



METROPOLITAN DISTRICT

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 Thursday, February 17, 2022 via Zoom.**

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 December 7, 2021
2. 4<sup>th</sup> Quarter Financial Report 2021– Marilyn
3. 2021 Budget Amendment - Marilyn
4. Present & Approve the Compensatory Time-off Policy – Mr. Butler
5. Staff Report
  - A) Waste Water Plant Update – Mr. Martinez
  - B) Water Plant Update - Mr. Ludwig
6. Board Concerns

Robert Ludwig is inviting you to a scheduled Zoom meeting.

Topic: Edgemont Metro District February Board Meeting

Time: Feb 17, 2022 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87256069488?pwd=dkpuaXcvMFpsSDZleHQzYktybVI1Zz09>

Meeting ID: 872 5606 9488

Passcode: 897169

One tap mobile

+12532158782,,87256069488#,,,,\*897169# US (Tacoma)

+13462487799,,87256069488#,,,,\*897169# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 872 5606 9488

Passcode: 897169

Find your local number: <https://us02web.zoom.us/j/kcQK2VCNiM>

Dated this 14th day of February 2022

EDGEMONT RANCH METROPOLITAN DISTRICT

Steve Martin, President

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