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, November 19, 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
November 19, 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.
5. Updates and Reports
    a. Gold Dust Dr. Sidewalk Project – Deron Dircksen
        i. Reimbursement to Property Owners for Rock Wall
6. Business

a. Consideration of Street Light Pole Repair Proposal – Tri-Phase Electric
b. Consideration of 2027 Landscape Maintenance – Fitz Landscaping
c. Consideration of May 2027 Election Resolution
d. Consideration of 2027 Meeting Calendar
e. Other

7. Board Member Discussion Items
    a. Transportation Priorities – Discussion with Eagle County Engineering Representatives
    b. Wild Horse Reservoir Update and Letter – Joanna Kerwin
    c. Dan Johnson, General Contractor for Operations Support – Joanna Kerwin and Kris Miller
    d. Consideration of the Need for the EMD Board Meeting on December 17, 2026
    e. Other

8. Legal
    a. Other

9. Other Action Items
    a. Approval of October 15th Regular Meeting Minutes
    b. Other

10. Financial
    a. Accounts Payable Approval
    b. Financial Statements
    c. Continuation of Public Hearing on 2027 Budget; and Consideration of Resolution to Approve Budget, Appropriate Funds and Certify Mill Levy
    d. Sales Tax Report
    e. Other

11. Updates and Reports (*Continued*)
    a. Eagle County Land Use Rewrite – Joanna Kerwin
    b. Water Authority – Joanna Kerwin
    c. Core Transit – Joanna Kerwin
    d. Shift Bike – Joanna Kerwin
    e. Old Edwards Estates Pond – Joanna Kerwin and Bill Simmons
        i. Letter to the Neighbors around the Pond
    f. West Edwards Multi Use Trail
    g. Vail Cup Tournament Post Event Recap
    h. Other

12. Funding Requests

a. Wild Horse Reservoir Efforts to Mobilize and Advocate for Local Waterways – Eagle River Coalition

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 and General Contractor compensation.

14. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS
EDWARDS METROPOLITAN DISTRICT

Magdalena Gembal, Recording Secretary