



METROPOLITAN DISTRICT

5972 County Road 234 Durango, CO 81301

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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 19, 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 August 17, 2023
2. Shaw Solar Presentation
3. 3rd Quarter Financial Report – Marilyn
4. Preliminary Budget Review for 2024 – Marilyn
5. Reserve Analysis
6. Staff Report
 - A) Water Plant Report – Mr. Ludwig
 - B) Snow Plow Rate – Mr. Ludwig
 - C) Waste Water Plant Report – Mr. Martinez
 - D) Introduction of New Hire
7. Board Concerns

Dated this 16th day of October 2023

EDGEMONT RANCH METROPOLITAN DISTRICT
Steve Martin, President

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