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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, December 3, 2020 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 October 15, 2020
2. ERMD Adopt and Approve 2021 Budget and Resolutions - Marilyn
3. Metro Board Meeting Dates – 2021 Calendar Year
4. Resolution of 5 Designated Posting Locations for ERMD Meeting Notices for 2021
5. Staff Report
 - a) Waste Water plant update
6. Election of Metro Board Officers for 2021
7. Board Concerns
8. Board adjourns into executive session for the purposes of personnel evaluation and compensation pursuant to Sec. 24-6-402 (4)(f), C.R.S.
9. Board re-convenes public meeting

Robert Ludwig is inviting you to a scheduled Zoom meeting.

Topic: Edgemont Ranch Metro Dec, 2020 Board Meeting

Time: Dec 3, 2020 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84257228331?pwd=MFlwSHZQTlF6S3RjcVNIT3FoRU11UT09>

Meeting ID: 842 5722 8331

Passcode: 371920

One tap mobile

+13462487799,,84257228331#,,,,,0#,,371920# US (Houston)

+14086380968,,84257228331#,,,,,0#,,371920# 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)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

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Find your local number: <https://us02web.zoom.us/j/kcwJV0Bg2T>

Dated this 30th day of November 2020.

EDGEMONT RANCH METROPOLITAN DISTRICT

Steve Martin, President

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