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## RECORD OF PROCEEDINGS

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### **Minutes of the Special (Zoom) Meeting Of the Board of Directors Edwards Metropolitan District September 17, 2020**

A Special (Zoom) Meeting of the Board of Directors of the Edwards Metropolitan District, Eagle County, Colorado, was held on September 17, 2020 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:

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

Also in attendance were:

- Jens Werner, Mtn Hive Team
- Makenzie Mueller, Mtn Hive Team
- Rick Mueller, Mtn Hive Team
- Dominic Mauriello, Mauriello Planning Group
- Rob Sperberg, Edwards Resident
- Michael Cacioppo, Business Briefs
- Matt Larson, West End Sub District
- Bill Simmons, Eagle River Fire Protection District
- Jessica Foulis, Eagle Valley Land Trust
- Joanna Kerwin, Edwards Resident
- Janet Bartnik, Mountain Recreation Metro District
- Chris Pryor, Mountain Recreation Metro District
- Ken Marchetti, Marchetti & Weaver, LLC
- Meghan Hayes, Recording Secretary for the meeting

#### **Call To Order**

The Special (Zoom) Meeting of the Board of Directors of Edwards Metropolitan District was called to order by Director Reilly on September 17, 2020 at 12:02 p.m. noting a quorum was present.

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

A funding request from Mountain Recreation was added to the Funding Request section and an update on the Climate Action Collaborative's Government Officials meeting was added to Board Member Discussion.

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**Public Input** Bill Simmons asked the Board to consider supporting the Eagle River Fire Protection Districts Ballot Issue A in this November's election. The ballot is to de-Gallagherize the Fire District to enable them to adjust their mill levy rate to remain at current funding levels. The Board requested that Mr. Simmons return to our October meeting with a resolution for them to review.

Michael Cacioppo requested that the Board consider re-designing the Highway 6 and Spur Road Roundabout to 2 lanes for the entirety of the roundabout but especially for traffic approaching heading south from the Spur Road into the Roundabout. He mentioned several incidents where drivers in the right turn only lane going south on Spur Road where the driver ended up going straight rather than turning right, almost causing accidents. The Board responded by stating they would speak to Eagle County Engineering and CDOT about potential changes.

Joanna Kerwin notified the Board about graffiti that is covering the bus stop located at the Mobile home park. Ms. Hayes will reach out to ECO Transit to notify them.

**Legal** There was no legal input at this time.

**Eagle Valley  
Land Trust  
Funding  
Request**

Jessica Foulis, Executive Director of Eagle Valley Land Trust, presented the Board with an update about the programming that the Eagle Valley Land Trust has been involved in since COVID and throughout the summer. She informed the Board that these programs are have been funded by donations and are offered to the public at no cost. She requested \$5,000 from the Edwards Metro District in 2021 to help continue and expand this programming. The Board will discuss this request in Executive Session.

**Mountain Recreation  
Ice Rink  
Funding  
Request**

Janet Bartnik and Chris Pryor, Mountain Recreation, presented the Board with a plan to construct a temporary ice rink in the parking lot at the Edwards Field House at the end of 2020 going through the end of February 2021. Mrs. Bartnik stated that by providing a seasonal outdoor space, adjacent to the Edwards Field House, offers pro-social opportunity for kids to drop in skate, play hockey, and be active in a new way without

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needing to leave Edwards – especially in today’s COVID restricted environment. Even more, residents who might not otherwise have an opportunity to ice skate or play could drop in and use the rink for free. She requested a 2020 sponsorship of \$5,000 to help with the initial start-up costs. The Board will discuss this request in Executive Session.

#### **West End Sub District Update**

Matt Larson presented the Board with an update on the West End project. He reported that the loop road discussions are currently taking place with the Gashouse and Edwards Plaza and that both organizations are reviewing a formal agreement. He also reviewed how costs for the District will flow through the Edwards Metro District with respect to the 2021 budget. As requested, he will continue to provide updates every month.

#### **Mtn Hive Co-Living Development**

Makenzie Mueller, Remonov, presented the updated proposed plans for a development on Tract T located behind Edwards Corner. Ms. Mueller went through some of the major changes to the Land Use Application such as lowering of the height of the building, lowering the number of units from 263 to 188 and reducing traffic impacts just to name a few. Director Trueblood inquired why they made all of these changes. Ms. Mueller said it was due to community feedback and requests from Eagle County. Director Reilly inquired regarding the open space designation of this tract of land. Dominic Mauriello stated that the plat note restrictions did not restrict development on this parcel of land. Ms. Mueller also stated that land was privately held as open space and was never a public open space. The Board decided to go into executive session later in the meeting to discuss the referral letter.

