
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors Edwards Metropolitan District September 16, 2021

A Regular (Zoom) Meeting of the Board of Directors of the Edwards Metropolitan District, Eagle County, Colorado, was held on September 16, 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
- Kara Heide

Also in attendance were:

- Joanna Kerwin, Edwards Resident
- Kris Miller, Edwards Resident
- Linn Brooks, Eagle River Water & Sanitation District
- Jason Cowles, Eagle River Water & Sanitation District
- Diane Johnson, Eagle River Water & Sanitation District
- Chris Romer, Vail Valley Partnership
- Matt Larson, West End Subdistrict
- Amber Barrett, Eagle County Sherriff Office
- 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 September 16, 2021 at 12:03 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 at this time.

Legal There was no legal input.

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UERWA/ERWSD

Unification Representatives from the Eagle River Water & Sanitation District (“ERWSD”) presented on the unification of the District with the Upper Eagle Regional Water Authority (“UERWA”). Linn Brooks went through the timeline, benefits, logistics and steps of the unification process. Ms. Brooks requested authorization from the Edwards Metro District to move forward with developing a draft unification agreement for review by the parties. After discussion and by motion duly made and seconded, it was unanimously

RESOLVED to authorize ERWSD to move forward with drafting a unification agreement with UERWA for review by the parties.

Red Canyon Tree

Proposals Ms. Hayes presented two proposals for the planting of trees at Red Canyon High School. After discussion and by motion duly made and seconded, it was unanimously

RESOLVED to approve the Landscape Technologies Colorado Spruce tree proposal.

Project Status

Update Ms. Hayes presented an update on several projects that the District is involved in. She reported that she is still waiting for a formal proposal from Walking Mountains for Climate Action programs.

Ms. Hayes reached out to Leah Mayer, Architect, to help move along the occupancy code for the Log Cabin. Ms. Mayer will reach out to Bobby Ladd before moving forward to ensure that he is no longer available to help with this project.

The Old Edwards Estates easement fencing repair is still on hold as we are waiting for the materials that are still on backorder.

Lindsay Johnson, Berry Creek Middle School, has her students already planning their totem poles and will be walking the bike path to pick out locations for them. Once the locations are determined, Ms. Hayes will reach out to the property owners to get permission.

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Vail Valley Partnership Funding Request

Mr. Romer gave a brief update of the Vail Valley Partnership's 2021 Key Accomplishments and the services it provides. Mr. Romer spoke about all the programs the Partnership is involved in with regards to the economic health of our community stemming from the COVID pandemic.

After further discussion Mr. Romer asked if the District would consider continuing their sponsorship of \$7,500 in 2022. During the 2022 Budget discussion, the Board discussed the projects and after discussion and by motion duly made and seconded it was unanimously

RESOLVED to include \$7,500 in support of the Vail Valley Partnership in the District's 2022 budget.

Eagle County Sheriff's National Night Out Funding Request

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. Amber Barrett presented a request asking if the District would continue its support as it has done in prior years. During the 2022 Budget discussion, the Board discussed the event and by motion duly made and seconded it was unanimously

RESOLVED to approve a \$1,000 sponsorship to promote public safety at the Eagle County Sheriff's office 2022 National Night Out event.

Eagle Valley Trail Extension

Mr. Marchetti presented an article that was in the Vail Daily about the extension of the Eagle Valley Trail. Within the Edwards area, there is still a gap in the trail between West Edwards and Wolcott. The Board directed Ms. Hayes to invite Kevin Sharkey, ECO Trails, to a future meeting so more information could be obtained.

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Minutes The Board reviewed the August 19, 2021 Regular Meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the August 19, 2021 Regular Meeting minutes as presented.

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

RESOLVED to ratify the September 2021 accounts payable list as presented.

2022 Budget Hearing Mr. Marchetti reviewed the District's August financial statements and the 2022 preliminary budget numbers. Director Trueblood requested that the 2022 E-Bike rebate program be increased to \$15,000 and the 2022 Other Projects to be identified in the Sales Tax fund be increased to \$150,000. After discussion and by motion duly made and seconded, it was unanimously

RESOLVED to continue the public budget hearing to the October 21st meeting.

Kris Miller, Edwards Resident, asked if there were monies in the budget related to the Mountain Recreation Capital funding request and voiced her concern over the District supporting Mountain Recreation. Mr. Marchetti notified her that there was no money allocated to Mountain Recreation in the 2022 Budget. Joanna Kerwin, Edwards Resident, also voiced her concern about this funding request.

2022 West End Sub District Budget Hearing Mr. Marchetti reviewed the West End Sub District's 2021 financial statements and the 2022 preliminary budget numbers. After discussion and by motion duly made and seconded, it was unanimously

RESOLVED to approve the resolution to adopt the 2022 West End Subdistrict budget, a copy of which is incorporated herein by this reference;

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FURTHER RESOLVED to approve the resolution to certify 0.00 mills for operations;

FURTHER RESOLVED to approve the resolution to appropriate funds for spending in 2022.

**West End
Subdistrict
Update**

Matt Larson presented an update on the West End Subdistrict. He noted there has not been any significant updates since the last meeting other than the 2022 budget submission. Director Reilly asked Mr. Larson about the water rights for the property. Mr. Larson noted he believed they had enough water rights to cover the current plan but that if for some reason that wouldn't be the case, the plan would most likely be revised to remain within those water rights.

Sales Tax July 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 16th day of September, 2021

Respectfully submitted,

Meghan Hayes

Meghan Hayes

Recording Secretary for the Meeting