
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors Edwards Metropolitan District August 15, 2019

A Regular Meeting of the Board of Directors of the Edwards Metropolitan District, Eagle County, Colorado, was held on August 18, 2019 at 12:00 p.m. at the Community Room of the Mountain Recreation District Field House, 450 Miller Ranch Road, Edwards, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Kara Heide
- Mick Woodworth
- Bill Simmons
- Beth Reilly

The following Director was absent and excused:

- John McCaulley

Also in attendance were:

- Joanna Kerwin, Resident
- Teri Lester, Resident
- Tracy Erickson, Homestead
- Rickie Davies, Eagle County Engineering
- Todd Williams, Riverwalk
- Kate Isaacson, Eagle River Watershed Council
- Jeremy Lepore, Edward Jones
- Ken Marchetti, Marchetti & Weaver, LLC
- James Collins, Esq., Collins Cockrel & Cole
- 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 August 15, 2019 at 12:05 p.m. noting a quorum was present.

Changes to the Agenda

There were no changes to the agenda.

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Public Input Several community members presented their concerns on the Edward RiverPark development:

Todd Williams, Riverwalk

- Doesn't feel that the Edwards Metro District Board meetings are the appropriate place for residents to bring up their concerns. They should be going to Eagle County.
- Concerned about the Edwards Metro Board overstepping their powers.

Stacy Sadler, Edwards Resident

- Sent a letter to be read during public input by the Board.
- Concerned with the density of the project
- Workforce Housing is not being properly addressed
- Concerned with the 1% transfer tax as a way to get around the deed restrictions

Joanna Kerwin, Edwards Resident

- Concerned that rental units can be turned into dwelling units
- No affordable housing
- Concerned that the Sustainability Study is not accurate

Teri Lester, Edwards Resident

- Wants the Edwards Metro Board to educate the public about the overlapping metro district vote through advertising and marketing

Legal There was no legal input at this time.

Highway 6

Bull Run

Crosswalk

Rickie Davies re-submitted plans to CDOT for the pedestrian crosswalk at Bull Run that include a sidewalk on the south side of Highway 6 to the bus stop. Mr. Davies anticipates a September – October 2019 time frame for completion of this project. The updated cost for the mid-block crossing which includes the sidewalk is estimated at \$190,000. Mr. Davies requested the Edwards Metro District increase their funding from \$75,000 to \$95,000 to be matched by Eagle County. After discussion, the Board by motion duly made and seconded, unanimously

RESOLVED to approve additional funding of the Bull Run Mid-block crossing in the amount of \$25,000 for a total of \$95,000.

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Miller Ranch

Pedestrian

Lighting

Rickie Davies informed the board that the Miller Ranch pedestrian lighting project has been submitted to Holy Cross for review. Mr. Davies informed the board that while Eagle County has designed the project, they did not intend to accept responsibility for implementing the project. The next step is to determine funding sources for the project. Mr. Marchetti will work on a funding plan that includes surrounding districts and homeowners' associations.

West Highway 6

Arrowgrass to Hillcrest

Engineering

Design

The contract has been signed between Eagle County and Felsburg Holt & Ullevig, Inc. to perform utilities, transportation planning, access control, right-of-way, preliminary design and final design for the section of US Highway 6 from Arrowgrass to Hillcrest Drive. The plans are to be conceptual for the corridor including Arrowgrass and Fox Hollow intersections with final plans for the Hillcrest Drive intersection. The project should be completed no later than December 31, 2020.

Old Edwards

Estates Tree

Installation

At the July 18th Board meeting, Shelley Simmons requested that the District plant additional trees along County Road to shield the homeowners from the sights and sounds of Edwards Access Road which is being relocated closer to the residences as it is widened to four lanes plus a deceleration lane. Ken Marchetti gave the board an update of his meeting with GH Daniels to provide additional trees along the west side of County Road adjacent to these residences. He presented the estimate costs of installing trees on a per-tree basis and suggested the Board look into the option of partnering with adjacent homeowners for this project. The Board indicated their initial concept for this project was to limit it to a few trees but requested that additional information be obtained from the adjacent homeowners on their interests.

Eagle River Watershed Council

Update & Funding

Request

The Eagle River Watershed Council (ERWC) is a nonprofit organization formed to keep the rivers and streams healthy in Eagle County. The ERWC has been organizing and hosting an annual county highway cleanup in May of each year and a River Cleanup is held in September. 2020 will be the 27th anniversary of the Eagle River Cleanup. The District is a sponsor for each of these events in 2019.

