



METROPOLITAN DISTRICT

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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, June 20, 2019 at ERMD Office, 5972 C.R. 234, Durango, CO.**

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 April 18, 2019
2. Waste Water Plant Update – Mr. Butler and Mr. Martinez
3. Snow Removal Review and Potential Need for Additional Equipment
4. Staff Report
 - A) Weed Spraying & Cutting
 - B) The Overlook's Cachment Basin Stability Issue
5. Board Concerns

Dated this 17th day of June 2019

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 regular meeting of the Board of Directors of the Edgemont Ranch Metropolitan District was called to order at the District office on Thursday, June 20, 2019 at 3:57 PM.

Directors in attendance were: Al Winzerling, Larry Mongelli and Mr. Butler. Steve Martin and Andrew Rapiejko had excused absences. Also, Metro staff members in attendance were: Mark Fuson, Kurtis Martinez, Marilyn Heide and Annette Hutchins. Also in attendance were: Bill Fisher, Linda Herz and Bill Owen

Mr. Winzerling moved to approve the Regular Metro Board meeting minutes from April 18, 2019, seconded by Mr. Mongelli, and was carried unanimously.

Mr. Martinez gave a brief update on the progress of the Waste Water Plant. Element Engineering had completed their drafts of the process design report - 60% plans. Metro re-applied for the waste water permit from the state and is waiting for the state's response. Mr. Butler noted the financial aspect - the District is slightly ahead with the reserves.

Mr. Martinez listed the pieces of equipment Metro used for various tasks. After this past winter's heavy snowfall Metro was considering an additional piece of equipment for snow removal because the District is accepting the roads in sub-division, Meadows, as well as the Overlook in the Highlands this fall. He researched the cost for another loader with a wing to purchase for approximately \$230K. Then he looked into renting one for 4 months (Dec-Mar), the fee would be approximately \$3300. That would make financial sense if Metro committed to rent a loader for the winter months with a yearly fee of \$3300 vs. 5K/month for 5 years if purchased. Mr. Martinez added there is another option – to find a used loader in the \$80K range. This new piece of equipment is needed to meet Metro's added road demands.

Mr. Butler queried staff about the Highlands new subdivision, Overlook, and the cachement basin stability issue. Mr. Martinez confirmed that the cachement basin had developed problems due to construction over the winter. He explained the developer and Russell Engineering recognized the problem and had committed to fix the problem later this year. Mr. Martinez explained the developer, Mr. Flora's, intention to work on this in the winter months, but due to the long winter season was unable to complete this task. Mr. Martinez related the developer's plans to install the drainage ditch through the Overlook and refurbish the landscape around the holding pond. The board noted the importance of fixing the issues.

Mr. Fuson stated the weeds by roads had been sprayed, cut and swept on the Metro's right-of-way throughout the whole sub-division. He explained that Metro used a new herbicide this year after some residents expressed concerns with the current product, a product also used by the City of Durango. Staff reiterated that the area sprayed is Metro's right-of-way and weeds must be controlled to protect the road shoulder. Residents not wanting their land sprayed let staff know. Mr. Winzerling commented that could be a tedious task and the weeds needed to be controlled in any event. Mr. Fuson said they informed those not wanting spray had to remediate their weeds within 2 weeks. Although this complicates the process it was manageable with only 6 people wanting to be exempt from the spray. After a brief discussion, staff and board agreed to give these residents 2 weeks' notice to pull their weeds in the District's right-of-way and if it hadn't been done in that time, the weeds would be sprayed.

Lastly, Mr. Fisher asked if Metro had a time table to repair a road patch on Iron King in the Ranch. Mr. Martinez said staff planned to repair the road July 8th, 9th and 10th. He added there was an area on Mill Creek Court in the Highlands that would be repaired. The entire road will be

getting crack sealed, some serious bad spots will be dug out and repaired, and then a slurry sand top will coat the entire cul-de-sac.

Mr. Winzerling moved to adjourn the meeting, seconded by Mr. Mongelli. The meeting adjourned at 4:15 PM.

Respectfully submitted,

Annette Hutchins,

Administrative Assistant