Edwards Metropolitan District

STATE OF COLORADO)) ss: COUNTY OF EAGLE)

NOTICE OF REGULAR MEETING

Notice is hereby given that a Regular meeting of the Board of Directors of Edwards Metropolitan District, Eagle County, Colorado will be held on Thursday, January 16, 2025, at 12:00 p.m. This meeting will be held in person at the Community Room of Edwards Field House at 450 Miller Ranch Road, Edwards, CO with a virtual Zoom option. This meeting is open to the public pursuant to §24-6-402(2) (c), C.R.S.

Participants may also join the meeting with this link or by phone:

<u>www.zoom.com</u> or click <u>HERE</u> Phone 720-707-2699 Meeting ID: 825 5263 1456 Passcode: 931080

Directors & Terms

Joanna Kerwin – President – May 2025 Todd Williams- Vice President – May 2027 Mike Trueblood – Treasurer – May 2027 Tracy Erickson – Secretary – May 2025 Kris Miller – Asst Secretary, Asst Treasurer – May 2027

AGENDA January 16, 2025

- 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 wishing to speak. (3 minutes)
- 4. Updates and Reports
 - a. Hillcrest Roundabout Project Updates written report by Rickie Davies
 - b. Edwards Blvd Sidewalk Project Update Deron Dircksen
 - c. Map and Ownership of Sidewalks and Paths Project Update Deron Dircksen
 - d. Eagle County Sheriff's Office Shop with a Cop Recap Sheriff James Van Beek
 & Deputy Lisa Vasquez
 - e. Water Authority Update Joanna Kerwin No Update
 - f. Core Transit Update Joanna Kerwin
 - i. Morning Service Rides Draft Letter

Management Provided By Marchetti & Weaver, LLC, 28 Second St, Suite 213, Edwards, CO 81632 Phone (970) 926-6060 – Fax (970) 926-6040

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- g. Shift Bike Update Joanna Kerwin
- h. Other
- 5. Business
 - a. Mosquito Control 2025-27 IGA
 - b. Resolution Designating Location to Post Notices/24-hour Notice (attachment)
 - c. Board of County Commissioner joint meeting with Berry Creek MD JAN 28 2025
 - d. Other
- 6. Board Member Discussion Items
 - a. 2nd Work Session Date for Transportation Master Plan
 - b. Director Update: The good, bad and doable
 - c. Other
- 7. Legal
 - a. Other
- 8. Other Action Items
 - Approval of December 12th, 2024 Regular Meeting Minutes, December 26th, 2024 Special Meeting Minutes and January 9th, 2025 Work Session Meeting Minutes
 - b. Other
- 9. Financial
 - a. Accounts Payable Approval
 - b. Financial Statements
 - c. Sales Tax Report
 - d. Other
- 10. Executive Session (if Necessary)
- 11. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS EDWARDS METROPOLITAN DISTRICT

Magdalena Gembal Recording Secretary