
RECORD OF PROCEEDINGS

Minutes of the Special (Zoom) Meeting Of the Board of Directors Edwards Metropolitan District July 16, 2020

A Special (Zoom) Meeting of the Board of Directors of the Edwards Metropolitan District, Eagle County, Colorado, was held on July 16, 2020 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
- Todd Williams

Also in attendance were:

- Joanna Kerwin, Resident
- Rocky Cortina, Edwards River Park
- Dominic Mauriello, Edwards River Park
- Makenzie Mueller, Remonov
- Matt Larson, West End Subdistrict
- Rickie Davies, Eagle County Engineering
- Erik Williams, Vail Valley Partnership
- Lizzy Owens, Mountain Recreation Metro District
- Jim Collins, Collins, Cockrel & Cole
- Ken Marchetti, Marchetti & Weaver, LLC
- Meghan Hayes, Recording Secretary for the meeting

Call To Order

The Special (Zoom) Meeting of the Board of Directors of Edwards Metropolitan District was called to order by Director Reilly on July 16, 2020 at 12:05 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.

Legal There was no legal input at this time.

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West Edwards Improvements

Update

Rickie Davies, Eagle County Engineering, gave the Board an update on the West Edwards Improvement Project-Hillcrest to Arrowgrass design phase. The project has expanded its scope to include ECO Transit transportation solutions for Lake Creek Road and the intersection at Highway 6 and Squaw Creek. There are several concepts being discussed and one concept is a roundabout at Highway 6 and a potential access point east of Cattail Flats being called Bramble Bush. This concept would require the use of the property located on the northeast corner which is owned by the Metro District. After discussion, the Board asked Mr. Davies to go back to the team to request that some thought be put into alternate concepts as the District's vision for that parcel was not to use it as a traffic solution.

Mountain Recreation Movie Night

Lizzy Owens, Mountain Recreation Metro District, informed the Board that the District is planning on hosting three outdoor movies on the ballfields located at the Edwards Field House. Ms. Owens noted that the District is working with Eagle County Health to ensure that all safety and health protocols would be followed. She asked the Board to consider a sponsorship as the Mountain Rec has determined that this event should be free to the community. After discussion and by motion duly made and seconded, it was unanimously

RESOLVED to table the funding request discussion to Executive Session.

Welcome Home Marketing Campaign

Erik Williams, Vail Valley Partnership, presented the Welcome Home Campaign. This campaign is a strategy to help boost business and revenue within Eagle County by encouraging second home owners to live and work here in our county. Thirty-eight percent of local housing units are vacant vacation homes that could be occupied. VVP's position is if we all work together to invite our second-home owners to live in Eagle County, their presence will help bolster our economy and protect our way of life. Welcoming these property owners to "Come Here, Live Here, Stay Here" will boost local spending and help us weather this storm. Mr. Williams requested a sponsorship from the Board for marketing in the Vail Daily. Director Heide voiced her concern stating that, although she was sensitive to the financial impacts of COVID, the physical health of our community should be paramount when making decisions to invite people into our community. After discussion and buy motion duly made and seconded, it was unanimously

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RESOLVED to table the funding request discussion to Executive Session

Minutes The Board reviewed the June 18, 2020 Special Meeting minutes. Director Trueblood requested that the verbiage regarding increased traffic from the Early Learning center in the Miller Ranch & Highway 6 intersection discussion be changed by adding the word “potential” as that statement reflects more of an opinion rather than a fact. He also requested a small wording change in the Edwards River Park discussion. By motion duly made and seconded, it was unanimously,

RESOLVED to approve the June 18, 2020 Special Meeting minutes with the inclusion of the above updates provided by Director Trueblood.

**Accounts
Payable**

The Board reviewed the July accounts payable list. After discussion and by motion duly made and seconded it was unanimously

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

**Draft Overlapping
District Considerations**

At the June meeting, Mr. Collins presented the Board the Considerations for Overlapping and Subdistrict requests. Director Williams and Reilly submitted their updates to the draft document. Discussion ensued and after discussion and by motion duly made and seconded, it was unanimously

RESOLVED to approve the Considerations for Overlapping and Subdistrict requests with the changes to the verbiage suggested by Director Reilly.

**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) to receive legal advice on specific legal questions related to funding requests presented by Mountain Recreation and Vail Valley Partnership.

The Board came out of Executive Session at 2:06 p.m.

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**Mountain
Recreation
Funding
Request**

By motion duly made and seconded, it was unanimously

RESOLVED to approve the Mountain Recreation funding request in the amount of \$500 per movie, to be paid after each movie, per the following conditions:

1. Mountain Recreation follow, at a minimum, all Eagle County Health Orders
2. Go above those health orders by marking on the field, 6 ft. social distancing
3. After the event, provide a report that shows the District took all necessary steps to ensure our community's health.

**Vail Valley
Partnership
Funding
Request**

By motion duly made and seconded, with Director Heide opposing, by vote of 4-1

RESOLVED to approve the Vail Valley Partnership funding request in the amount of \$500 for marketing costs of the Welcome Home Campaign.

**Ruth Miller
Estate Land
Parcel**

Ms. Hayes reported that she received a request from the Estate of Ruth Miller inquiring to whether the Edwards Metro District was interested in purchasing the plot of land the Estate owned that contains a private cemetery. Ken Marchetti suggested an alternative may be to accept this land as a charitable donation as opposed to outright purchase. The Board directed Mr. Marchetti to move forward with this approach. Director Reilly also suggested we ask the Estate if it would be ok for the District to clean up the barbed wire that is located throughout the property. Ms. Hayes will follow up on this and report back to the Board at a future meeting.

**Edwards
River Park**

Mr. Collins drafted the Edwards River Park referral letter to the Eagle County Commissioners for the Board to review. Directors Trueblood, Williams and Reilly submitted their updates. After discussion and by motion duly made and seconded, it was unanimously

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RESOLVED to approve the Edwards River Park Referral letter to the County Commissioners with the updates discussed in the meeting.

**Financial
Statements**

Mr. Marchetti presented the June 30, 2020 financial statements noting there were no significant updates to report. By motion duly made and seconded it was unanimously

RESOLVED to accept the District's June 2020 financial statements as presented.

**Sales Tax
Update**

Mr. Marchetti reported that Sales Tax has continued to come in more favorable than previously anticipated. With this favorable report, Mr. Marchetti adjusted the forecast again to \$988,000, hoping to come in about 90% of our original budget.

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 Special (Zoom) Meeting of the Edwards Metropolitan District Board of Directors this 16th day of July, 2020.

Respectfully submitted,

Meghan Hayes

Meghan Hayes

Recording Secretary for the Meeting

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Attorney Statement

REGARDING PRIVILEGED ATTORNEY-CLIENT COMMUNICATION

Pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S., I attest that, in my capacity as special counsel to Edwards Metropolitan District, I attended the executive session meeting convened on July 18, 2020, held pursuant to §24-6-402(4)(b) C.R.S., conference with an attorney for the purpose of receiving legal advice related to specific funding requests presented to the Board. I further attest it is my opinion that all of the executive session discussion constituted a privileged attorney-client communication as provided by Section 24-6-402(4)(b) C.R.S. and, based on that opinion, no further record, written or electronic, was kept or required to be kept, and no further record, written or electronic was kept or required to be kept pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S.

Signature

Name and Title

Date

James P. Collins
JAMES P. COLLINS, General Counsel
8-24-2020