



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, December 8, 2022 at 5972 CR 234, Durango, Colorado.**

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 20, 2022
2. ERMD Adopt and Approve 2023 Budget and Resolutions – Marilyn
3. ERMD Adopt and Approve 2022 Budget Amendment – Marilyn
4. Board approval of ERMD Auditors for 2022 Financial Statements
5. Metro Board Meeting Dates – 2023 Calendar Year
6. Resolution of 5 Designated Posting Locations for ERMD Meeting Notices for 2023
7. Staff Report
8. Election of Metro Board Officers for 2023
9. Board Concerns
 - a) Personnel Hiring
10. Board adjourns into executive session for the purposes of personnel evaluation and compensation pursuant to Sec. 24-6-402 (4)(f), C.R.S.
11. Board re-convenes public meeting

EDGEMONT RANCH METROPOLITAN DISTRICT
Steve Martin, President

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