



METROPOLITAN DISTRICT

5972 County Road 234 Durango, CO 81301

Phone: 970-259-3102 Fax: 970-259-9870

**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 20, 2020 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 December 5, 2019 and an informational meeting held on January 21, 2020
2. 4<sup>th</sup> Quarter Financial Report – Marilyn
3. Board Presentation - for Approval to Consolidate Highland's Lots 222 & 221
4. Review of access gates – Mr. Gorton
5. Staff Report
  - A) Waste Water Plant Update – Mr. Martinez & Mr. Butler
6. Board Concerns

Dated this 14th day of February 2020

EDGEMONT RANCH METROPOLITAN DISTRICT  
Steve Martin, President

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