
RECORD OF PROCEEDINGS

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

A Regular (Zoom) Meeting of the Board of Directors of the Edwards Metropolitan District, Eagle County, Colorado, was held on March 18, 2021 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
- Mike Trueblood
- Beth Reilly

The following Director was absent and excused:

- Todd Williams

Also in attendance were:

- Joanna Kerwin, Edwards Resident
- Kris Miller, Edwards Resident
- Jill Klosterman, Eagle County Managers Office
- Ben Gerdes, Eagle County Engineering
- Rickie Davies, Eagle County Engineering
- Matt Scherr, Eagle County Commissioner
- Jeanne McQueeney, Eagle County Commissioner
- Emma Sloan, Eagle County Public Health
- 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 March 18, 2021 at 12:02 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.

**US 6
West Edwards
Improvements**

Rickie Davies, Eagle County Engineering, presented the Recommendations and Conceptual Design Report for the US 6 West Edwards Improvements Design and ECO Transit Connectivity Plan. He went through each section of the entire corridor from Squaw Creek Road to the west and Bramblebush on the East, noting that the only section that is being 100% designed is the roundabout at Hillcrest Drive. The project is currently at 30% designed and he is anticipating having 60% of the design by May 5th. He reported that ECO Transit is the organization driving the design plans for Lake Creek since it will include a bus stop and station, a boat ramp and parking for commuters. He also noted that Cordillera Metro District is interested in the plans for a roundabout at Squaw Creek.

Director Trueblood asked Mr. Davies what a realistic time line will be for the construction of the roundabout at Hillcrest Drive. Although Mr. Davies couldn't say for sure he did estimate that it would take about a year to acquire right of ways and install utilities then another year after that, as long as funding was secured, so 2023 would be his guess as to when construction would begin.

There was talk about funding and that this project is not a priority in CDOT's Regional Plan. Therefore, funding would most likely be between the County and the Edwards Metro District. Ben Gerdes, Eagle County Engineering did mention that there may be other programs through CDOT, like their Safety Grant, that we could look into for additional funding.

**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 Board put together a list of the 10 projects that were a priority. It was discussed and further decided that the projects highlighted should be further prioritized and more specific. Ms. Hayes will prepare an updated list of priority projects and present it at the April meeting for the board to review.

Emma Sloan, Eagle County Public Health, shared the community's priorities which were planting trees, creating a community resource center and formation of an HOA through the Mobile Home Park Act.

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Miller Ranch

Lighting

Project

Director Reilly formally requested funding from the County to help install lighting for the entirety of Miller Ranch Road. After discussion, the Commissioners decided that this project is not a priority for them but that they are willing to work with the Edwards Metro on securing other types of funding through community grants and programs. The Commissioners also suggested that the Edwards Metro should reach out to the community for feedback before moving forward.

Recycling &

Composting

The Edwards Metro board inquired as to the timing of the construction on the new recycling location next to the Edwards Field House. Ben Gerdes reported that the PUD application is currently in limited review and that they are concurrently applying for the building permit. The anticipated completion of the project is the end of May. Commissioner McQueeney also reported that there will be composting at the new site.

Arrowhead

Roundabout

Mr. Marchetti reported that the Arrowhead Metro District is moving forward with a design for a roundabout at the entrance to the community. They are interested in discussing potential funding partnerships with the County and Edwards Metro District. After discussion, the Edwards board agreed that there were more pressing projects to focus on and that they didn't feel a traffic solution was even necessary at that intersection.

Joanna Kerwin, Edwards Resident, commented that she felt strongly that we should be looking at the entire Highway 6 corridor and not just in pieces. She also noted that she is not in favor of funding the Arrowhead roundabout as our focus should be on Highway 6 in West Edwards.

Brett Ranch

Tract J Parcel

Brainstorming

Edwards Metro District owns a plot of land at the intersection of Highway 6 and Bramble Bush. Director's Reilly and Heide took a walking tour of the land and thought the best use for the land was to create a "Food Forest". A place where the community can have a garden or possibly an orchard. They would like to further pursue this idea by having discussions with organizations that have already started this concept, such as Knapp Ranch. The board directed them to continue their research and to report back when they have a more solid plan.

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Edwards

River Park

Director Reilly inquired to the status of the Edwards River Park PUD. There was discussion on where the board left off with respect to whether or not an overlapping district is required. They requested that Jim Collins be present at the next meeting so it can be further discussed with legal counsel.

Minutes

The Board reviewed the February 18, 2021 Regular Meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the February 18, 2021 Regular Meeting minutes

Accounts

Payable

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

RESOLVED to ratify the March 2021 accounts payable list as presented

Financial

Statements

By motion duly made and seconded it was unanimously

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

Sales Tax

The January 2021 sales tax came in slightly higher than budgeted, of which, a large percent is local retail.

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 March, 2021

Respectfully submitted,

Meghan Hayes

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Recording Secretary for the Meeting