

# 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, June 18, 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](http://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

**June 18, 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. OEE Pond Restoration Project – written report only by Zehren and Associates
    - i. Beaver Deceiver Update
    - ii. Discussion on Maintenance and Future Expectations
  - b. Edwards Village Blvd Sidewalk Project and Gold Dust Dr Sidewalk Project Update – Deron Dirksen
5. Business

*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

- a. Ratification of Eagle Valley Temps Service Agreement
  - b. Ratification of CC Enterprises Traffic Control Services for Railing Repairs
  - c. Consideration of 2026-27 IKS Consulting Agreement
  - d. Consideration of Dawn Beacon Graphic Design Services Agreement
  - e. Other
6. Board Member Discussion Items
- a. Mayors Managers Commissioners Partners Meeting June 5, 2026 Recap
  - b. Recommendations for 2027 Funding Requests
  - c. Request for BoCC Joint Meeting
  - d. Other
7. Legal
- a. Other
8. Other Action Items
- a. Approval of May 21<sup>st</sup> Regular Meeting Minutes
  - b. Other
9. Financial
- a. Accounts Payable Approval
  - b. Financial Statements
  - c. Sales Tax Report
  - d. Other
10. Updates and Reports (*Continued*)
- a. Water Authority Update – Joanna Kerwin
  - b. Core Transit Update – Joanna Kerwin
  - c. Shift Bike Update – Joanna Kerwin
  - d. CDOT Update – Kris Miller
  - e. Other
11. 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.
12. Executive Session pursuant to Section 24-6-402 (4)(b), C.R.S. conference with the District’s attorney to receive legal advice on specific legal questions with respect to the Edwards Village Blvd Sidewalk Project (*scheduled for 2:00 p.m.*).
13. Adjournment

# Edwards Metropolitan District

BY ORDER OF THE BOARD OF DIRECTORS  
EDWARDS METROPOLITAN DISTRICT

Magdalena Gembal, Recording Secretary