



METROPOLITAN DISTRICT

5972 County Road 234 Durango, CO 81301

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**NOTICE OF SPECIAL 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 Special Meeting of the Edgemont Ranch Metropolitan District Board of Directors will be held at **4:00 PM to 3:30 PM on Wednesday, May 23, 2018 at ERMD Office, 5972 C.R. 234, Durango, CO.**

The purpose of the meeting is to hold a discussion upon the item listed below.

AGENDA ITEM:

- 1) The Board will convene a special meeting for the selection of either the “MBR” (Membrane Batch Reactor) factor system or the “SBR” (Sequence Batch Reactor) factor system for Edgemont’s new wastewater plant
- 2) Oaths of office for Mr. Winzerling and Mr. Butler

Dated this 16th day of May 2018

EDGEMONT RANCH METROPOLITAN DISTRICT
Steve Martin, President

4 Edgemont Ranch Metropolitan District Locations & La Plata County Clerk’s Office



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**Edgemont Ranch Metropolitan District
Special Meeting of the Board of Directors
Minutes**

A special meeting of ERMD was convened at 3:37 p.m. on Wednesday, May 23, 2018 at 5972 CR 234, Durango, Colorado.

All board members were present, Steve Martin, Larry Mongelli, Rich Butler, Andrew Rapiejko, and Al Winzerling. Staff members Robert Ludwig, Mike Lancianese, Kurtis Martinez and Mark Fuson, Marilyn Heide and Annette Hutchins were present. Resident, Steve Doob attended as well.

Mr. Winzerling and Mr. Butler took their oaths of office.

The special meeting was held for the purpose of discussing, selecting and then approving one of the two technologies for the new waste water plant. The choice was between the "MBR" (Membrane Batch Reactor) factor system and the "SBR" (Sequence Batch Reactor) factor system.

Mr. Martinez compared the two systems. The "MBR" system had many moving parts while the "SBR" had no moving parts. Choosing the "SBR" system would save the district 400K over 20 years in operating costs due to no parts having to be replaced. The staff members recommended the "SBR" system to the board because of this cost saving advantage. The "SBR" system is a widely accepted system; this is what the city of Durango uses. Mr. Butler was surprised to see there would more than likely be higher costs for the waste water plant construction, 500K more than the preliminary proposal. He commented that the board may not need to raise Metro sewer rates due to the fact that the Highlands and Meadows lots were selling well, and this may help to off-set the more than likely higher costs. Mr. Mongelli stated construction costs tend to go up.

Mr. Ludwig explained it would take 6-8 months to get bids for construction; sometime in January. They would pick the best bidder but not necessarily the lowest bidder. Mr. Rapiejko commented that getting mid-January bids may be good timing.

Mr. Winzerling moved to accept the "SBR" factor system for the wastewater plant, seconded by Mr. Mongelli and was unanimously approved.

Mr. Martin thanked staff and the board for all of their hard work. He added, everything was done very professionally.

Upon a motion made, seconded, and unanimously passed the meeting was adjourned 4:15 p.m.

Respectively Submitted,

Annette Hutchins
Administrative Assistant