NOTICE OF SPECIAL 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 Special Meeting of the Edgemont Ranch Metropolitan District Board of Directors will be held at **4:00 PM on Tuesday, June 23, 2020 via Zoom MT.**
Join Zoom Meeting

The purpose of the meeting is as stated below.

AGENDA ITEM:

1) Motion to proceed to trial with respect to ERMD's Abling Cash Water Right

2) Approve the ERMD 2019 Audited Financial Statements

Join Zoom Meeting
https://us02web.zoom.us/j/86511906551?pwd=Zi9JSkhibUtLN1NzT2ZXSkdNcW9WQT09

Meeting ID: 865 1190 6551
Password: 012972
One tap mobile
+13462487799,,86511906551#,,,,0#,,012972# US (Houston)
+14086380968,,86511906551#,,,,0#,,012972# US (San Jose)

Dial by your location
        +1 346 248 7799 US (Houston)
        +1 408 638 0968 US (San Jose)
        +1 669 900 6833 US (San Jose)
        +1 253 215 8782 US (Tacoma)
        +1 312 626 6799 US (Chicago)
        +1 646 876 9923 US (New York)
        +1 301 715 8592 US (Germantown)
Meeting ID: 865 1190 6551
Password: 012972
Find your local number: https://us02web.zoom.us/u/kHbtbpFfz
Dated this 19th day of June, 2020.
EDGEMONT RANCH METROPOLITAN DISTRICT
Steve Martin, President

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

www.edgemontranch.com   ermd@edgemontranch.com

Edgemont Ranch Metropolitan District
Special Meeting Minutes

A special meeting of ERMD was convened at 4:00 p.m. on Tuesday June 23, 2020 via Zoom.

Board members that joined the board meeting remotely; Steve Martin, Rich Butler, and Al Winzerling. Staff members Robert Ludwig, Kurtis Martinez, Mark Fuson, Marilyn Heide and Annette Hutchins also joined in. Residents Steve Doob and Dave were added on-line as well.

Mr. Martin explained this special Metro board meeting would only cover the items listed on the agenda.

This special meeting was held for two items; first, Mr. Martin moved to approve the ERMD 2019 Audited Financial Statements so it can be forwarded to the state, seconded by Mr. Butler. Each attending board member declared, "Aye". The motion was carried.

Secondly, Mr. Martin presented a motion to proceed to trial in the water court concerning ERMD's Abling Cash Water Right #4 on the Florida River. He wanted consensus from the board members on how the Metro District would proceed. Mr. Martin stated the recommendation came from Mr. Cortese, a consultant for Metro, to take this to trial. He has coordinated this process with the water court for many years and has worked towards perfecting #4 water right for the Metro District and recognized the process had stalled. Mr. Butler explained that this has been a ten year process so far, starting with a transaction with Mr. Gorton with full water rights in 2010, but since then has run into many obstacles with nothing being settled. Mr. Butler commented that Mr. Cortese has done a good job explaining this complicated process to the board members and is in agreement with Mr. Cortese's recommendation. Mr. Winzerling agreed as well, and then he asked when the court day would be. Mr. Butler said the court day is in three weeks and we will fill for a litigated trial if complete agreement is not reached at that time. Mr. Martin moved to advance the Abling-Cash water rights case to the trial stage with respect to ERMD's Abling Cash Water Right and for Mr. Cortese to be authorized to engage our trial attorney and proceed per his recommendation. Mr. Cortese will be asked to be in frequent contact with the Metro board members and Mr. Ludwig by email until that time, seconded by Mr. Winzerling. Then Mr. Martin, Mr. Butler and Mr. Winzerling all voted in favor of the motion.

Mr. Martin adjourned the meeting at 4:08 p.m.

Respectively Submitted,
Annette Hutchins
Administrative Assistant