

**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 on Zoom Thursday, December 10, 2020 at 4:00 PM.

Directors in attendance were: Steve Martin, Larry Mongelli, Al Winzerling, Rich Butler and Andrew Rapiejko. All staff members were present.

Robert presented the case for approving a partial bid for the Wastewater construction plant, stating that in order to proceed, some changes were being made to reduce costs by \$730,000 with Integrated Water and the project can begin with the knowledge that additional costs will be in order to finish the project. Mr. Martin moved that the Board approve a partial contract of \$5,586,100 to begin the wastewater project, anticipating additional costs to be determined. The motion was predicated upon the partial contract being first approved by the Board attorney, Board engineer, and Integrated Water who will be required to increase its bond by an amount equal to 140% of the original bid. The motion was seconded and unanimously passed by the attending directors.

The only other item on the agenda was to approve the recommendations of the Personnel Evaluation Committee (Mr. Rapiejko, Mr. Winzerling with assistance from Mr. Butler). The report by the committee was unanimously passed.

Thereafter the meeting was adjourned.