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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 7, 2023 at 5972 CR 234, Durango, Colorado.**

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 19, 2023
2. ERMD Adopt and Approve 2024 Budget and Resolutions – Marilyn
3. ERMD Adopt and Approve 2023 Budget Amendment – Marilyn
4. Metro Board Meeting Dates – 2024 Calendar Year
5. Resolution of 5 Designated Posting Locations for ERMD Meeting Notices for 2024
6. Election of Metro Board Officers for 2024
7. Staff Report
 - a) Consideration of snow plow rate increase
 - b) Consideration of Shaw Solar
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 4th day of December, 2023

EDGEMONT RANCH METROPOLITAN DISTRICT
Steve Martin, President

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