#### **Eagle County Comprehensive Plan**

Joanna Kerwin, Edwards Resident, reported to the Board that Eagle County has recently begun updating their County Comprehensive Plan. She is concerned that there is no representation from the Edwards Metro District on their committee and requested that the Board reach out the County to get involved. After discussion, the Board directed Marchetti & Weaver to reach out to the County to request that Director Heide be our representative for the District with Director Williams as our alternative.

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#### **Climate Action Collaborative Update**

Director Reilly suggested that the discussion on the Climate Action Collaborative Government Officials meetings update be discussed at this time. Ms. Hayes gave an update about the meetings. The group has been in discussions about how to streamline transportation solutions throughout the valley. It's also been determined that moving forward with E-Bike programs will be a good solution for alternative transportation in the summer. A transportation study was conducted and Kim Schlaepfer will be presenting it at the October meeting.

#### **Consideration of Support for Ballot Issue Amendment**

**B** A resolution of support of Ballot Issue Amendment B-Gallagher Repeal was presented to the Board. Mr. Marchetti explained that this was a state-wide ballot issue that directly affects Metro Districts by repealing the Gallagher Amendment which is currently included in the Colorado State Constitution. After discussion and by motion duly made and seconded, it was unanimously,

**RESOLVED** to approve the Resolution of Support for Ballot Issue Amendment B.

#### **Consideration of Support for Ballot Issue**

**7A** A resolution of support of Ballot Issue 7A- Colorado River Conservation District was presented to the Board. It was decided to table this discussion until the October meeting.

**Minutes** The Board reviewed the September 17, 2020 Regular Meeting minutes. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the September 17, 2020 Regular Meeting minutes as submitted.

#### **Accounts Payable**

The Board reviewed the September accounts payable list. Director Reilly directed Marchetti & Weaver to enlist help with our landscaping to help lower the amount of

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water that is being used every month. Director Heide asked what the invoice for Alpine Engineering was related to. Mr. Marchetti noted it was for work on the District's property on Brett Ranch Tract J and that since the report on this property will not be ready until next month, it was determined that payment should be held until then. After discussion and by motion duly made and seconded it was unanimously

**RESOLVED** to approve the September 2020 accounts payable list with the exclusion of the payment to Alpine Engineering.

#### **2021 Budget Hearing**

Mr. Marchetti reviewed the District's August financial statements and the 2021 preliminary budget numbers. After discussion and by motion duly made and seconded, it was unanimously

**RESOLVED** to continue the public budget hearing to the October 15<sup>th</sup> meeting.

#### **2021 West End Sub District Budget Hearing**

Mr. Marchetti reviewed the West End Sub District's 2020 financial statements and the 2021 preliminary budget numbers. He noted that since the planning has been going slower than projected, all costs for 2020 would be recognized in 2021, when the developer hopes to move forward with construction. After discussion and by motion duly made and seconded, it was unanimously

**RESOLVED** to approve the resolution, a copy of which is incorporated herein by this reference, to adopt the 2021 budget as presented;

**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 2021.

#### **Sales Tax Update**

Mr. Marchetti reported that Sales Tax has continued to come in more favorable than previously anticipated. He increased the 2020 forecast to \$1.1M after the July sales tax report came in 7% higher than last year. Noting that we are hopeful that the numbers will continue to trend higher than budgeted.

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#### **Executive Session**

By motion duly made and seconded, it was unanimously

**RESOLVED** to enter into executive session pursuant to C.R.S. 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

Director Trueblood left the meeting before Executive Session finished.

The Board came out of Executive Session at 2:51 p.m. and by motion duly made and seconded, it was unanimously

**RESOLVED** to include \$2,000 in support of the Eagle Valley Land Trust in the District's 2021 budget to be used specifically for programming.

**RESOLVED** to approve a \$5,000 sponsorship to Mountain Recreation for initial start-up costs related to a temporary ice rink at the Edwards Field House.

**RESOLVED** to forward the Mtn Hive Referral Letter that was sent to Eagle County in February again for this round of referral requests.

#### **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 (Zoom) Meeting of the Edwards Metropolitan District Board of Directors this 17th day of September, 2020.

Respectfully submitted,

*Meghan Hayes*

Meghan Hayes

Recording Secretary for the Meeting