



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 Tuesday, December 7, 2021 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 21, 2021
2. ERMD Adopt and Approve 2022 Budget and Resolutions – Marilyn
3. ERMD Adopt and Approve 2021 Budget Amendment – Marilyn
4. Auditor's Increased Fee to \$9000
5. Sick Leave Policy
6. Metro Board Meeting Dates – 2022 Calendar Year
7. Resolution of 5 Designated Posting Locations for ERMD Meeting Notices for 2022
8. Staff Report
 - a) Waste Water plant update
 - b) EPOA Proposal – discontinue use of RTV
9. Election of Metro Board Officers for 2022
10. Board Concerns
11. Board adjourns into executive session for the purposes of personnel evaluation and compensation pursuant to Sec. 24-6-402 (4)(f), C.R.S.
12. Board re-convenes public meeting

Robert Ludwig is inviting you to a scheduled Zoom meeting.

Topic: Edgemont Ranch Metro District December 2021 Board Meeting

Time: Dec 7, 2021 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81872980948?pwd=eFRjV2hVQ0pYcHBLcEc4Yy9CQUpjQT09>

Meeting ID: 818 7298 0948

Passcode: 227982

One tap mobile

+12532158782,,81872980948#,,,,*227982# US (Tacoma)

+13462487799,,81872980948#,,,,*227982# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 818 7298 0948

Passcode: 227982

Find your local number: <https://us02web.zoom.us/u/kecl5An7n5>

EDGEMONT RANCH METROPOLITAN DISTRICT

Steve Martin, President

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

**Edgemont Ranch Metropolitan District
Meeting of the Board of Directors
Minutes**

The Regular meeting of the Board of Directors of the Edgemont Ranch Metropolitan District was called to order on Tuesday, December 7, 2021 at 4:00 PM on Zoom.

All Directors were in attendance: Steve Martin, Al Winzerling, Larry Mongelli and Richard Butler. Staff members in attendance were: Robert Ludwig, Mike Lancianese, Eric Mietchen, Kurtis Martinez, Marilyn Heide and Annette Hutchins. Linda Herz also joined in on Zoom.

Mr. Winzerling moved to approve the October 21, 2021 ERMD Regular Board Meeting Minutes, seconded by Mr. Butler, and was unanimously carried.

Marilyn reviewed the 2022 Budget. Marilyn explained the higher cost of renting the loader for snow removal. We will be renting it for 4 months instead of three. Mr. Martinez added that Honnen Equipment does not do winter rentals anymore. We have to rent at the base price now - instead of \$3100/month, it will be about \$5100/month. They may credit us for one month's use if it's a mild winter like last year. It will cost about \$1800 more than previously proposed. Marilyn stated the debt payment for the new waste water plant is a close estimation. (See under capital outlay, page 3). She explained we will do filters in the water treatment plant and also piping for a third booster pump. Mr. Ludwig addressed these items. We had to have a booster pump, which supplies water from our lower tank to our upper tank in our storage distribution system, repaired this year. Metro purchased a third pump this year for a contingency backup. We will be paying for the piping early next year in January & February, and using the same pipe fitters that are fitting the pipe for our waste water plant to redo our booster pump station and add the third pump for redundancy. The upper tank supplies water to 2/3 of the subdivision. We are adding a separate filter train to the water treatment plant. It will do 350 gallons/minute - like our current filter, and is able to provide a consistent 1 micron Micro-filtration and will have zero water loss. When we encounter draught years we are able to operate our filters more efficiently when we are not able to lose water. It gives us a lot of options. It is in the budget as well. The cost of these items will be \$103K. Mr. Butler added he had long discussions with staff about the filters. The water savings justified spending that much money to put the filter system in place as soon as possible. It shows why we have to maintain a decent level of reserve in our water and sewer operation funds. He noted the rising inflation and how it has affected our roads operation budget for snow removal. Mr. Butler is reinforcing the need for a decent level of reserve in our major funds. Marilyn said these were the only changes in the 2022 preliminary budget proposal.

Mr. Butler moved to approve the Resolution to Adopt the Budget for 2022 (#2021-12-7.1), seconded by Mr. Winzerling and was unanimously approved. (See attachment)

Mr. Butler moved to approve the Resolution to Appropriate Sums of Money for 2022 for the general fund, water fund, sewer fund and the debt service (#2021-12-7.2), seconded by Mr. Winzerling and was unanimously approved. (See attachment)

Mr. Butler moved to approve the Resolution to Set Mill Levies associated with the roads (#2021-12-7.3), seconded by Mr. Mongelli and was unanimously approved. (See attachment)

Mr. Butler explained the auditor's increased fee to \$9000. The auditor hadn't raised his fee in several years. This is about a 10% fee increase. Mr. Butler noted Metro has more residents, and new debt financing to review. It is the lowest audit fee for our size and operation that he has seen in the area and considering the rising costs, and compared to other local auditor's fees it is a good deal. He said it doesn't require a resolution for him to sign the audit engagement letter. Mr. Martin

moved to approve the new fee for the auditor, seconded by Mr. Winzerling and was unanimously approved.

Marilyn had added the sick leave policy item, though she noted it actually had been previously covered.

