
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors Edwards Metropolitan District November 19, 2015

A Regular Meeting of the Board of Directors of the Edwards Metropolitan District, Eagle County, Colorado, was held on November 19, 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:

- Tracy Erickson
- Kara Heide
- Mick Woodworth
- Beth Reilly

The following Director was absent and excused:

- Bill Simmons

Also in attendance were:

- Taylor Strickland, ReComm Global
- Pat Peeples, ReComm Global
- Dominic Mauriello, Mauriello Planning Group, LLC
- Todd Williams, Edwards Community Authority Representative
- 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 November 19, 2015, at 12:11 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 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.

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Changes to the

Agenda Director Heide requested to add to the agenda a meeting she attended that was held by local entities planning to put a tax question on the ballot in 2016.

Minutes The Board reviewed the October 15, 2015 Regular Meeting minutes. By motion duly made and seconded it was unanimously

RESOLVED to approve the October 15, 2015 Regular Meeting minutes as presented.

Accounts

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

RESOLVED to approve the November accounts payable list as presented.

Public Input Director Reilly announced that the Eagle River Coalition Pumpkin Fest was successful with 400 people attending the event in Edwards.

Bat Houses Director Reilly announced that a member of a Boy Scout troop is interested in taking on the District's bat house project as a scouting project. Director Reilly will follow up with him in order to learn more about the project.

Edwards Fire

Station Site The Eagle River Fire Protection District (ERFPD) has decided to proceed with a plan to rebuild the Edwards Fire Station on essentially the current Fire Station site. The Mauriello Planning Group has been retained by the ERFPD to assist with the potential development of the Edwards Fire Station. Mr. Mauriello gave a brief presentation of the rebuilding process including utilizing the District's lot located on Highway 6 west of Edwards for a temporary fire station site during construction. ERFPD is requesting a partnership with the District by entering into an agreement to allow temporary use of a portion of Tract J for a two year period beginning June 1, 2016 at a low or no cost rate.

Mr. Marchetti and the Board asked if ERFPD would include improvement benefits such as potential access permits, wetland area mapping, etc. in exchange for a no cost use of the land. Mr. Marchetti also asked if they would revegetate the property and get a warranty from the company who would handle it. The Board agreed that the improvements would be beneficial to any future use of the land. Mr. Marchetti also suggested getting a baseline of the existing vegetation and restoring it back to its current state.

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

RESOLVED to proceed with an agreement with Eagle River Fire Protection District for use of Tract J, Brett Ranch PUD for a two year period beginning June 1, 2016 to construct a temporary operational fire station during reconstruction of a permanent fire station at the existing location.

Mr. Mauriello offered to contact Mr. Collins about drafting the agreement.

At 12:35 p.m. Mr. Mauriello left the meeting.

Edwards Community Identity & Communications Proposals

At the last meeting Ms. Strickland had asked for additional feedback of the final logo design. Ms. Strickland presented two of the same designs using different two colors and the Board selected their preference.

Ms. Strickland announced they are in the process of designing the District's website and they anticipate having it completed by the first of next year.

Mr. Marchetti inquired how the District will communicate with its constituents about a potential sales tax ballot question. Ms. Peeples and Mr. Marchetti discussed scheduling a meeting for the following Monday in order to initiate this process.

Future Eagle County Ballot

Questions

Director Heide recently attended a meeting led by the Eagle County School District which was held for local entities planning to put tax questions on the 2016 ballot. The primary focus of the meeting was on the November 2016 election since most entities can only hold a TABOR election in November. Director Heide attended the meeting as the District's representative and gave a brief presentation of the meeting results. Director Heide reported that Summit County has been successful in getting ballot questions approved by coordinating and strategizing with other entities as to the order each entities ballot question will be in front of the voters as opposed to competing with each other.

Director Heide presented a list of other Eagle County entities who are interested in either adding or increasing their mill levy or sales tax. The Board discussed when the best time to go to the Edwards voters for a sales tax increase and agreed to consider a May 2016 election.

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Ms. Peebles and Ms. Strickland left the meeting.

Premier Landscaping 2015/2016

Snow Removal Contract

Premier Landscaping has been removing snow from the sidewalk in the Edwards roundabouts for the last few years. Mr. Marchetti presented the Premier Landscape 2015/2016 snow removal contract to provide snow removal on the sidewalks at the Edwards I-70 Roundabouts, the west half of Bread Creek sidewalk, and the sidewalk adjacent to the Edwards Village Blvd located east of the Edwards gas station located at Highway 6 and Edwards Village Blvd. After discussion and by motion duly made and seconded it was unanimously

RESOLVED to approve the 2015/2016 snow removal contract with Premier Landscape, Inc.

Log Cabin Director Reilly asked to table further discussion of the log cabin to a future meeting.

A local resident approached Mr. Marchetti and asked if Edwards would be interested in accepting a historic outhouse to be located adjacent to the District's log cabin located in the Eagle River Preserve. Director Heide reported that the conservation easement on the Preserve is exclusive to educational needs only. The Board agreed that the cost of getting County approvals, moving and maintaining the outhouse would cost more than the District should pay.

Stolfus Highway 6

Study Update Mr. Williams reported he has been receiving weekly updates from Stolfus about the Highway 6 traffic study west of Edwards. Stolfus has identified that traffic gets backed up during peak times, and that vehicles traveling to and from schools are causing traffic problems as well. They are also looking at the possibility of installing a traffic light at Highway 6 and Hill Crest Road.

Spur Road Phase II

Update Mr. Williams gave a brief presentation of the Edwards Spur Road Phase II Project Leadership Team third meeting. Director Williams reported that safety, pedestrian and vehicle mobility, widening or replacing the two bridges on the Spur Road, trail improvements, and various configurations of the Highway 6 and Edwards Village Blvd intersection were discussed.

The January 4, 2016 open house meeting has been deferred.

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Edwards Master

Plan Update Mr. Marchetti reported that Mr. Simonton and Mr. Braun have been working with the Citizen Advisory Committee members to create an Edwards Future Land Use map (FLUM) which is available in draft form for review at this time.

Snow

Removal Director Erickson requested to have the snow cleared on the median island located on Edwards Village Blvd south of Highway 6.

Mr. Marchetti reported he had contact the owner of the Stop and Save gas station about plowing the sidewalk adjacent to the gas station on Edwards Village Blvd.

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 19th day of November, 2015.

Respectfully submitted,

Cissy Olson
Secretary for the Meeting