
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors Edwards Metropolitan District December 17, 2015

A Regular Meeting of the Board of Directors of the Edwards Metropolitan District, Eagle County, Colorado, was held on December 17, 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
- Bill Simmons

Also in attendance were:

- Taylor Strickland, ReComm Global
- Jens Werner, ReComm Global
- Melina Valselia-Morreal, Eagle County School District Early Childhood
- 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 December 17, 2015, at 12:10 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 Reilly asked if Melina Valselia-Morreal could give a short presentation of the Eagle County School District's early childhood education programs.

The Board agreed to move the Edwards Sales Tax Ballot Initiative discussion to the top of the agenda.

Sales Tax Ballot

Initiative Mr. Werner reported that an Edwards's sales tax informational meeting was held on December 7th to discuss the need for a sales tax with a few Edwards' property and business owners, and how to inform the Edwards' voters of this potential ballot question. The group agreed to contact additional homeowner and property owner associations, as well as business owners, in order to get the word out.

After the informational meeting Ms. Strickland began contacting and scheduling presentations to several Edwards's area homeowner associations.

Mr. Marchetti reported that the next Board of County Commissioners work session to discuss the Edwards traffic and maintenance analysis is scheduled for 1:30 p.m. on Monday, January 25, 2016 [subsequently rescheduled to February 1]. The Board, Mr. Werner, and Mr. Marchetti discussed the sales tax initiative and how to effectively get the word out to the public.

At 12:30 p.m. Mr. Collins joined the meeting and Mr. Werner left the meeting.

Edwards Community Identity & Communications Proposals

Ms. Strickland has been designing a new district website. Ms. Strickland requested the Board members biographies so she can add them to the website. She will send a test link once it has been completed.

Community Goals

Ms. Valselia-Morreal gave a brief presentation of PhotoVoice a project that enables Spanish speaking residents in the Eagle River Valley to record their experiences, and conditions in their communities through photography. The project was initiated in an effort to engage Latino community members in group discussions around neighborhood issues, what they value in the community, and where they see opportunity for improvement. The program emphasizes healthy eating and active living.

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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. At the last meeting the District agreed to proceed with an agreement with the ERFPD and lease Tract J, Brett Ranch PUD for a two year period beginning June 1, 2016.

Mr. Collins presented a 24 month Lease Agreement between the District and ERFPD which upon execution will take effect on June 1, 2016 if ERFPD's mill levy increase is approved by voters in May.

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

RESOLVED to approve the Lease Agreement commencing on June 1, 2016 provided the Eagle River Fire Protection District's mill levy increase is approved at the May 3, 2016 election.

Records Management

Manual The current Colorado Special District Records Management Manual provides for the preservation of permanent records and the destruction of records that are no longer of value to public agencies. Retention periods for documents vary depending on the type of document. The District is not authorized to destroy any public records until the Board has adopted the Manual, and the State Archivist has approved the District's request to use the Manual.

Mr. Collins presented a resolution adopting the Colorado Special District Records Management Manual. After discussion and by motion duly made and seconded it was unanimously

RESOLVED to approve a resolution adopting the Colorado Special District Records Management Manual.

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

2014 Election

Resolution The board seats for Directors Erickson, Simmons, and Heide are available for election on May 3, 2016. By motion duly made and seconded it was unanimously

RESOLVED to adopt the resolution calling for an election, appointing a designated election official and providing for the cancellation of the election if there are not more candidates than board seats available. A copy of the formal election resolution is incorporated herein by this reference.

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Minutes The Board reviewed the November 19, 2015 Regular Meeting minutes. By motion duly made and seconded it was unanimously

RESOLVED to approve the November 19, 2015 Regular Meeting minutes as presented.

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

RESOLVED to approve the December accounts payable list as presented.

Spur Road Phase II

Update Mr. Williams gave a brief presentation of the December 15th Edwards traffic and maintenance analysis work session with the Board of County Commissioners. Mr. Williams expressed his concern about the County's continued involvement should Edwards create its own funding mechanism. Mr. Marchetti recommended that Edwards present a Memo of Understanding (MOU) with the County about Highway 6 future improvements.

Mr. Marchetti gave a brief presentation of US Highway 6 conceptual estimate of yearly operation and maintenance costs related to sidewalks, pedestrian lighting and landscaping. He also presented a long range financial plan which included sales tax revenue estimates, and landscape and road operation and maintenance costs. If a sales tax is implemented it would be restricted to roads, transportation, and safety.

Eagle County/District I-70G Maintenance

IGA Mr. Marchetti presented an Intergovernmental Agreement (IGA) between Eagle County and the District for I-70G (Edwards Access Road) maintenance responsibilities between the County, the Colorado Department of Transportation (CDOT), and the District. The Agreement replaces a prior agreement that the Edwards Community Authority had with the County covering the I-70 interchange; however the District is only responsible for the south side of Interstate 70. After discussion and by motion duly made and seconded it was unanimously

RESOLVED to approve the Intergovernmental Agreement between Eagle County and Edwards Metropolitan District for I-70G (Edwards Access Road) Maintenance, subject to non-substantive wording changes and review by counsel.

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**Upper Eagle Regional Water
Authority (UERWA) Update**

Director Heide gave a brief presentation of the December 17th UERWA meeting.

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 17th day of December, 2015.

Respectfully submitted,

Cissy Olson
Secretary for the Meeting