
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors Edwards Metropolitan District January 20, 2022

A Regular (Zoom) Meeting of the Board of Directors of the Edwards Metropolitan District, Eagle County, Colorado, was held on January 20, 2022 at 12:00 p.m. via an online Zoom meeting, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Mick Woodworth
- Mike Trueblood
- Beth Reilly
- Todd Williams
- Kara Heide

Also in attendance were:

- Lisa Reeder, Vail Soccer
- Kris Miller, Edwards Resident
- Joanna Kerwin, Edwards Resident
- Jim Telling, West End Subdistrict
- Rickie Davies, Eagle County Engineering
- Joe Tomasic, Dandelion Farm
- Trish Esperon, Dandelion Farm
- Tracy Erickson, Homestead
- Jim Collins, Collins, Cole, Flynn, Winn & Ulmer
- Ken Marchetti, Marchetti & Weaver, LLC
- Kendra Nicholson, Recording Secretary for the meeting
- Meghan Hayes, Marchetti & Weaver, LLC

**Call To
Order**

The Regular Meeting of the Board of Directors of Edwards Metropolitan District was called to order by Director Reilly on January 20 2022 at 12:03 p.m. noting a quorum was present.

**Changes to the
Agenda**

None

Public Input Kris Miller requested an update on the discussion with Orkin about alternative solutions to poison in the eradication of pests from our landscaping. Ms. Hayes told her she will reach out to Orkin in the Spring.

Legal

None

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West End Subdistrict Update

Jim Telling discussed the progress of the land development. East West Partners closed on the purchase of the property on 12/30/21. A rental housing development is planned for the property, ownership will be retained by East West Partners. East West will submit a PUD in the next few months. Director Heide asked if the boundary line issue had been resolved and Mr. Telling stated that it had been. Director Heide also asked if there will be affordable housing included in the development and he said there is a possibility of some deed restricted units. Director Woodworth noted that property was still under probation period with Edwards Metro District. Mr. Telling stated that he is aware of the probation status and it is in place for now. There is a possibility that they will proceed without the sub-district in place. Director Reilly commented that the Edwards Metro District hopes both sustainability and affordability are factors the development will strive to meet

West Edwards Improvements Update

Rickie Davies, Eagle County Engineering, reported to the Board that the Hillcrest roundabout is moving forward. The state has approved the speed limit reduction to 35 MPH for that section. He then went over the cost estimates for the roundabout. Mr. Marchetti asked for more details on the funding and cost estimates for the 2023 budget planning. Mr. Davies, Director Trueblood, Director Williams and Mr. Marchetti will meet separately to go over the numbers in more detail. Mr. Davies also talked about timeline. They are aiming for engineering plans by the end of July 2022 and construction to start summer of 2023.

JLT Valley Car Wash- Land Use Application Referral

There was a discussion about what exactly Eagle County was asking for in the JLT Land Use Application referral as the application on-line was not the same one the County sent the Board to review. Board members discussed the referral and voiced concerns about the lack of clarification. Ms. Reilly stated more details were needed and the board will revisit at a future meeting.

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45-Day Notice

Resolution

Mr. Collins presented the Board with a 45-Day Service Plan Notice in accordance with the provisions of C.R.S 32-1-207(3)(b). The Notice was drafted to notify the County Commissioners and the Edwards Community that the District may be expanding its scope of services. The Board requested that Mr. Collins add verbiage regarding the District's intent to participate in programs that help mitigate the effects of climate change. After discussion and by motion duly made and seconded, it was unanimously

RESOLVED to approve the 45-Day Service Plan Notice with the updated verbiage about participating in climate action programs.

24-Hour Notice

Resolution

Pursuant to 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. The 24-Hour resolution was presented by Ms. Hayes. There was a discussion about the listed posting locations and it was explained that the physical posting locations would only be used in an emergency if the postings could not go online for any reason. Mr. Marchetti suggested listing only one official location instead of the three listed. Mr. Collins stated that one location is all that is required and agreed one would be sufficient.

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.

Vail Cup Soccer Funding Request

Lisa Reeder came back to the board with request for specific amounts for the Vail Cup Soccer Tournaments. She explained the request in more detail and answered questions from the group. Director Reilly stated it would be discussed in executive session.

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**Dandelion
Farm
Funding
Request**

Joe Tomasic and Trish Esperson presented the Dandelion Farm development they're looking to build in Edwards. Mr. Tomasic went through the estimated start-up costs. The board asked for more information and would like to see a more detailed plan, including a feasibility study, before making any decision on funding.

**Pre-
Unification
ERWSD
UERWA**

Mick Woodworth explained what the unification of the water district means and how there may be some initial pushback from some of the members of UERWA as some Districts are concerned about the loss of votes if unification occurs. Jim Collins stated the unification will happen at some point, it's just a matter of timing and how it ends up being structured. Mr. Colins stated that unification will help combine resources with some districts now having water rights shortages and others with excess water rights. The Board requested the agenda item be added to a future meeting for further discussion.

Other

Ms. Reilly stated she would like to add succession planning and consideration of goals to the next board meeting. The other board members agreed.

Minutes

The Board reviewed the December 9, 2021 Regular Meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the December 9, 2021 Regular Meeting minutes as presented.

**Accounts
Payable**

The Board reviewed the December 2021 accounts payable lists and by motion duly made and seconded it was unanimously

RESOLVED to ratify the December 2021 accounts payable list as presented

The Board reviewed the January 2022 accounts payable lists and by motion duly made and seconded it was unanimously

RESOLVED to approve the District's January 2022 accounts payable list as presented.

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Financial Statements

By motion duly made and seconded it was unanimously

RESOLVED to accept the District's December 2021 preliminary financial statements, subject to revision for receipt of final sales tax numbers for December and other late adjustments or any adjustments that may arise during the independent audit.

Sales Tax

December 2021 sales tax information was presented to the board. It was noted that November numbers came in lower than expected. Mr. Woodworth asked about the food trucks in town and if sales tax is being collected on them. Mr. Marchetti suggested some research being done on the matter and Mr. Williams stated he would look into it.

UERWA Draft Minutes

Mr. Woodworth stated Bolts Lake has been the only major topic of discussion in the meetings held. He answered several board questions on the subject.

Executive Session

By motion duly made and seconded, it was unanimously

RESOLVED to enter into executive session pursuant to C.R.S. 24-6 402(4)(e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

The Board came out of Executive Session at 2:50 p.m. After discussion and by motion duly made and seconded, it was unanimously

RESOLVED to approve funding the Vail Cup Soccer in the amount of \$2,500.

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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 20th day of January, 2022

Respectfully submitted,



Kendra Nicholson

Recording Secretary for the Meeting