
RECORD OF PROCEEDINGS

Minutes of the Special (Zoom) Meeting Of the Board of Directors Edwards Metropolitan District November 12, 2020

A Special (Zoom) Meeting of the Board of Directors of the Edwards Metropolitan District, Eagle County, Colorado, was held on November 12, 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:

- 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 November 12, 2020 at 12:05 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.

Legal There was no legal input at this time.

West Edwards Improvements Arrowgrass & Bramble Bush

Currently the Edwards Improvement Project-Hillcrest to Arrowgrass is in the design phase. There are several concepts being discussed and one concept is to relocate the primary access into the Mobile Home Park to a new location on Highway 6 east of Cattail

RECORD OF PROCEEDINGS

Edwards Metropolitan District November 12, 2020 Meeting Minutes

Flats and to construct a roundabout at that location. The Board expressed concern with this concept for the following reasons:

- The Board doesn't see any significant public benefits to locating the roundabout at Bramble Bush as compared to Arrowgrass and does see significant detriments to this location as further described below
- Edwards Metro District is unwilling to relinquish its land parcel for a roundabout and a street to be constructed through the middle of the parcel. Constructing a street through the Edwards Metro District parcel degrades the value and usability of EMD's parcel
- The traffic impacts are currently at Arrowgrass so the best solution is to solve the traffic impacts where they are rather than move those traffic impacts to another location
- The current entrance to the mobile home park is located at Arrowgrass which is central to the mobile home park. It doesn't make traffic sense to route all the mobile home park traffic through adjacent properties on the east side of the mobile home park and then through from one end to the other in the mobile home park
- It would encroach on the property owners in Cattail Flats to route the Eagle River Village traffic through their currently quiet street
- It takes away the mobile home park playground which is an important amenity to that property
- While the Board recognizes that the mobile home park will have to give up some land for a roundabout at Arrowgrass, the roundabout is to solve the mobile home park's traffic problem and so their land should be used for the solution

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

RESOLVED to approve a letter, drafted by Marchetti & Weaver, addressed to the Design team stating the Boards opposition of the roundabout at Bramble Bush.

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

RECORD OF PROCEEDINGS

Edwards Metropolitan District November 12, 2020 Meeting Minutes

Metropolitan District Board of Directors this 12th day of November, 2020.

Respectfully submitted,

Meghan Hayes

Meghan Hayes

Recording Secretary for the Meeting