
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors Edwards Metropolitan District January 16, 2020

A Regular Meeting of the Board of Directors of the Edwards Metropolitan District, Eagle County, Colorado, was held on January 16, 2020 at 12:00 p.m. at the Community Room of the Mountain Recreation District Field House, 450 Miller Ranch Road, Edwards, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Kara Heide
- Mick Woodworth
- Bill Simmons
- Beth Reilly
- Todd Williams

Also in attendance were:

- Steve Nusbaum, Resident
- Janet Bartnik, Mountain Recreation District
- Brad Johnson, Mountain Recreation District
- Tracy Erikson, Homestead
- Ellen Eaton Smith, Resident
- Nina Timm, Berry Creek Metro District
- Shawn Bruckman, Vail Honeywagon
- Matt Larsen, West End Subdistrict
- Jim Collins, Collins, Cockrel & Cole
- Ken Marchetti, Marchetti & Weaver, LLC
- Meghan Hayes, Recording Secretary for the meeting

**Call To
Order**

The Regular Meeting of the Board of Directors of Edwards Metropolitan District was called to order by Director Reilly on January 16, 2020 at 12:06 p.m. noting a quorum was present.

**Changes to the
Agenda**

There were no changes to the Agenda.

Public Input There was no public input.

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Legal There was no legal input at this time.

**Mountain
Recreation
Update**

Janet Bartnik, Executive Director of Mountain Recreation District, gave the Board a report on the Edwards Fieldhouse Reimagination Survey that was conducted in 2019. Some highlights from the presentation are that the community supports improvements to the Edwards Fieldhouse and that they would like to see it funded through a private/public partnership. Although the survey found that a large majority of residents would like to see an aquatic center, the Mountain Recreation Board decided that it would be cost prohibitive at this time to pursue further. The focus on the improvements will be related to fitness with a focus on providing community spaces with an emphasis on mental health and wellness.

**West End
Subdistrict
Update**

Matt Larsen, West End Subdistrict, reported to the Board that the resolution of the access point issue is still moving very slow. A formal Land Exchange Agreement was presented to the owner of Edwards Plaza in November 2019. The owner expressed concerns that this loop will be used to shortcut the new Roundabout at Highway 6 and Spur Road. They have requested a traffic study be conducted before moving forward. The traffic study should commence in late January or early February. Mr. Larsen will continue to provide monthly written updates to the Board unless there is a significant change in the status of the development.

**24-Hour
Posting
Resolution**

Pursuant to House Bill 19-1087, codified in Section 24-6-402, C.R.S., as of August 2, 2019, the District is authorized to post full and timely notice of its meetings on the public website of the District no less than twenty-four hours prior to holding the meeting. Director Reilly also requested that notices be sent to the residents of West Edwards via the Community Manager at the Eagle River Village Mobile Home Park. Every year the Board must designate the location of the 24 hour and regular meeting notices. By motion duly made and seconded, it was unanimously

RESOLVED to adopt a resolution pursuant to Subsection 24-6-402(2)(c), C.R.S. designating www.edwards-colorado.com as the posting location for the 24-Hour Notice. A copy of the resolution is incorporated herein by this reference.

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Replacement Designated Election Official

Resolution At the December 12, 2019 meeting, the District adopted a resolution calling an election to be held on May 5, 2020 and designating Meghan Hayes as the Designated Election Official (DEO) for the election and authorizing the DEO to proceed with any action necessary or appropriate to conduct the election and to cancel the election upon certain conditions. It has become necessary to replace Meghan Hayes as the DEO to conduct such election with Cheri Curtis, Marchetti & Weaver. By motion duly made and seconded, it was unanimously

RESOLVED to adopt the Replacement Designated Election Official Resolution naming Cheri Curtis as the new DEO for the May 2020 Election.

Funding Request Policy

The Board reviewed the current Funding Request Policy. They used the Mountain Recreation Grant Funding Policy as a basis to help better define their strategy. The Board directed Meghan Hayes, Marchetti & Weaver, to update the policy to state that before a request will be considered, the requestor must demonstrate the benefit to the Edwards community and provide project budget along with other funding sources. Ms. Hayes will update the Policy and submit it to the Board for approval at the February meeting.

Climate Action Collaborative Funding Request

The Climate Action Collaborative had previously requested \$5,000 for 2020 at the September 19, 2019 meeting. The Board had decided to wait to make a decision until they had an opportunity to review the Funding Request Policy. After discussion and by motion duly made and seconded, it was unanimously

RESOLVED to approve the Climate Action Collaborative 2020 funding request of \$5,000.

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Vail Valley Partnership Funding Request

The Vail Valley Partnership had previously requested \$7,500 for 2020 at the September 19, 2019 meeting. The Board has decided to wait to make a decision until they had an opportunity to review the Funding Request Policy. After discussion and by motion duly made and seconded, it was unanimously

RESOLVED to approve the Vail Valley Partnership 2020 funding request of \$7,500.

Recycling Center Update

Eagle County is in the process of moving the Recycling center from the rest area in Edwards to the west end of the Edwards Field House. Eagle County had originally scheduled the move for Fall 2019. The Board expressed its concern with this project not moving forward. As a result, they directed Meghan Hayes to draft a letter to Eagle County in support of the Recycling Center move. They also requested that language be added to this letter to ask Eagle County to consider an area for composting be included in the new recycling area design. The Board discussed further what they could do for the community with respect to composting. As a start, the Board directed Meghan Hayes to draft a letter to the neighborhoods encouraging their participation in the Vail Honeywagon Composting Program.

Minutes

The Board reviewed the December 12, 2019 Special Meeting minutes. Tracy Erickson, Homestead, pointed out that he was missing on the attendance list and requested to be added. By motion duly made and seconded, it was unanimously

RESOLVED to approve the December 12, 2019 Special Meeting minutes with the change in the attendance list.

Accounts Payable

The Board reviewed the January accounts payable list and by motion duly made and seconded it was unanimously

RESOLVED to approve the January 2020 accounts payable list as presented.

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Edwards River

Park Jim Collins, Legal Counsel, notified the Board that he was contacted by Spencer Fane, Edwards River Park legal counsel. Edwards River Park is scheduled for a hearing with Eagle County in March and would like to come back to the Edwards Metro Board with their request for an overlapping District. Mr. Collins encouraged them to hold off on their request until they have PUD approval from the County.

Vail

Honeywagon

Composting Shawn Bruckman, Vail Honeywagon, joined the meeting at 1:50 p.m. She went through how the Vail Honeywagon Composting Program works and answered the Boards questions. The Board asked her to work with Meghan Hayes in drafting the letter to the neighborhoods.

West Edwards Highway 6

Hillcrest to Arrowgrass Improvements

Design

Update

The design project for Highway 6 improvements at Hillcrest Drive to Arrowgrass had been put on a hold until the agreement between Felsburg, Holt & Ullevig and CDOT could be finalized. Meghan Hayes notified the Board that the FHU contract was signed at the end of December. There is a Project Management Team meeting scheduled for the end of January. The new projected date for completion of the Hillcrest intersection final design and Arrowgrass schematic design is now March of 2021.

Financial

Statements

By motion duly made and seconded it was unanimously

RESOLVED to accept the District's Preliminary December 2019 financial statements as presented.

Adjournment

There being no further business to come before the Board at this time, by motion duly made and seconded it was unanimously

RESOLVED to adjourn the Regular Meeting of the Edwards Metropolitan District Board of Directors this 16th day of January, 2020.

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Respectfully submitted,

Meghan Hayes

Meghan Hayes

Recording Secretary for the Meeting