

Edwards Metropolitan District

STATE OF COLORADO)
) ss:
COUNTY OF EAGLE)

NOTICE OF REGULAR MEETING

Notice is hereby given that a Regular meeting of the Board of Directors of Edwards Metropolitan District, Eagle County, Colorado will be held on Thursday, August 22, 2024, at 12:00 p.m. This meeting will be held in person at the Community Room of Edwards Field House at 450 Miller Ranch Road, Edwards, CO with a virtual Zoom option. This meeting is open to the public pursuant to §24-6-402(2) (c), C.R.S.

Participants may also join the meeting with this link or by phone:

www.zoom.com or click [HERE](#)

Phone 720-707-2699

Meeting ID: 825 5263 1456

Passcode: 931080

Directors & Terms

Joanna Kerwin – President – May 2025

Todd Williams- Vice President – May 2027

Mike Trueblood – Treasurer – May 2027

Tracy Erickson – Secretary – May 2025

Kris Miller – Asst Secretary, Asst Treasurer – May 2027

AGENDA August 22, 2024

1. Call to Order
2. Consideration of Changes to the Agenda
3. Public Input – this is the public’s opportunity to provide input for items that are not on the agenda with input being limited to three minutes. In addition to the opportunity to provide general input during this time, the public will be offered a limited opportunity to provide input on each agenda item as those items arise, following any presentations and discussion by Board members but before a vote is taken. Please attempt to keep comments concise to provide efficiency in the conduct of the meeting and to allow an opportunity for everyone wishing to speak. (3 minutes)
4. Updates and Reports
 - a. Hillcrest Roundabout Project Updates – Rickie Davies
 - b. Sidewalk Project Update – Deron Dirksen
 - c. Miller Ranch Pedestrian Lighting Project Update – Todd Goulding
 - d. Community Energy Efficiency Program Update – written report by Nikki Maline
 - e. Water Authority Update – Joanna Kerwin
 - f. CORE Transit Update – Joanna Kerwin
 - g. Shift Bike Update – Joanna Kerwin
 - h. Flashing Beacon Communication - Kris Miller
 - i. Other

Management Provided By

Marchetti & Weaver, LLC, 28 Second St, Suite 213, Edwards, CO 81632

Phone (970) 926-6060 – Fax (970) 926-6040

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5. Requests
 - a. Eagle County Conservation District: Resolution of Support – Laura Bohannon
6. Business
 - a. Holiday Lighting – Old Growth Tree Services
 - b. Native and Non-Turf Weed Control Additions – Rutsu
 - c. Website Accessibility Update
 - d. Board Members Conflicts of Interest Disclosures
 - e. Board of County Commissioner joint meeting with Berry Creek October 23, 2024
 - f. Other
7. Board Member Discussion Items
 - a. Director Update: The good, bad and doable
 - b. Other
8. Legal
 - a. Other
9. Other Action Items
 - a. Approval of July 18th, 2024 Regular Meeting Minutes
 - b. Other
10. Financial
 - a. Accounts Payable Approval
 - b. Financial Statements
 - c. Sales Tax Report
 - d. Other
11. Executive Session
12. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS
EDWARDS METROPOLITAN DISTRICT

Magdalena Gembal
Recording Secretary