



METROPOLITAN DISTRICT

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**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, October 21, 2021 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 August 15th and the Special Board Meeting Minutes from September 23rd
2. Consideration of the sewer plant effluent agreement with State Health Dept.
- Mr. Ludwig
3. Discussion of water rights settlement
4. 3rd Quarter Financial Report – Marilyn
5. Preliminary Budget Review for 2022 – Marilyn
6. Staff Report
 - A) Waste Water Plant Update – Mr. Ludwig
7. Board Concerns

Robert Ludwig is inviting you to a scheduled Zoom meeting.

Topic: Edgemont Ranch Metro District October 2021 Board of Directors Meeting

Time: Oct 21, 2021 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84098162667?pwd=dnRybDVEEdHMwY1gyb0ZXZmN0aDR4dz09>

Meeting ID: 840 9816 2667

Passcode: 815780

One tap mobile

+13462487799,,84098162667#,,,,*815780# US (Houston)

+14086380968,,84098162667#,,,,*815780# US (San Jose)

Dial by your location

[www.edgemonranch.com

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+1 346 248 7799 US (Houston)
+1 408 638 0968 US (San Jose)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)

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Find your local number: <https://us02web.zoom.us/j/84098162667>

Dated this 15th day of October 2021

EDGEMONT RANCH METROPOLITAN DISTRICT
Steve Martin, President

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