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## RECORD OF PROCEEDINGS

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### **Minutes of the Regular Meeting Of the Board of Directors Edwards Metropolitan District September 19, 2019**

A Regular Meeting of the Board of Directors of the Edwards Metropolitan District, Eagle County, Colorado, was held on September 19, 2019 at 12:00 p.m. at the Community Room of the Mountain Recreation District Field House, 450 Miller Ranch Road, Edwards, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

**Attendance** The following Directors were present and acting:

- Kara Heide
- Mick Woodworth
- Bill Simmons
- Beth Reilly

Also in attendance were:

- Joanna Kerwin, Resident
- Cliff Thompson, Eagle County Paramedics Representative
- Tracy Erickson, Homestead
- Matt Larson, West End Subdistrict
- Todd Williams, Riverwalk
- Ed Stoner, Vail Daily
- Chris Pryor, Mountain Recreation District
- Chris Romer, Vail Valley Partnership
- Jim Daus, Eagle Valley Land Trust
- Nina Timm, Berry Creek Metro District
- 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 19, 2019 at 12:13 p.m. noting a quorum was present.

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

Presentation of a de-Gallagherization video by Cliff Thompson was moved up to be right after the West End Subdistrict Update due to technical reasons. Prior to the meeting, the passing of Director McCaulley was announced, expressing appreciation for his many years of service to the District and to the community. Board Vacancy was added to Board Member Discussion items as well as a Mayors & Managers Meeting update by Director Heide.

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## RECORD OF PROCEEDINGS

---

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### Edwards Metropolitan District September 19, 2019 Meeting Minutes

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**Public Input** Joanna Kerwin, Edwards Resident, asked the Board if they have received a referral from Eagle County yet on the new development called “The Hive”, located behind Edwards Corner. The Board notified Ms. Kerwin that no referral had been received.

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

**West End  
Subdistrict  
Update**

Matt Larson presented the update on the West End Subdistrict. He recognized that the access point and ingress/egress issue has taken much longer to resolve than anticipated but he is hopeful this will be resolved within the next few weeks. He pointed out that the prior two PUD’s did not fully address the issue, so tackling it now will enable the new PUD application to move more quickly when it is submitted. Mr. Larson informed the Board that they are holding off on extinguishing the current West End PUD until the School Land Fee issue is resolved. He presented very tentative development designs that would split the property into 3 parcels to help work with joint venture partners instead of trying to find a developer who can tackle the entire project. Mr. Larson will be presenting the 2020 West End Budget to the Board at the October meeting.

**De-Gallagherization**

**Video** Cliff Thompson, Eagle County Paramedics representative, presented a video on how the Paramedic Services are impacted by Colorado’s Gallagher Amendment. The state’s Gallagher Amendment is reducing the funding available for the Eagle County Paramedic Services (ECPS) – and expenses are outpacing revenue by more than 5% per year. At the same time, the calls for emergency service fielded by the Paramedic Service are increasing significantly as the area continues to grow. Last year the organization handled 5,200 calls. Mr. Thompson spoke about the Eagle County Health Service District’s Ballot Issue 6B explaining that the ballot question proposes to adjust the mill levy rate for the district to keep revenues the same as they would have been in the absence of Residential Assessment Rate fluctuations. Mr. Thompson requested the following from the Board:

1. A Board resolution showing support for Ballot Issue 6B.
2. That individual board members vote yes on Ballot Issue 6B.

After discussion and by motion duly made and seconded, it was unanimously

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## RECORD OF PROCEEDINGS

---

---

### Edwards Metropolitan District September 19, 2019 Meeting Minutes

---

**RESOLVED** to approve a resolution of support to be drafted by legal counsel and circulated to the Board members prior to publishing.

#### **Eagle Valley**

**Land Trust** Jim Daus wanted to present to the board in order to clarify last month's funding request. The Land Trust primarily utilizes grant funding to develop new conservation projects. In addition, funding is used to:

- promote awareness and education on the benefits of land conservation;
- conduct community outreach programs that connect youth, residents, and guests with existing conserved properties;
- partner and collaborate with other organizations to conduct education programs;
- and continue to be a voice for environmental awareness in Eagle County.

The funding requested was not directed to a specific project but to the general pool of funds which the Land Trust uses to conserve properties. The Board decided to discuss this funding request at a future Executive Session.

