



METROPOLITAN DISTRICT
5972 County Road 234 Durango, CO 81301
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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, February 20, 2025 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 December 12, 2024
2. 2024 4th Quarter Financial Report – Marilyn
3. Ratify the designated Election Official
4. Staff Report
 - a. Waste Water Plant Update – Mr. Martinez
 - b. Update on the solar project - Mr. Ludwig
 - c. Approve an increase in the credit card limit for Mr. Martinez and Mr. Ludwig
5. Board Concerns

Dated this 13th day of February 2025

EDGEMONT RANCH METROPOLITAN DISTRICT
Steve Martin, President

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