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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, December 5, 2019 at ERMD Office, 5972 C.R. 234, Durango, CO.**

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 October 17, 2019
2. ERMD Adopt and Approve 2020 Budget - Marilyn
3. Metro Board Meeting Dates – 2020 Calendar Year
4. Resolution of 5 Designated Posting Locations for ERMD Meeting Notices for 2020
5. Staff Report
 - a) Waste Water plant update
6. Election of Metro Board Officers for 2020
7. Board Concerns
8. Board adjourns into executive session for the purposes of personnel evaluation and compensation pursuant to Sec. 24-6-402 (4)(f), C.R.S.
9. Board re-convenes public meeting

Dated this 2nd day of December 2019

EDGEMONT RANCH METROPOLITAN DISTRICT
Steve Martin, President
5 Edgemont Ranch Metropolitan District Locations & La Plata County Clerk's Office