
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors Edwards Metropolitan District March 17 2022

A Regular (Zoom) Meeting of the Board of Directors of the Edwards Metropolitan District, Eagle County, Colorado, was held on March 17, 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:

- Kris Miller, Edwards Resident
- Joanna Kerwin, Edwards Resident
- Tracy Erickson, Homestead
- Ken Marchetti, Marchetti & Weaver, LLC
- Kendra Nicholson, 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 March 17 2022 at 12:00 p.m. noting a quorum was present.

Changes to the Agenda

Ken Marchetti – Potential Eagle County School District parcel exclusion
Beth – Cemetery discussion

Public Input

Kris Miller – Orin, would like non-toxic alternative
Joanna Kerwin – Mentioned signs that are down around town

Legal

None

Hillcrest Roundabout

Discussed the seed mix sent over from Rickie Davies at the County for the roundabouts. Will let Rickie know the Board is good with using this mix, would also like sleeves into the roundabout for potential future water and electricity.

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JLT Valley Car Wash- Land Use Application

Referral

We are still waiting for answers to the questions asked. Director Woodworth reported that 90% of the water is recycled in current car washes. Director Heide asked about the process for them getting a building permit and where they are in the process. Director Heide would like to see responses to the comments before making a decision, specifically about the storm drainage plan and possible impacts on the Eagle River Preserve.

Riverwalk at Edwards PUD Amend Application

Mr. Marchetti reported that there are two parts to this application. One is a general clean-up of the current PUD including the ability to add trash compactors and the second is a request from the theatre building to add another story. Director Heide asked if we can we still have the opportunity to submit comments. Director Williams responded that we can submit questions or comments online or send any questions to him directly.

Log Cabin Certificate of Occupancy

Board discussion about the addition of an ADA compliant door. After discussion, by motion duly made and seconded, it was unanimously

RESOLVED to approve installation of an ADA compliant door at the Log Cabin as shown on the plans.

Resolution to Replace DEO for May Election

Mr. Marchetti presented a proposed resolution to change the election designated election official from Meghan Hayes to Kendra Nicholson. After discussion and by motion duly made and seconded, it was unanimously

RESOLVED to approve the Resolution to replace the May 2022 DEO as presented.

Director Reilly requested that we proactively promote the board member election to the community on the website, social media and in the Vail Daily. After discussion and by motion duly made, it was unanimously

RESOLVED to approve funding up to \$1,500 to promote a “get out the vote” campaign.

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Potential Eagle County RTA

Mr. Marchetti mentioned a Vail Daily article outlining a potential Eagle Valley RTA and an informational meeting on April 14th to present this to the unincorporated areas in Eagle County. Director Williams said he will be attending.

Potential Exclusion of Parcel

Eagle County School District is planning to construct employee housing on the east side of Battle Mountain High School on a property that currently is partially in Edwards Metro District and partially in Berry Creek Metro District. The Assessor's office has inquired whether the District would be receptive to adjusting the District's boundary lines to move the parcel fully into Berry Creek Metro District. It was noted that EMD's mill levy rate is lower than Berry Creek's (1.691 mills versus 13.136 mills) and that potentially it would make the housing more "affordable" if it were in EMD. [Subsequent to the meeting it was reported that the School District is planning for the housing to be rental housing with ownership retained by the School District and therefore it will be tax exempt.] The Board indicated they would like to hear the pros and cons of this from the District's general counsel before taking action.

Edwards Cemetery

Director Reilly reported that Minturn Cemetery District would like to assume ownership of the Edwards Cemetery property but current ownership of that parcel is in question. They are looking at the eminent domain process as a potential solution. They will have more info in the future and may be requesting EMD's assistance with this process.

Unification of ERWSD And UERWA

Director Woodworth reported that the unification process has been tabled for now but that he expects it to be back under consideration in the next 60 days.

Miller Ranch /Hwy 6 Road Improvements

Discussion about prioritizing the traffic issues on Hwy 6. Several board members agreed that the Hillcrest Drive intersection is a higher priority according to the Board's prior rankings. Perhaps there are short term solutions like reprogramming the current traffic light. Director Williams will reach out to see what that would entail.

Hwy 6 Lighting Concerns

Concerns have been raised about lighting and safety at the bus stops on Highway 6. While this is primarily an ECO Transit issue, the Board requested that Jared Barnes with ECO Transit be invited to an upcoming meeting to discuss.

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Miller Ranch Lighting Project

Director Reilly reported that CMC has budgeted to contribute \$30,000 if the project is proceeding. Since Eagle County is expected to be the second largest funding partner, Mr. Marchetti offered to reach out to the commissioners to attend a meeting to discuss this and other Edwards area projects.

Minutes

The Board reviewed the January 20, 2021 Regular Meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the January 20, 2021 Regular Meeting minutes as presented.

Accounts Payable

The Board reviewed the February 28, 2022 and March 17, 2022 accounts payable lists and by motion duly made and seconded it was unanimously

RESOLVED to approve the February 28, 2022 and March 17, 2022 accounts payable lists as presented.

Financial Statements

The Board reviewed the February financial statements and sales tax report noting that financially things are going well. By motion duly made and seconded it was unanimously

RESOLVED to accept the District's February 28, 2022 financial statements and sales tax report as presented.

West End Subdistrict Update

Director Woodworth reported that a meeting is planned with the property developer to discuss their revised plans and water availability for the project. He will have more info after that meeting which he will share with the rest of the Board.

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 17th day of March, 2022

Respectfully submitted,

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Kendra Nicholson
Recording Secretary for the Meeting