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<u>NOTICE OF REGULAR MEETING OF THE EDGEMONT RANCH METROPOLITAN DISTRICT</u> <u>BOARD OF DIRECTORS</u>

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, October 15, 2020 via Zoom MT.**

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 February 26th and August 20th meeting
- 2. 3rd Quarter Financial Report Marilyn
- 3. Preliminary Budget Review for 2021 Marilyn
- 4. Speed Hump Proposal Lauren Pietrack
- 5. Presentation of Development Request by Frank Anesi attorney for Mr. Shaner
- 6. Staff Report
 - A) Waste Water Plant Update Mr. Martinez
- 7. Board Concerns

Robert Ludwig is inviting you to a scheduled Zoom meeting.

Topic: Edgemont Ranch Board Meeting For October Time: Oct 15, 2020 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/82713760957?pwd=aDJ5bURmelp6ajFmRWFMY3JOQVNSdz09

Meeting ID: 827 1376 0957 Passcode: 770092 One tap mobile +16699006833,,82713760957#,,,,,0#,,770092# US (San Jose) +12532158782,,82713760957#,,,,,0#,,770092# US (Tacoma)

Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 408 638 0968 US (San Jose) +1 646 876 9923 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) Meeting ID: 827 1376 0957 Passcode: 770092 Find your local number: https://us02web.zoom.us/u/kcC5mgvqdI

Dated this 12th day of October 2020

EDGEMONT RANCH METROPOLITAN DISTRICT Steve Martin, President

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