

## <u>NOTICE OF REGULAR MEETING OF THE EDGEMONT RANCH METROPOLITAN DISTRICT</u> <u>BOARD OF DIRECTORS</u>

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

## 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, October 17, 2019 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 August 15, 2019
- 2. 3<sup>rd</sup> Quarter Metro Financial Report Marilyn
- 3. Proposed 2020 Metro Budget Marilyn & Mr. Butler
- 4. Waste Water Treatment Plant Update Mr. Butler, and Mr. Martinez
- 5. Staff ReportA) Update Overlook Infrastructure in the Highlands
- 6. Board Concerns

Dated this 14<sup>th</sup> day of October 2019

## EDGEMONT RANCH METROPOLITAN DISTRICT Steve Martin, President

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