
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors Edwards Metropolitan District February 18, 2021

A Regular (Zoom) Meeting of the Board of Directors of the Edwards Metropolitan District, Eagle County, Colorado, was held on February 18, 2021 at 12:00 p.m. 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:

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

Also in attendance were:

- Joanna Kerwin, Edwards Resident
- Kris Miller, Edwards Resident
- James Collins, Esq., 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 February 18, 2021 at 12:02 p.m. noting a quorum was present.

Changes to the Agenda

Director Reilly requested that an update about the Miller Ranch Lighting project be added to Board Member discussion and Ken Marchetti requested that the Eagle County 5-Star Program and Recycling be added to Board Member discussion as well.

Public Input Joanna Kerwin asked if the Edwards Metro Board had been approached by anyone on the Homestead Board regarding speeding on Edwards Village Blvd. Meghan Hayes notified her that we have and she is working on setting up a meeting with Tracy Erickson regarding the topic.

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Legal Mr. Collins has no specific legal input for items on the meeting's agenda but that he did have information to discuss with the Board in Executive Session regarding Bolt's Lake.

**E-Bike
Rebate
Program
Update**

Included in the Board Packet was a draft application for the upcoming E-Bike rebate program. The Board requested that Ms. Hayes update it to include links to the Holy Cross Rebate Program and local bike shops websites. Once those requests are made, the application will be ready to use. Ms. Hayes informed the Board she will be creating a marketing campaign to get the word out by creating a dedicated web page on the Edwards Metro District Website, creating a newsletter, and posting it on Facebook. Flyers will be created to be hung in the local bike shops and appropriate places throughout the Edwards Community.

**ULI
Recommended
Projects**

After the Urban Land Institute (ULI) conducted their research on West Edwards, Eagle County prepared a list of their recommendations to discuss with Edwards Metro. The purpose of this list was to identify key projects that would enhance the entire West Edwards Area. The list was sent to the Board before the meeting and Board Members were asked to provide feedback to Ms. Hayes so she could compile everyone's feedback to be discussed at the meeting. There was a lot of consensus on the projects that would be a priority for Edwards Metro District. Ms. Hayes was directed to create a project priority list that will be discussed at our March joint meeting with Eagle County.

**Brett Ranch
Tract J Parcel
Brainstorming**

Edwards Metro District owns a plot of land at the intersection of Highway 6 and Bramble Bush. The Board has been trying to determine what could be the best use of this parcel. Director Heide suggested that the entire parcel but used for a robust Community Gardens that could be beneficial to community members who live in the vicinity of Eagle River Mobile Home Park. She notified the Board that she was already in discussions about this with the Community Foundation, a local non-profit organization. Director Reilly and Ms. Hayes reported that they had a meeting with a philanthropist group which is looking for a piece of land to build a community center

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and garden. Director Heide was in favor of the community garden part of their concept but was opposed to a building being put on that piece of land. She wants to be mindful of what our community is going to look like 20 years down the road and thinks keeping that piece of land completely open for a change in the future would be the smart way to go at this point. Ms. Hayes is going to put Director Heide in touch with this group to see if some partnership could be formed between the two groups. The Board also requested that Director Heide put an informational package together about the discussions with the Community Foundation.

Another suggestion from Director Reilly was to create a transit hub with a park. Something that in the future will help connect all parts of Edwards and encourage using environmentally friendly modes of transportations like an E-bike and electric cars as well as using public transportation.

Director Woodworth joined the meeting at 12:24 p.m.

Old Edwards Estates

Pond Director Heide did not have an update and requested that this agenda item be moved to the March meeting.

Community Tree Planting

Plan Director Reilly suggested that the District not only plant trees around our community, including West Edwards, but also start a program that could provide seedlings to community members. She also suggested planting fruit bearing trees on our Brett Ranch parcel. Another area that was suggested was Red Canyon High School. There are several trees on their property along the bike path that are dying. Ms. Hayes will reach out to open up a dialogue with the school.

Composting/ Recycling

Director Reilly informed the board that she has started conversations with the school district about creating compost stations at all the schools in hopes of negotiating with Vail Honeywagon for a better deal to make it more affordable for our community. She also suggested that Edwards Metro District could help by subsidizing some of the cost. Director Williams and Trueblood said they were in favor of this as long as we include Edwards as a whole. One concern though would be the locations of these stations.

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Mr. Marchetti informed the Board that he received an email from a community member concerned with the current state of our recycling. The Board directed him to respond that we are aware and that this spring a new recycling center will be located at the Edwards Field House that will be fenced in with proper security. The Board also hopes there will be space for composting at the new recycling center.

Eagle County 5-Star Program

The 5 Star State Certification is a program set up at the county or municipality level through an administrative committee who is responsible for developing, implementing and overseeing the program. It encourages businesses to implement COVID-19 safety measures beyond what is already required by public health orders and guidelines that will help slow the spread of COVID-19. In doing so, businesses will be able to accelerate their reopening. Depending on where their county or municipality falls on the COVID-19 dial, certified businesses are eligible for less restrictive capacity caps. 5 Star certification reassures employees and customers that businesses are adhering to enhanced guidance. The program is completely voluntary and also serves as an expanding directory of establishments recognized for their efforts to keep their communities safe and open.

Eagle County reached out to the District requesting help to get this program up and running in our community. The County is concerned they may not have enough employees to handle all the anticipated applications and are looking to each municipality within the county to provide an inspector. The Board agreed that they wanted to help and directed Ms. Hayes to research solutions in response of this request.

Miller Ranch Lighting Project

Director Reilly informed the Board that she requested funding from the School District and was approved for the School District to cover 2.5% of the costs at \$10,000/year over a 3-year period. The board then discussed a strategy to request funding from other partners. They instructed Ms. Hayes to research when the next meetings will be for these potential partners and create a calendar for the Board to use to sign-up and volunteer to present our funding request.

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Minutes The Board reviewed the January 21, 2021 Regular Meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the January 21, 2021 Regular Meeting minutes

Accounts Payable

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

RESOLVED to ratify the February 2021 accounts payable list as presented

Financial Statements

By motion duly made and seconded it was unanimously

RESOLVED to accept the District's January 2021 financial statements as presented.

Sales Tax

Ken Marchetti reported the final 2020 sales taxes have been received and 2020 sales taxes came in 12% higher than budget and 10% over 2019.

West End Subdistrict Update

Matt Larsen provided an update that was included in the board packet. He noted that an agreement for access has been executed with Edwards Plaza but negotiations with the Gashouse are still ongoing.

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)(b) and (e) to receive legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to Bolt's Lake.

The Board came out of Executive session at 2:23p.m.

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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 18th day of February, 2021

Respectfully submitted,

Meghan Hayes

Meghan Hayes

Recording Secretary for the Meeting