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Ms. Isaacson asked if the District would also consider a \$1,000 sponsorship for each program in 2020. The coordination of each project requires event marketing, planning, and volunteer recruitment.

The Board discussed the projects and after discussion and by motion duly made and seconded it was

RESOLVED to include \$1,000 in support of the 2020 Eagle River Watershed Council annual highway cleanup project and \$1,000 in support of the 2020 annual river cleanup project in the District's 2020 budget.

Eagle Valley Land Trust Funding Request

Jim Daus, Executive Director, submitted a written funding request for \$10,000 to be split between 2019 and 2020 equally. The funding will help the Eagle Valley Land Trust (EVLTL) continue to work on new conservation projects within and adjacent to the Edwards Metro District. Director Heide reported that when conservation easements are donated to EVLTL, in addition to the donation of the conservation easement the donors also contribute funds at that time to be used for enforcement of the easement and that EVLTL accepts the contribution of the easements with the obligation to enforce them. The board also noted that Eagle County constituents are already paying an open space tax, a portion of which is used to maintain the open space areas and the Edwards Metro District already contributes annually to the maintenance of the Homestead L parcel. However, the Board continues to be interested in seeing additional open space conserved in the Edwards area and specifically is interested in the potential protection of the Scudder-Webster parcel in Lake Creek. After discussion and by motion duly made and seconded it was

RESOLVED to decline additional funding for Eagle Valley Land Trust for protection of existing conservation easements but will consider potential funding for acquisition of specific conservation easements if presented, especially the Scudder-Webster parcel.

Eagle County Sheriff's National Night Out Event

The Eagle County Sheriff's office sponsors an annual non-profit National Night Out event each year to heighten crime and drug prevention awareness, generate support and participation for local anti-crime programs, and strengthen neighborhood support and law enforcement/community partnerships. The Sheriff's Office submitted a written request asking if the District would continue its support as it has done in prior years. After further discussion and by motion duly made and seconded it was unanimously

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RESOLVED to approve a \$500 sponsorship to promote public safety at the Eagle County Sheriff's office 2020 National Night Out event.

Online Posting of Notices

Resolution Pursuant to House Bill 19-1087, codified in 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 no less than twenty-four hours prior to the holding of the meeting on the public website of the District. A copy of the proposed resolution for this purpose was distributed with the Board packet. Upon consideration and by motion duly made and seconded it was unanimously

RESOLVED to adopt the resolution authorizing online notice of public meetings as distributed with the meeting packet, a copy of which is incorporated herein by this reference.

West End Subdistrict Update

Matt Larsen will be presenting the Board a written update for every meeting unless there is a significant update or the Board requests his attendance in which case he will present the update in person. In this month's written update Mr. Larsen notified the Board that he is still working on potential access points, having narrowed the options down to two. Negotiations are proceeding with the adjacent land owners to access through their properties. He is hopeful this will be resolved within the next 60 days.

The Board requested that Mr. Larsen attend the September 19th meeting to provide a personal update.

Minutes The Board reviewed the July 18, 2019 Regular Meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the July 18, 2019 Regular Meeting minutes as presented.

Accounts Payable

The Board reviewed the August 2019 accounts payable lists and by motion duly made and seconded it was unanimously

RESOLVED to approve the August 2019 accounts payable list as presented.

Edwards

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River Park The Board indicated they would like to submit a response to Eagle County for the referral received on the Edwards River Park development. Each board member voiced what their concerns are which were related to traffic, mill levies, affordable housing, environmental impacts on the open space/wildlife and not being in compliance with the Edwards 2016 Master Plan. Mr. Collins noted their concerns and was tasked with drafting a letter to be submitted by August 22, 2019.

Strategic Planning Mr. Marchetti asked the Board if they are interested in a work session to discuss strategic planning for items like development of an annual operating plan (in lieu of a service plan amendment), future road improvements and maintenance of the Old Edwards Estates pond. The Board indicated they felt this could be accomplished as a part of the District's regular meetings and asked Mr. Collins and Mr. Marchetti to provide a draft of an annual operating plan at a future meeting.

Financial Statements By motion duly made and seconded it was unanimously

RESOLVED to accept the District's July 2019 financial statements as presented.

Executive Session By motion duly made and seconded it was unanimously

RESOLVED to enter into executive session at 1:30 p.m. pursuant to §24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators and §24-6-402(4)(b), for conferences with the District's general counsel for the purpose of receiving legal advice regarding funding requests from other organizations and Edwards River Park.

The board adjourned from executive session at 2:00 p.m.

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 15th day of August 2019.

Respectfully submitted,
Meghan Hayes
Recording Secretary for the Meeting