
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors Edwards Metropolitan District August 18, 2022

A Regular Meeting of the Board of Directors of the Edwards Metropolitan District, Eagle County, Colorado, was held on August 18, 2022 at 12:00 p.m. in person and via an online Zoom meeting, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Mike Trueblood
- Tracy Erickson
- Kara Heide

The following Directors were absent and excused:

- Joanna Kerwin
- Todd Williams

Also in attendance were:

- Kris Miller, Edwards Resident
- Jim Telling, West End
- Kevin Murphy, West End
- Ken Marchetti, Marchetti & Weaver, LLC
- Kendra Nicholson, Recording Secretary for the meeting
- Jim Collins, Legal Council
- Mick Woodworth, UERWA Representative
- Adde Sharp, EVLT Funding Request

Call To Order

The Regular Meeting of the Board of Directors of Edwards Metropolitan District was called to order by Director Heide on August 18, 2022 at 12:02 p.m. noting a quorum was present.

Legal

None

RTA

Eagle County Commissioner McQueeney: There has been discussion on the RTA Formation Committee regarding potential inclusion of EMD in the RTA and the RTA IGA has a provision for inclusion of additional entities following formation of the RTA. Director Heide: EMD would like to move forward as a collaborative partner in the RTA, what should EMD do to be included? Commissioner McQueeney stated that ex officio members can be added to the by-laws and will be written in as soon as the RTA is formed. Director Trueblood asked if the inclusion of EMD isn't going to happen until after formation, can EMD be added as a voting

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position instead of ex officio? Commissioner McQueeney: these changes can be considered by the RTA after formation. Changes to the voting members has a specific process and inclusion will also have to happen after formation. Mr. Marchetti asked if an EMD board member could attend the formation meetings now as a guest attendee? Commissioner McQueeney responded that there aren't any further scheduled meetings for the Formation Committee before the election in November. Bill Ray has indicated that EMD would not have to do a TABOR election, but would be able to do a non-TABOR election in December for inclusion. The EMD Board asked Commissioner McQueeney to provide a copy of Eagle County's resolution approving the RTA IGA and election. Director Heide stated EMD would rather have a voting seat if possible, if that does become an option. Commissioner McQueeney stated there is space in the by-laws to add an ex officio position which is why the Formation Committee is planning to go that way.

Public Input To RTA

Ms. Miller asked whether the proposed RTA will include funding for the airport. Commissioner McQueeney: The airport will be part of the funding for the RTA.

Changes to the Agenda

CMC conduit and \$30,000 payment for Miller Ranch Lighting: Should the Board accept the check from CMC, or have them use those funds to put in the conduit while their construction is going on? Director Trueblood: It would be added to the total amount they will ultimately give. Director Erickson: He thinks it makes sense to ask them to add the conduit while construction is going on. Maybe not accept the funds now until there's a better plan in place. Director Trueblood: Thinks the Board should ask to use the \$30,000 to run the conduit. There are three phases as part of the Miller Ranch Road Lighting Project. He went over the details of the different phases. The Board is in the process of approaching the different entities to ask for funding. Director Heide: Would like to ask CMC to run the conduit and possibly use those funds to complete that task instead of accepting the funds. The board reviewed the accounting with the cost allocation to EMD.

West End Update

Jim Telling: They are in the process of fine tuning the design with the County in the last month. Kevin Murphy: They have been working on the Minor B subdivision about the adjacent properties and taking into account the neighbors requests. Nothing substantial has changed in the building

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plans. A consolidated application will go to the County in the next week for review. They will also be submitting the building plans to the County, and Mr. Telling will send over a copy to the District. Director Heide stated she would still like to see no dogs allowed because of the open space. Mr. Telling stated that they plan to have a barrier up that will keep residents from accessing the open space and keep trails from forming around the development. Ms. Miller asked if there will be a dog park on the property? Mr. Telling stated that is in the plans. Ms. Miller asked about the traffic study being performed as it relates to the main Edwards roundabout. Mr. Telling stated that the study is currently in process. Ms. Miller asked that the area be cleaned up to look nicer. Mr. Telling stated that he is aware of the need to clean up the area and make it look nicer and they plan to do that. The EMD Board summarized their concerns: adequate parking, and aesthetic/pets & fencing/traffic Concerns.

Funding Request EVLT

Adde Sharp EVLT: Presented an informative presentation on the land trust conservation. She will come back in September with their specific funding request. There was Board discussion about the Sweetwater State Park and how the residents in that area feel about the change. Ms. Miller asked about the Edwards River Park if there's any plan to keep that parcel as open space. Ms. Sharp said they are looking into whether acquisition of that parcel is an option.

CMC Development

Director Trueblood: The development has 363 parking spots required, The developers are planning to add 453 with 90 set aside for lease for Epic Mountain Express vans, he questioning why a school would lease parking spaces out, why add more spots than needed? What is the environmental impact? They need a variance for the width of walkways going in, wondering why would that be allowed?

Director Update

Director Trueblood: Many are in support of the RTA for workforce and environmental reasons, but wonders why the airport is included? There is support for the extension of the bike path.

Director Heide: There was a Vail Daily article about the Eagle Valley Trails, but not a mention of EMD. She would like to see a mention of community support going forward, and specifically EMD.

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Written report submitted by Director Williams: Roundabout pedestrian lights - Director Williams talked to Rickie Davies from Eagle County Engineering about the costs of the pedestrian rapid flashing beacons. The North side of the CMC roundabout is going to need more research. There is a cost agreement for the main Edwards roundabout that has been distributed to the area businesses, currently waiting on responses.

Director Erickson: Sidewalks in Homestead/Edwards: Walked the area with Director Williams. The EMD board needs to figure out who has what responsibilities and address the issue from there. Possibly update the MOU with the County to make it clearer, right now there are multiple agreements. Mr. Marchetti: Would like a clear map defining who's responsible and including all areas of Edwards. Would also like to pull together the MOU's into one agreement.

Minutes

The Board reviewed the July 21, 2022 Regular Meeting minutes. Add: Non-permeable barrier on the Eagle River Preserve side of West End, as well as request for no dogs allowed in West End since it is a for rent property rather than for sale property. By motion duly made and seconded, it was unanimously

RESOLVED to approve the July 21, 2022 Regular Meeting minutes with the requested changes.

Accounts Payable

Director Trueblood reviewed the August, 2022 accounts payable list. By motion duly made and seconded it was unanimously

RESOLVED to approve the August 2022 accounts payable list as presented.

Financial Statements

Director Trueblood reviewed the July 2022 financial statements. By motion duly made and seconded it was unanimously

RESOLVED to accept the District's July 2022 financial statements as presented.

Sales Tax Report

Director Trueblood reviewed the sales tax report with the Board noting that things continue to look positive.

Executive Session

None

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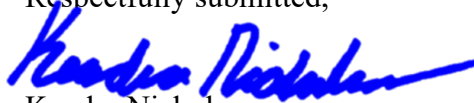
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Adjournment

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 18st day of August, 2022

Respectfully submitted,



Kendra Nicholson

Recording Secretary for the Meeting