

5972 County Road 234Durango, CO 81301Phone:970-259-3102Fax:970-259-9870

<u>NOTICE OF THE REGULAR MEETING OF THE</u> 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 of the Regular Meeting of the Edgemont Ranch Metropolitan District Board of Directors meeting will be held in person at **4:00 PM on Thursday, June 16, 2022** 5972 County Road 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 April 21, 2022
- 2. Review Lease Agreement Metro with Vero Broadband, LLC
- 3. Water Rights Update
- 4. Wastewater Treatment Plant Update Mr. Butler & Mr. Ludwig
- 5. Staff Report
- 6. Board Concerns

Dated this 13th day of June, 2022

EDGEMONT RANCH METROPOLITAN DISTRICT Steve Martin, President

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