



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, February 18, 2021 via Zoom.**

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 December 3, 2020 and the Special Board Meeting Minutes from December 10, 2020
2. 4th Quarter Financial Report – Marilyn
3. Discussion of a Special Rate Hearing Meeting to Deal with Increased Cost of the New Wastewater Treatment Plant – Mr. Butler
4. Discuss ERMD Water Advisory notice dealing with La Plata County Exceptional Drought status
5. Temp help discussion
6. Staff Report
 - A) Waste Water Plant Update – Mr. Martinez & Mr. Butler
7. Board Concerns

Robert Ludwig is inviting you to a scheduled Zoom meeting.

Topic: Edgemont Ranch Metro February 2021 Board Meeting
Time: Feb 18, 2021 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83234380499?pwd=dGJPUXA5SSDA0QjlUaTBOTnExd01Kdz09>

Meeting ID: 832 3438 0499

Passcode: 963572

One tap mobile

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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 (Washington DC)

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Find your local number: <https://us02web.zoom.us/j/83234380499>

Dated this 16th day of February 2021

EDGEMONT RANCH METROPOLITAN DISTRICT
Steve Martin, President

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