#### **Vail Valley Partnership Funding Request**

Mr. Romer gave a brief update of the Vail Valley Partnership's (VVP) 2019 Key Accomplishments and the services it provides, as well as the formation of the Mountain Healthcare Coalition. The Healthcare Coalition is a healthcare purchasing coalition designed to decrease health insurance costs and increase access to healthcare. Vail Valley Partnership will be working with the Summit County Peak Care Alliance to mirror the success they have had in their county.

After further discussion Mr. Romer asked if the District would consider continuing their sponsorship of \$7,500 in 2020. The Board decided to discuss this funding request during a future Executive Session.

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

Ms. Kim Schlaepfer provided a written update on the Climate Action Collaborative's 2019 accomplishments and future goals of the five Working Groups within the organization. The Collaborative is asking for a 2020 funding request of \$5,000 to support the continued work to cut climate pollution and maintain the health of the environment

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## RECORD OF PROCEEDINGS

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### Edwards Metropolitan District September 19, 2019 Meeting Minutes

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and economy. The Board decided to discuss this funding request during a future Executive Session.

#### **US 6 West Edwards**

#### **Arrowgrass to Hillcrest**

#### **Kick Off**

#### **Meeting**

Ms. Meghan Hayes, Marchetti & Weaver, attended the US 6 West Edwards Improvement Design kick off meeting along with Todd Williams as representatives of the Edwards Metro District. Ms. Hayes presented the key agenda items to the Board such as Key Teams, Schedule, Meetings, Communication, Traffic and Connectivity. The design for the Hillcrest Drive intersection is scheduled to be final design/construction documents and the Arrowgrass portion of the project will be a conceptual design. The design project is scheduled to be completed by December 2020.

#### **Minutes**

The Board reviewed the August 15, 2019 Regular Meeting minutes. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the August 15, 2019 Regular Meeting minutes with minor wording clarification suggested by Mr. Marchetti.

#### **Accounts**

#### **Payable**

The Board reviewed the September 2019 accounts payable lists and by motion duly made and seconded it was unanimously

**RESOLVED** to approve the September 2019 accounts payable list as presented.

#### **Miller Ranch**

#### **Pedestrian**

#### **Lighting**

Mr. Marchetti presented a potential funding allocation for the costs associated with the Miller Ranch Pedestrian Lighting Project Phase I. Potential funding partners included in the allocation are Miller Ranch HOA, Berry Creek Metro District and Eagle County. The Board discussed engaging more support for this project, potentially reaching out to CMC and Eagle County Schools to gauge their interest in helping. The Board also discussed budgeting for all three phases of the project at one time. They directed Ms. Hayes to reach out to Rickie Davies, Eagle County Engineering, to request an estimate on total projected costs of all three phases.

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# RECORD OF PROCEEDINGS

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## Edwards Metropolitan District September 19, 2019 Meeting Minutes

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### Old Edwards Estates Tree

**Installation** Ms. Hayes met with Shelley Simmons at the site to discuss her specific ideas about installing trees along County Road. After discussion with Ms. Simmons, Ms. Hayes agreed to set up a meeting with GH Daniels, Spur Road Landscaper, to get a more detailed estimate of the project costs.

### Board

**Vacancy** The Board decided to table this discussion until the October meeting.

Director Woodworth left the meeting at 2:07 p.m.

### Mayors and Managers

Director Heide informed the board that at the Mayors and Managers meeting the 2020 Census was discussed. She noted that there will not be a question on the census requesting a person's citizen status. There will be county-wide efforts to communicate the importance of the census to our community.

### Financial Statements

By motion duly made and seconded it was unanimously

**RESOLVED** to accept the District's August 2019 financial statements as presented.

### 2020 Budget Hearing

Mr. Marchetti reviewed the District's August financial statements and the 2020 preliminary budget numbers only noting that the Board should consider what activities and projects the property tax will fund in the future. By motion duly made and seconded, it was unanimously

**RESOLVED** to continue the public budget hearing to the October 17<sup>th</sup> meeting.

### UERWA Update

Director Reilly submitted a picture (copy attached) of the dirty water being produced by Eagle River Village mobile home park and requested that Director Woodworth, the District's representative to the Upper Eagle River Water Authority, pass the picture along to the Authority.

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**RECORD OF PROCEEDINGS**

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**Edwards Metropolitan District September 19, 2019 Meeting Minutes**

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**Executive  
Session**

The Board tabled all items for consideration in executive session to be considered at a subsequent meeting.

**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 19<sup>th</sup> day of September 2019.

Respectfully submitted,

*Meghan Hayes*

Meghan Hayes

Recording Secretary for the Meeting

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Edwards Metropolitan District September 19, 2019 Meeting Minutes

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