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## RECORD OF PROCEEDINGS

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### **Minutes of the Regular Meeting Of the Board of Directors Edwards Metropolitan District August 19, 2021**

A Regular (Zoom) Meeting of the Board of Directors of the Edwards Metropolitan District, Eagle County, Colorado, was held on August 19, 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:

- Mick Woodworth
- Mike Trueblood
- Beth Reilly
- Todd Williams

The following Director was excused and absent:

- Kara Heide

Also in attendance were:

- Joanna Kerwin, Edwards Resident
- Kris Miller, Edwards Resident
- Rickie Davies, Eagle County Engineering
- Matt Larson, West End Subdistrict
- Melanie Smith, Eagle River Watershed Council
- Kim Schlaepfer, Climate Action Collaborative
- 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 August 19, 2021 at 12:02 p.m. noting a quorum was present.

#### **Changes to the Agenda**

Meghan Hayes requested that an agenda item be added to board member discussion regarding the Board Service class being held by Vail Valley Partnership.

**Public Input** Joanna Kerwin notified the Board that the Town of Avon is doing a similar E-Bike rebate program and that they will be requiring everyone watch a short 10-15 video on E-bike safety prior to receiving their rebate. She suggested that the Edwards Metro District partner with the Town on Avon and require that for our rebate as well.

**Legal** There was no legal input.

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#### **Climate Action Collaborative Funding Request**

Ms. Kim Schlaepfer provided a written update on the Climate Action Collaborative's 2021 accomplishments and future goals of the organization. The Collaborative is asking for a 2021 funding request of \$7,000 to support the continued work to cut climate pollution and maintain the health of the environment and economy. The Board discussed the projects and after discussion and by motion duly made and seconded it was

**RESOLVED** to include \$5,000 in support of the Climate Action Collaborative in the District's 2022 budget.

#### **Eagle River Watershed Council 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 that is being held in September. Additionally, the ERWC will be holding an annual Eagle River Water Festival to foster young river and water advocates by bringing them together to learn about our local waterways and the importance of riparian ecosystems.

Ms. Smith asked if the District would consider a \$1,000 sponsorship for each cleanup program in 2022 and \$2,500 sponsorship of the 2022 Eagle River Water Festival.

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

**RESOLVED** to include \$1,000 in support of the 2022 Eagle River Watershed Council annual highway cleanup project, \$1,000 in support of the 2022 annual river cleanup project and \$2,500 in support of the Eagle River Water Festival in the District's 2022 budget.

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#### **West End Subdistrict Update**

Matt Larson presented an update on the West End Subdistrict. He provided the Board with a preliminary site plan. Director Reilly asked about whether or not a play area is included in the plan. Mr. Larson said it was not included as the property backs up to the Eagle River Preserve/Open Space. Director Reilly also asked about the plan being set up to be environmentally friendly and Mr. Larson confirmed that it will be.

#### **West Edwards Highway 6 Improvements Update**

Rickie Davies, Eagle County Engineering, gave the Board an update on the Highway 6 West Edwards Improvements project. At the last Board meeting, Director Reilly suggested the use of temporary signals at the Hillcrest intersection. After doing research and getting CDOT's opinion, Mr. Davies reported that although this option could be viable, in the long run it was not what CDOT recommended. The Board directed Ms. Hayes to research the cost of hiring law enforcement at peak times to direct traffic. He also reported that he continues to work with the engineering firm (FHU) to update the entire West Edwards Plans based on the Field Inspection Rive (FIR) meeting feedback. He requested that FHU come to present to the Board at the October meeting.

Mr. Davies also updated the Board about the pedestrian crossing flashing beacon at Bull Run Crossing. It was run over a few months ago and although the pole was replaced, they are waiting for the electrical components to be delivered to replace the flashing lights.

#### **Project Status Update**

Ms. Hayes presented an update on several projects that the District is involved in. She reported she met with Kim Schlaepfer and Nikki Maline to discuss specific climate action programming and how the District should budget for them. A formal proposal from Walking Mountains will be provided in the coming months.

CMC is putting the Miller Ranch Lighting Funding request on their Budget Agenda. They will be letting us know the outcome of that later this year.

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The dead trees at Red Canyon High School have been removed and several landscapers have toured the site and will be submitting proposals for tree installation.

The new recycling center will be finished in September and will include all new equipment and containers.

#### **Curbside Composting Program**

Ms. Hayes notified the board that she is working with Vail Honeywagon and Evergreen Zero Waste on potentially getting a pilot curbside composting program going in the Homestead Neighborhood. She will have more details and budget at the September meeting.

#### **Edwards Area Transportation Projects**

The Board reviewed the Eagle County Edwards Area Transportation Project List. Prior to the meeting, each Board member submitted their priorities. Ms. Hayes tabulated the projects to come up with a summary of the priorities from the Board members. This list will be submitted to Eagle County Engineering to then foster conversations about partnerships and funding.

#### **UERWA/ERWSD**

**Unification** The Upper Eagle River Water Authority and Eagle River Water and Sanitation District requested that the memos and reports be submitted with this meeting's board packet. There was no discussion except to put this as an agenda item for September's meeting.

#### **Northstar PUD**

**Amendment** Ms. Hayes notified the Board that she worked with Eagle County during the PUD amendment referral period. If the District wants to submit feedback on the proposed amendment to the PUD, there will still be an opportunity in the next phase of the approval process instead of submitting it during this phase.

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#### Vail Valley Partnership

##### Board Member

**Class** Ms. Hayes asked the Board if they would be interested in sponsoring attendees for the Board Basics class being held by VVP. This class is for those community members interested in being a board member but are unsure what the specific duties are. After discussion and by motion duly made and seconded, it was unanimously

**RESOLVED** to sponsor up to three spots in Vail Valley Partnership's Board Basics class by reimbursing the attendees 100% after it has been confirmed the class was completed.

**Minutes** The Board reviewed the July 15, 2021 Regular Meeting minutes. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the July 15, 2021 Regular Meeting minutes as presented.

#### Accounts

**Payable** The Board reviewed the August 2021 accounts payable list. After discussion and by motion duly made and seconded, it was unanimously

**RESOLVED** to ratify the August 2021 accounts payable list as presented.

#### Financial

**Statements** Mr. Marchetti presented the July 2021 financials with no questions or concerns from the Board.

**Sales Tax** June 2021 sales tax information is continuing to come in higher than budgeted.

#### 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 19th day of August, 2021

Respectfully submitted,

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**Edwards Metropolitan District August 19, 2021 Meeting Minutes**

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*Meghan Hayes*

Meghan Hayes  
Recording Secretary for the Meeting