



5972 County Road 234 Durango, CO 81301
Phone: 970-259-3102 Fax: 970-259-9870

**NOTICE OF REGULAR MEETING OF THE EDGEMONT RANCH METROPOLITAN DISTRICT
BOARD OF DIRECTORS**

TO ALL QUALIFIED TAXPAYING ELECTORS OF EDGEMONT RANCH METROPOLITAN DISTRICT TO ALL OTHER PERSONS TO WHOM IT MAY BE OF CONCERN:

NOTICE IS HEREBY GIVEN the Regular Meeting of the Edgemont Ranch Metropolitan District Board of Directors will be held at **4:00 PM on Tuesday, December 7, 2021 at 5972 CR 234, Durango, Colorado.**

The purpose of the meeting is to transact the items specified below and transact such other business as may properly come before the Board in accordance with the Bylaws of the District

AGENDA ITEMS:

1. Approve ERMD Regular Board Meeting Minutes from October 21, 2021
2. ERMD Adopt and Approve 2022 Budget and Resolutions – Marilyn
3. ERMD Adopt and Approve 2021 Budget Amendment – Marilyn
4. Auditor's Increased Fee to \$9000
5. Sick Leave Policy
6. Metro Board Meeting Dates – 2022 Calendar Year
7. Resolution of 5 Designated Posting Locations for ERMD Meeting Notices for 2022
8. Staff Report
 - a) Waste Water plant update
 - b) EPOA Proposal – discontinue use of RTV
9. Election of Metro Board Officers for 2022
10. Board Concerns
11. Board adjourns into executive session for the purposes of personnel evaluation and compensation pursuant to Sec. 24-6-402 (4)(f), C.R.S.
12. Board re-convenes public meeting

Robert Ludwig is inviting you to a scheduled Zoom meeting.

Topic: Edgemont Ranch Metro District December 2021 Board Meeting
Time: Dec 7, 2021 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81872980948?pwd=eFRjV2hVQ0pYcHBLcEc4Yy9CQUpjQT09>

Meeting ID: 818 7298 0948

Passcode: 227982

One tap mobile

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+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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Find your local number: <https://us02web.zoom.us/u/kecl5An7n5>

EDGEMONT RANCH METROPOLITAN DISTRICT

Steve Martin, President

5 Edgemont Ranch Metropolitan District Locations & La Plata County Clerk's Office