

Edwards Metropolitan District

STATE OF COLORADO)
) ss:
COUNTY OF EAGLE)

NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special meeting of the Board of Directors of Edwards Metropolitan District, Eagle County, Colorado will be held on Thursday, September 17, 2026, at 11:00 a.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: 862 5970 0199

Passcode: 618212

Directors & Terms

Mike Trueblood – President - May 2027

Kris Miller – Vice President - May 2027

Todd Williams – Treasurer - May 2027

Joanna Kerwin – Secretary - May 2029

Bill Simmons – Asst. Secretary - May 2029

AGENDA

September 17, 2026

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. Eagle County’s Land Use Regulation Project and Zone District Map – Beth Oliver, Bill Gibson, Ben Morris and Todd Messenger
 - b. Eagle County Sheriff’s Office 2026 Event Recaps and 2027 Funding Requests – Sheriff James Van Beek and Karina Toscano
 - c. Gold Dust Dr. Sidewalk Project Update – Deron Dirksen

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

5. Business

- a. Ratification of Old Edwards Estates Pond Survey Service Agreement – Monument Engineering Group Associates, Inc.
- b. Consideration of 2026 Audit Proposal – McMahan & Associates
- c. Consideration of 2027/27 Snow Removal Proposal – Premier Landscapes
- d. Other

6. Board Member Discussion Items

- a. Peterson Property / River House Property Access Discussion - Matt Larson
- b. Old Edwards Estates Pond Next Steps – Todd Williams
- c. Other

7. Legal

- a. Other

8. Other Action Items

- a. Approval of August 20th Regular Meeting Minutes
- b. Other

9. Financial

- a. Accounts Payable Approval
- b. Financial Statements
- c. Sales Tax Report
- d. Certificates of Deposit Maturities and Investment Options Discussion
- e. Other

10. Updates and Reports (*Continued*)

- a. Water Authority – Joanna Kerwin
- b. Core Transit – Joanna Kerwin
- c. Shift Bike – Joanna Kerwin
- d. Old Edwards Estates Pond – Joanna Kerwin
- e. Other

11. Executive Session pursuant to Section 24-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators regarding funding requests.

12. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS
EDWARDS METROPOLITAN DISTRICT

Magdalena Gembal, Recording Secretary