

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 Tuesday, February 24, 2026, 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: 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

February 24, 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. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of a conference with the District’s legal counsel regarding specific legal questions regarding the Old Edwards Pond and 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 the Old Edwards Pond.

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. Review of Old Edwards Estates Pond Restoration Project Revised Landscape Architecture and Design - Zehren and Associates, Inc
 - b. Approval of Hillcrest RAB Landscape Architecture and Design - Zehren and Associates, Inc
 - c. Approval of the 2026 Intergovernmental Agreement with Eagle River Fire Protection for Fire Mitigation
 - d. Approval of the 2026 Services Agreement with Drop Mobility
 - e. Other
6. Board Member Discussion Items
 - a. Berlaimont Letter Discussion
 - b. Request for Agenda Time – Regional Housing Solutions (Round 2 Discussion)
 - c. Other
7. Legal
 - a. Other
8. Other Action Items
 - a. Approval of January 15th Regular Meeting Minutes
 - b. Other
9. Financial
 - a. Accounts Payable Approval
 - b. Financial Statements
 - c. Sales Tax Report
 - d. Other
10. Updates and Reports
 - a. Multi-Use Trail System in West Edwards Update - Rickie Davies
 - b. Eagle County Sheriff's Office Shop with a Cop Recap – Sheriff James Van Beek, Emily Arseneau & Karina Toscano
 - c. Edwards Village Blvd Sidewalk Project and Gold Dust Dr Sidewalk Project Update – Deron Dirksen
 - d. Water Authority Update – Joanna Kerwin
 - e. Other
11. Funding Requests
 - a. Walking Mountains Community Energy Efficiency Program 2026 Funding Request and 2025 Year End Update
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 the funding requests.

Edwards Metropolitan District

13. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS
EDWARDS METROPOLITAN DISTRICT

Magdalena Gembal, Recording Secretary