

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, February 20, 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:

www.zoom.com or click [HERE](#)

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

February 20, 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. Edwards Blvd Sidewalk Project Update –Deron Dircksen
 - b. Map and Ownership of Sidewalks and Paths Project Update – Deron Dircksen and Ashley Cline
 - c. Water Authority Update – Joanna Kerwin
 - i. Board Meeting 1.23.25
 - ii. Water District Elections
 - d. Core Transit Update – Joanna Kerwin

Management Provided By

Marchetti & Weaver, LLC, 28 Second St, Suite 213, Edwards, CO 81632

Phone (970) 926-6060 – Fax (970) 926-6040

Edwards Metropolitan District

- i. EVTA 10 Year Transit Plan 2.4.25
 - ii. Board Meeting 2.12.25
 - e. Shift Bike Update – Joanna Kerwin
 - i. Proposed 2025 IGA
 - f. Other
- 5. Funding Requests
 - a. Walking Mountains Community Energy Efficiency Program 2025 Funding Request and 2024 Year End Update
- 6. Business
 - a. Other
- 7. Board Member Discussion Items
 - a. Colorado Mountain College/Eagle County Eagle County Government Housing Project Building #3 Referral Form
 - b. Transportation Master Plan meeting agenda - scheduled for 2.25.25
 - c. BoCC, Berry Creek Metro and Edwards Metro District meeting - next steps on discussion items
 - d. Board Duties and Community Involvement
 - e. Director Update: The good, bad and doable
 - f. Other
- 8. Legal
 - a. Other
- 9. Other Action Items
 - a. Approval of January 16th Regular Meeting Minutes and January 28th, 2025 Joint Work Session Meeting Minutes
 - b. Other
- 10. Financial
 - a. Accounts Payable Approval
 - b. Financial Statements
 - c. Sales Tax Report
 - d. Other
- 11. Executive Session (if Necessary)
- 12. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS
EDWARDS METROPOLITAN DISTRICT

Magdalena Gembal, Recording Secretary