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## RECORD OF PROCEEDINGS

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### **Minutes of the Work Session Of the Board of Directors Edwards Metropolitan District November 12, 2021**

A Work Session of the Board of Directors of the Edwards Metropolitan District, Eagle County, Colorado, was held on November 12, 2021 at 9:00 a.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
- Beth Reilly
- Todd Williams
- Kara Heide

The following Director was absent and excused:

- Mike Trueblood

Also in attendance were:

- Denyse Schrenker, CSU Eagle County Extension Agency
- Ken Marchetti, Marchetti & Weaver, LLC
- Kendra Nicholson, Marchetti & Weaver, LLC
- Meghan Hayes, Recording Secretary for the meeting

#### **Call To Order**

The Work Session of the Board of Directors of Edwards Metropolitan District was called to order by Director Reilly on November 12, 2021 at 9:00 a.m.

#### **Tree Program Strategy**

Denyse Schrenker, CSU Extension Eagle County Agent, was invited to the work session to help the Board decide what trees would work best for our Community. Ms. Schrenker provided information about what trees would do better in riparian areas vs. residential lots. Two potential strategies were discussed. The first was to purchase trees to plant on the District's Brett Ranch PUD Tract J. The other strategy was to create a community tree program where the District would purchase trees for residents to receive free of charge. The Board directed Ms. Hayes to research what the costs would be to install irrigation on Tract J. Some costs include: water tap fees, solar panels and installation of the irrigation system. Director Williams suggested an online platform, Sign-Up Genius, to use for a community tree program. Ms. Hayes will present the results at the December meeting.

#### **Adjournment**

There being no further business to come before the Board at this time, by motion duly made and seconded it was unanimously

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**Edwards Metropolitan District November 12, 2021 Work Session Minutes**

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**RESOLVED** to adjourn the Regular Meeting of the Edwards Metropolitan District Board of Directors this 12th day of November, 2021

Respectfully submitted,

*Meghan Hayes*  
Meghan Hayes  
Recording Secretary for the Meeting