

Edwards Metropolitan District

MEMORANDUM

TO: Board of Directors, Edwards Metropolitan District
FROM: Kendra Nicholson
DATE: June 28th, 2022

This memorandum shall serve as Notice of the **Special Meeting** of the Board of Directors of the Edwards Metropolitan District, which will be held:

Thursday, June 30, 2022 9:00 A.M.

In Person Meeting to be held at the Edwards Field House community room

An also online via:

VIA ONLINE ZOOM MEETING

<https://us02web.zoom.us/j/86475154888?pwd=ZjVMY1ZMMnozTU9iTkNuNjRpb0paZz09>

Meeting ID: 864 7515 4888

Password: 567192

The agenda and related materials for the meeting are attached. If you will be unable to attend this meeting, please let me know.

Distribution:

Directors & Terms

Todd Williams- VP/Asst Sect/Treasurer – May 2023

Mike Trueblood – Treasurer – May 2023

Kara Heide – President – May 2023

Joanna Kerwin – Secretary – May 2025

Tracy Erickson – Asst Sec/Asst Treasurer – May 2025

Other Participants:

Jim Collins, District Counsel

Ken Marchetti, District Administrator

Kendra Nicholson, District Account Manager

- Eagle County Commissioners, via email eagleadmin@eaglecounty.us
- Rick Mueller, Remonov & Company, via email rick@remonov.com
- Eagle County Sheriff's Office, via fax 328-1448 or info@sheriff.eagle.co.us
- Karl Bauer, ERFPD Fire Department, via email kbauer@eagleriverfire.org
- Eric Yunker, via email yunkertrucking@comcast.net
- Sara McNeill, McNeill Property Management, via email sara@mcneillinc.com
- Rocio Garcia-Aguirre, via email rocio.garcia-aguirre@eagleschools.net
- ✓ Matt Larson, via email matt@mrlinv.com
- ✓ Nina Timm, via email manager@singletreetoday.com
- ✓ Beth Reilly, via email elizabeth.musolfreilly@eagleschools.net
- ✓ Mick Woodworth, via email firemick1@gmail.com
- ✓ Makenzie Mueller, via email makenzie@remonov.com
- ✓ Dominic Mauriello, via email dominic@mpgvail.com
- ✓ Kris Miller, via email miller@vail.net
- ✓ Jim Telling, via email JTelling@ewpartners.com
- ✓ Richard Davies, via email richard.davies@eaglecounty.us
- ✓ Ken Marchetti, via email ken@mwcpaa.com

- Memo and Agenda Only
- Memo, Agenda and Minutes
- ✓ Board Packet

Edwards Metropolitan District

STATE OF COLORADO)
) ss:
COUNTY OF EAGLE)

NOTICE OF REGULAR MEETING

Notice is hereby given that a Special Meeting of the Board of Directors of Edwards Metropolitan District, Eagle County, Colorado will be held on Thursday, June 30, 2022 at 9:00 a.m. This meeting will be held in person at the Edwards Field House with a virtual Zoom option. This meeting is open to the public pursuant to §24-6-402(2) (c), C.R.S.

In person meeting location: 450 Miller Ranch Rd, Edwards CO 81632, Community Room

Please click this URL to join the meeting:

<https://us02web.zoom.us/j/86475154888?pwd=ZjVMYlZMMnozTU9iTkNuNjRpb0paZz09>

or by phone 1-253-215-8782

Meeting ID: 864 7515 4888

Passcode: 567192

AGENDA June 30, 2022

1. Call to Order
2. Consideration of Changes to the Agenda
3. Public Input – this is the public’s opportunity to provide input for items that are not on the agenda with input being limited to three minutes. In addition to the opportunity to provide general input during this time, the public will be offered a limited opportunity to provide input on each agenda item as those items arise, following any presentations and discussion by Board members but before a vote is taken. Please attempt to keep comments concise to provide efficiency in the conduct of the meeting and to allow an opportunity for everyone
4. Board Member Discussion Items
 - a. Policy for Action Taken Outside of a Board Meeting
 - b. Policy for Eagle County Referrals
 - c. Board Member Visions & Goals
 - d. Review Operations Plan
 - e. Review/Update Project Schedule for 2022
 - f. RTA Update
 - g. Other
5. Executive Session (If Necessary)

Edwards Metropolitan District

- a. For the purpose of determining positions relative to matters subject to negotiations and developing negotiating strategy pursuant to §24-6-402(4)(e) C.R.S. related to funding requests

6. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS
EDWARDS METROPOLITAN DISTRICT

Kara Heide
President