

# Edwards Metropolitan District

STATE OF COLORADO    )  
  ) ss:  
COUNTY OF EAGLE    )

## NOTICE OF SPECIAL 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, December 26th, 2024, at 10:00 a.m. This meeting will be held in person at the Conference Room of Marchetti and Weaver, LLC at 28 2<sup>nd</sup> St, Unit 213, 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:

<https://us06web.zoom.us/j/84846156467?pwd=aUsaJx6mzqeCAZbrwaUXHtka8a2dVz.1>

Phone 720-707-2699

Meeting ID: 848 4615 6467

Passcode: 514249

### 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

**December 26, 2024**

1. Call to Order
2. Consideration of Changes to the Agenda
3. Public Input
4. Business
  - a. Edwards Blvd Sidewalk Project: Gould Construction Payment and Warranty
  - b. Referral Letter for West End Final Plat PUD
  - c. Referral Letter for Edwards River Park Amendment PUD
5. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS  
EDWARDS METROPOLITAN DISTRICT

Magdalena Gembal  
Recording Secretary