

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 Tuesday**, **June 23**, **2020 via Zoom MT**. Join Zoom Meeting

The purpose of the meeting is as stated below.

AGENDA ITEM:

- 1) Motion to proceed to trial with respect to ERMD's Abling Cash Water Right
- 2) Approve the ERMD 2019 Audited Financial Statements

Join Zoom Meeting

https://us02web.zoom.us/j/86511906551?pwd=Zi9JSkhibUtLN1NzT2ZXSkdNcW9WQT09

Meeting ID: 865 1190 6551

Password: 012972 One tap mobile

- +13462487799,,86511906551#,,,,0#,,012972# US (Houston)
- +14086380968,,86511906551#,,,,0#,,012972# US (San Jose)

Dial by your location

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

Meeting ID: 865 1190 6551

Password: 012972

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

Dated this 19th day of June, 2020.

EDGEMONT RANCH METROPOLITAN DISTRICT

Steve Martin, President

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

www.edgemontranch.com

ermd@edgemontranch.com