

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, September 19, 2024, 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

September 19, 2024

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 – Rickie Davies
 - b. Sidewalk Project Update – Deron Dirksen
 - c. West End Update – Kevin Murphy
 - d. Wildfire Mitigation Update – Hugh Fairfield-Smith
 - e. Traffic Master Plan Update – Greg Schroeder
 - f. Communication Plan Update and Estimates – Cliff Thompson
 - g. Water Authority 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

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- h. Core Transit Update – Joanna Kerwin
 - i. Shift Bike Update – Joanna Kerwin
 - j. Other
5. Requests
- a. Eagle County Conservation District: Resolution of Support – Laura Bohannon
(*continued*)
 - b. Eagle County Sheriff’s Office 2025 Special Olympics Torch Run, and 2025 Shop with a Cop – Ashley LaFleur
 - c. Mountain Rec District Edwards Freedom Park Ice Rink Request – Brad Johnson
 - d. Walking Mountains Sustainable Film Series 2024-25 – Sheri Hahn
 - e. Battle Mountain High School Project Graduation 2025 – Andrea Glass and Cherie Rollins
 - f. Eagle River Fire Protection District: Resolution in Support of Sales Tax Ballot Question
6. Business
- a. Ratification of Holiday Lighting – Old Growth Tree Services
 - b. Beaver is Back at Pond
 - c. Consider Landscape Architect for Hillcrest Landscape Design
 - d. Consider Asking SGM for Proposal to Map and Inspect Sidewalks and Paths
 - e. Engagement Letter for 2024 Audit – McMahan Associates, LLC
 - f. Snow Removal 2024-2025 Proposal – Premier Landscapes
 - g. Board of County Commissioner joint meeting with Berry Creek October 23, 2024
Agenda Items
 - h. Consider Adding Funding Mechanism for Eagle Valley Wildland Fire to
Upcoming Mayors and Managers meeting agenda
 - i. Other
7. Board Member Discussion Items
- a. Director Update: The good, bad and doable
 - b. Other
8. Legal
- a. Other
9. Other Action Items
- a. Approval of August 22nd, 2024 Special Meeting Minutes
 - b. Other
10. Financial
- a. Accounts Payable Approval
 - b. Financial Statements
 - c. Sales Tax Report
 - d. Other

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11. Executive Session

12. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS
EDWARDS METROPOLITAN DISTRICT

Magdalena Gembal
Recording Secretary