

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 20, 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

August 20, 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 attorney to receive legal advice on specific legal questions with respect to the Edwards Village Blvd Sidewalk Project and the Old Edwards Estates pond.
5. Updates and Reports
 - a. Gold Dust Dr Sidewalk Project Update – Deron Dircksen

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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6. Business
 - a. Ratification of Beaver Deceiver Service Agreement – Laurence Lisle II
 - b. Consideration of Electric Options and Costs for Hillcrest Roundabout
 - c. Consideration of Thompson Welding Proposal for Fence Repair
 - d. Other
7. Board Member Discussion Items
 - a. Consideration of EMD Support to Wildland Fire Mitigation at Cordillera Valley Club
 - b. Highway 6 through Edwards – Traffic, Speed and Safety Planning
 - c. Operations Support – Joanna Kerwin
 - d. Spur Road Graffiti – Joanna Kerwin
 - e. Shade Structures for Edwards Rest Area Picnic Tables – Kris Miller
 - f. Other
8. Legal
 - a. Other
9. Other Action Items
 - a. Approval of July 16^h Regular Meeting Minutes
 - b. Other
10. Financial
 - a. Accounts Payable Approval
 - b. Financial Statements
 - c. Sales Tax Report
 - d. Other
11. Updates and Reports (*Continued*)
 - a. Water Authority – Joanna Kerwin
 - b. Core Transit – Joanna Kerwin
 - c. Shift Bike – Joanna Kerwin
 - d. Old Edwards Estates – Joanna Kerwin
 - e. Other
12. Funding Request
 - a. Battle Mountain High School Project Graduation 2027
 - b. Beyond Lawn – Eagle County Conservation District
 - c. Edwards History Book – Steve O’Neil
 - d. Walking Mountains Sponsorship Opportunities
13. 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.

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14. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS
EDWARDS METROPOLITAN DISTRICT

Magdalena Gembal, Recording Secretary