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## RECORD OF PROCEEDINGS

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### **Minutes of the Special Meeting Of the Board of Directors Edwards Metropolitan District September 1, 2022**

A Special Meeting of the Board of Directors of the Edwards Metropolitan District, Eagle County, Colorado, was held on September 1, 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
- Todd Williams
- Joanna Kerwin
- Tracy Erickson
- Kara Heide

Also in attendance were:

- Kris Miller, Edwards Resident
- Ken Marchetti, Marchetti & Weaver, LLC
- Kendra Nicholson, Recording Secretary for the meeting
- Jim Collins, Legal Counsel

**Call To  
Order**

The Special Meeting of the Board of Directors of Edwards Metropolitan District was called to order by Director Heide on September 1, 2022 at 12:03 p.m. noting a quorum was present.

**Changes to the  
Agenda**

None

**Public Input**

None

**Legal**

None

**RTA**

The District has received a request to provide a letter of support for formation of the RTA that will be on the County ballot in November. Mr. Collins suggested that the Board enter into executive session for the purpose of receiving the advice of legal counsel.

**Executive  
Session**

By motion duly made and seconded, it was unanimously

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### Edwards Metropolitan District September 1, 2022 Meeting Minutes

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**RESOLVED** to enter into executive session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice regarding the formation of a regional transit authority.

#### **RTA Letter**

Following the executive session, the Board authorized sending a letter to Commissioner McQueeney. By motion duly made and seconded it was unanimously

**RESOLVED** to approve sending the RTA response letter as discussed in executive session.

#### **Public Communications**

Director Williams would like to see better communication between the County and residents. He has been getting calls on the road work currently being done on Hwy 6, and about the changes being made to the Freedom Park children's area and has not had any communication from the County on these projects. Ms. Miller suggested that a member of the EMD board attend the Eagle County Commissioners meetings. Director Williams would like to reach out to the County Manager (Jeff Shroll) about communicating projects going forward in the community to the Board so it can go out to Edwards' residents. Ms. Miller mentioned there are County meetings going on next week about the CMC housing.

#### **Miller Ranch Lighting**

Director Trueblood stated that several entities are being approached about funding for the Miller Ranch Lighting project and would like to see more community support. Director Williams asked if requests for letters of support could go out to other districts and entities in the Miller Ranch area before approaching the County. A plan was put in place to do that.

#### **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 Meeting of the Edwards Metropolitan District Board of Directors this 1<sup>st</sup> day of September, 2022 at 1:08 p.m.

Respectfully submitted,



Kendra Nicholson

Recording Secretary for the Meeting