



METROPOLITAN DISTRICT

5972 County Road 234 Durango, CO 81301

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**NOTICE OF THE 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 of the Regular Meeting of the Edgemont Ranch Metropolitan District Board of Directors meeting will be held at **4:00 PM on Thursday, August 17, 2023**, 5972 County Road 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 June 15, 2023
2. 2nd Quarter Financial Report – Marilyn
3. Board Approval of 2022 Audit – Mr. Butler
4. Reserves Analysis and Capital Projects – Mr. Butler
5. Staff Report
 - a) Waste Water Plant Report– Mr. Martinez
 - b) Water Plant Report – Mr. Ludwig
 - c) Presentation of an Engineering Preliminary to Replace Victorian Village Waterline
 - d) Consideration - Highlands Holdings Donating a Parcel of Land to Metro
6. Board Concerns

Dated this 14th day of August, 2023

EDGEMONT RANCH METROPOLITAN DISTRICT
Steve Martin, President

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