. The single largest source of emissions is from electricity used to power residential and commercial buildings and facilities. Mr. Gitchell gave a brief presentation of the utility, transportation emissions, and global impacts affecting the county. In order to reduce the greenhouse emissions, Eagle County has developed a Climate Action plan which has been adopted by several towns, special districts, and businesses. The Plan includes goals, investment and improvement budgeting, and each partner can development their own implementation.

Mr. Gitchell asked if the District would consider adopting a Climate Action Plan and develop a budget. The Board discussed the proposal and by motion duly made and seconded it was unanimously

**RESOLVED** to authorize Mr. Collins to draft a resolution in support of the Climate Action Plan.

The Board agreed to create a sub-committee to develop strategies that the District can adopt and implement.

Mr. Gitchell left the meeting.

#### EVOM/EMD

**MOU Update** At the last meeting Ms. Van Hekken reported she 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. The County has since agreed to a MOU with the Eagle Valley Outdoor Movement and now only an MOU with the District is needed.

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The Board reviewed the MOU as revised by Mr. Collins which provides EVOM access to the log cabin in accordance with the conservation easement guidelines. After discussion and by motion duly made and seconded it was unanimously

**RESOLVED** to approve the Memorandum of Understanding between Eagle Valley Outdoor Movement and the District, as presented.

#### **Eagle River Trailer Park Water Update**

A recent study at the Eagle River Trailer Park, located on Highway 6 west of Edwards, indicated that the residents are extremely unhappy about the water quality in their homes. Mr. Godac gave a brief update of other alternatives for accessing quality water. A new Eagle County health director has been looking into the problem to see what, if anything can be done to improve the trailer park's water quality.

#### **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.

After presenting his study results Mr. Davies contacted the Colorado Department of Transportation (CDOT) to ask what would be the process of getting a crosswalk installed. CDOT's guidelines recommend a pedestrian volume of 20 pedestrians per hour before considering a crosswalk. The traffic at this location is insufficient to justify a crosswalk and a signal at this time.

#### **Old Edwards Estates**

**Pond** Every spring debris accumulates in the spillway of Old Edwards Estates pond during high water runoff and causes the water to backup and potential flooding. After the last meeting Mr. Marchetti contacted Mr. Collins to discuss alternative solutions. Mr. Collins reported the pond was decreed as a water augmentation pond and originally a part of the Old Edwards Estates development plan, however it is no longer needed for water augmentation purposes.

Ms. Lord-Johnson expressed her concern of draining the pond because she would like to see the pond remain in its current state. After discussion Ms Lord-Johnson agreed to contact her neighbors to see if there's enough interest to consider the neighbors taking over ownership or the maintenance of the pond.

At 1:43 p.m. Ms Lord-Johnson left the meeting.

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#### **EVLT Management of the**

**Log Cabin** Mr. Daus reported that the Eagle Valley Land Trust (EVLТ) is interested in considering management of the District’s log cabin located at the Eagle River Preserve. The EVLT’s mission is connecting people to the outdoors and they would like to consider an “open door” approach for any type of use at the cabin within the Conservation Trust Fund guidelines. After discussion Director Reilly asked if the EVLT will review the Conservation Trust’s rules and responsibilities and return with a proposal.

**Minutes** The Board reviewed the June 15, 2017 Regular Meeting minutes. By motion duly made and seconded it was unanimously

**RESOLVED** to approve the June 15, 2017 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.

#### **Financial Statements**

Mr. Marchetti briefly reviewed financial report and sales tax collection numbers.

#### **Project Leadership Team #5**

**Update** The Colorado Department of Transportation (CDOT) held a Project Leadership Team #5 meeting on July 12<sup>th</sup>. A community open house to show the selected alternatives is being planned for this fall.

#### **Edwards Spur Road Phase II**

##### **Funding Update**

Mr. Marchetti reported that CDOT doesn’t have all of its funding for the Spur Road Phase II project. They are currently looking at alternative ways to complete the project such as phasing the construction process or looking at FASTER funding in order to have their share of dollars for construction of the Edwards Spur Road.

Mr. William gave a brief update of the road improvements and location. A public open house will be held this fall.

The environmental assessment (categorical exclusion) has been completed and CDOT is looking at beginning construction in the spring of 2019.

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#### **Edwards Fire Station**

**Reverter** Mr. Marchetti reported he has notified Berry Creek Metropolitan District about the plan to abandon the Edwards Fire Station reverter and he still needs to notify the Arrowhead Metropolitan District.

Director Heide expressed her concern about abandoning the reverter agreement stating she sees no benefit in giving away the reverter and no harm in keeping it.

#### **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 20th day of July, 2017.

Respectfully submitted,

*Cissy Olson*  
Secretary for the Meeting