

5972 County Road 234 Durango, CO 81301 Phone: 970-259-3102 Fax: 970-259-9870

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 Thursday, September 23, 2021 via Zoom or in person at 5972 CR 234, Durango, CO 81301.

The purpose of the meeting is to hold a discussion upon the item listed below. This is the only topic on the agenda.

AGENDA ITEM:

Edgemont Ranch Metro District is holding a Special Board Meeting for consideration of possible action for the right-of-way obstruction at 170 Ventana Pass.

Topic: Edgemont Ranch Metro District Special Meeting

Time: Sep 23, 2021 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/81361261720?pwd=SS9jN1gvUFNVZzBPNHJEM0xMR29S}\ dz09$

Meeting ID: 813 6126 1720

Passcode: 389492 One tap mobile

- +12532158782,,81361261720#,,,,*389492# US (Tacoma)
- +13462487799,,81361261720#,,,,*389492# US (Houston)

Dial by your location

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

Meeting ID: 813 6126 1720

Passcode: 389492

Find your local number: https://us02web.zoom.us/u/kceZaXTD3p

Dated this 10th day of September 2021

EDGEMONT RANCH METROPOLITAN DISTRICT Steve Martin, President

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

Edgemont Ranch Metropolitan District Meeting of the Board of Directors Minutes

The special meeting of the Board of Directors of the Edgemont Ranch Metropolitan District was called to order at the Metro District office, 5972 CR 234, Durango, CO 81301, on Thursday, September 23, 2021 at 4:00 PM.

Directors in attendance were: Steve Martin, Larry Mongelli, Al Winzerling, and Rich Butler via conference call. Andrew Rapiejko was absent. Metro staff members in attendance were: Robert Ludwig, Eric Mietchen, Kurtis Martinez, and Mike Lancianese. Also in attendance were Tate and Sheri Williams, Bud Smith – attorney for the Metro, Doug Reynolds – Mr. Williams' attorney, Liz Buras and two other residents.

Mr. Reynolds made opening remarks. Mr. Williams presented a power point slideshow which he believed demonstrated that ERMD was discriminating against them for placing obstructive rocks on Metro property. Further, Mr. and Mrs. Williams complained about ERMD snow plowing. At the close of Mr. Williams's power point presentation, lengthy discussion ensued.

Finally, Mr. Winzerling & Mr. Mongelli volunteered to personally be present at next occasion of snowfall to possibly better understand the complaints and see if rectification is possible. The volunteers will ride the plow on the first or second big snow fall to determine if our crews are being discriminatory to any particular residents. Thereupon the Williams agreed to forthwith remove the big rocks from Metro property.

A motion was made and approved to adjourn the meeting.

Respectfully submitted,

Annette Hutchins, Administrative Assistant