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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 on Wednesday, June 3, 2021 via Zoom.**

Join Zoom Meeting

The purpose of the special Metro Board Meeting is to approve the new financing resolution

AGENDA ITEMS:

- 1) Approval of a Resolution to Authorize the Treasurer to finalize and close new financing for the ERMD Wastewater Treatment Plant
- 2) Any other business

Robert Ludwig is inviting you to a scheduled Zoom meeting.

Topic: Edgemont Metro Special Meeting for Approval of Loan Financing
Time: Jun 3, 2021 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82988454103?pwd=czNVc2tuTkI2L2l1NlFKcXdNeUpJZz09>

Meeting ID: 829 8845 4103

Passcode: 219621

One tap mobile

+13462487799,,82988454103#,,,,*219621# US (Houston)

+14086380968,,82988454103#,,,,*219621# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+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/j/91012020000?pwd=KEdtHWv6BL>

Dated this 28th day of May, 2021

EDGEMONT RANCH METROPOLITAN DISTRICT

Steve Martin, President

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