

# 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, April 17, 2025, 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](http://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 April 17, 2025

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. Human-Bear Conflict Reduction Grant Update – Emily Seddon
  - b. ERWSD Wildfire Preparedness - Jenna Beairsto, Dan Siebert and Brad Zachman
  - c. Edwards Blvd Sidewalk Project Update –Deron Dircksen
  - d. Map and Ownership of Sidewalks and Paths Project Update – Deron Dircksen (attachment)
  - e. Water Authority Update – Joanna Kerwin
  - f. Core Transit Update – Joanna Kerwin

*Management Provided By*

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

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

# Edwards Metropolitan District

- g. Shift Bike Update – Joanna Kerwin
  - h. Mayors, Managers, Commissioners and Partners 03/28/25 Meeting Recap – Joanna Kerwin
  - i. Election Update
  - j. Other
5. Funding Requests
- a. Eagle County Conservation District Programs – Laura Bohannon
  - b. Eagle River Coalition Annual Highway Cleanup – Melanie Smith
6. Potential Roundabout – Ascentia & Jeff Schroll (scheduled at 2:00pm)
7. Business
- a. Recycling Event – Todd Williams
  - b. Hillcrest RAB Landscape Design – Fitz Landscaping
  - c. Old Edwards Estates Pond – Unauthorized Willow Removal
  - d. Other
8. Board Member Discussion Items
- a. BoCC, Berry Creek Metro and Edwards Metro District meeting Report on Joint meeting with CDOT – Joanna Kerwin
  - b. Transportation Master Plan – Next Steps
  - c. Director Update: The good, bad and doable
  - d. Other
9. Legal
- a. Other
10. Other Action Items
- a. Approval of March 20<sup>th</sup> Regular Meeting Minutes (attachment)
  - b. Other
11. Financial
- a. Accounts Payable Approval
  - b. 2024 Audit Update
  - c. Financial Statements
  - d. Sales Tax Report
  - e. Other
12. Executive Session pursuant to Section 24-6-402 (4)(e), C.R.S. to determine positions relative to matters that may be subject to negotiation, develop strategy for negotiations, and instruct negotiators with respect to Funding Requests and Edwards Blvd Sidewalk Project.

# Edwards Metropolitan District

13. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS  
EDWARDS METROPOLITAN DISTRICT

Magdalena Gembal, Recording Secretary