Mr. Winzerling moved to approve the meeting dates for 2022 and was seconded by Mr. Butler. (The dates are: February 17, April 21, June 16, August 18, October 20, and December 8). Mr. Martin moved to approve resolution #2021-12-7.4 of the five Designated Posting Locations for ERMD meeting notices, and meeting dates for 2022 (also #2021-12-7.4), seconded by Mr. Butler and was unanimously approved. (See attachment)

Mr. Martinez gave a waste water plant update. Staff members continue to have the weekly meetings with Integrated Water Services. The slab on top of the foundation for the process building will be poured the week after next. On January 3rd the building supplier will erect the process building and the head works building. The lagoons have had 3 months of no violations. We are at 15.9 with a total of 16 on the total of inorganic nitrogen – when it gets cold we expect to get the failures/violations. The state realizes this will happen. Everything is going as planned. Mr. Martin asked if we can be substantially interrupted by bad weather. Mr. Martinez explained that it should be OK as long as the storms are small. He added as long as the slab gets poured on the foundation on January 3rd, it should be fine.

Mr. Ludwig related that David McMahon, who works for EPOA, had been using the Metro's RTV until this past year. Mrs. Herz, EPOA President, confirmed that Mr. McMahon was not using the RTV anymore, he was using his own truck for various tasks. Mr. Martin agreed, Mr. McMahon should discontinue use of Metro's RTV.

Mr. Butler moved to keep the Metro Board officers the same for 2022, seconded by Mr. Winzerling and was unanimously approved. (Steve Martin – President, Larry Mongelli – VP, Richard Butler – Sec/Tres, Al Winzerling and Andrew Rapiejko – Directors)

Mr. Martin appointed Marilyn Heide as the designated election officer for the Metro.

Mr. Butler had a concern about a rough area on Edgemont Highlands Blvd. He was worried that snow plowing would worsen this road condition. It had been budgeted for repair this year. Mr. Martinez explained he had called Leeder to see if they could patch the pothole enough to get through the winter, but they were so backed up they hadn't been able to. If they aren't able to come, staff will do a temporary repair job, then Leeder will make a permanent repair in the spring. Staff will keep the board posted on this road issue.

Mr. Martin moved to adjourn the meeting, seconded by Mr. Winzerling at 4:25 PM.

The Board then adjourned into executive session for the purposes of personnel evaluation and compensation pursuant to Sec, 24-6-402 (4)(f), C.R.S. at 4:38 PM.

The Board re-convened the public meeting. After reconvening the public meeting, the Board unanimously approved the report of the Compensation Committee which will govern the balance of 2021 and the commencement of 2022. Thereafter the meeting was adjourned.

Respectfully submitted,

Annette Hutchins,

Administrative Assistant



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

RESOLUTION TO ADOPT BUDGET

(Pursuant to 29-1-108 C.R.S.)

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE EDGEMONT RANCH METROPOLITAN DISTRICT, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2022 AND ENDING ON THE LAST DAY OF DECEMBER, 2022.

WHEREAS, the Board of Directors has appointed Marilyn Heide to prepare and submit a proposed budget to said governing body at the proper time; and

WHEREAS, Marilyn Heide has submitted a proposed budget to this governing body on October 14, 2021, for its consideration, and;

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on October 21, 2021, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from reserves/fund balances so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS of the EDGEMONT RANCH METRO DISTRICT, Colorado:

Section 1. That the budget as submitted, amended, and summarized by fund, hereby is approved and adopted as the budget of the Edgemont Ranch Metro District for the year stated above.

ADOPTED, this 7th day of December, A.D., 2021

Attest:  Pres.
(Official's signature and title)


(Official's signature and title)



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RESOLUTION TO APPROPRIATE SUMS OF MONEY

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE EDGEMONT RANCH METROPOLITAN DISTRICT, LA PLATA COUNTY, COLORADO, FOR THE 2022 BUDGET YEAR.

WHEREAS, the Board of Directors has adopted the annual budget in accordance with the Local Government Budget Law, on December 7, 2021 and;

WHEREAS, the Board of Directors has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, thereby establishing a limitation on expenditures for the operations of the District.

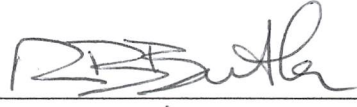
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EDGEMONT RANCH METROPOLITAN DISTRICT, COLORADO:

That the following sums are hereby appropriated from the revenue of each fund, to each fund, for purposes stated:

General Fund	
Total General Fund	\$ <u>298,213</u>
Water Fund	
Total Water Fund	\$ <u>662,308</u>
Sewer Fund	
Total Sewer Fund	\$ <u>3,170,417</u>
Debt Service	
Total Debt Service Fund	\$ <u>63,291</u>

ADOPTED, this 7th day of December, 2021

Attest: By: 
Title: PRES.

By: 
Title: Secretary



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RESOLUTION TO SET MILL LEVIES

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2021, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE EDGEMONT RANCH METROPOLITAN DISTRICT, COLORADO, FOR THE 2022 BUDGET YEAR.

WHEREAS, the Board of Directors of the Edgemont Ranch Metropolitan District, has adopted the annual budget in accordance with the Local Government Budget Law, on December 7, 2021; and

WHEREAS, the amount of money necessary to balance the budget for general operating purposes from property tax revenue is \$257,008; and

WHEREAS, the amount of money necessary to balance the budget for bonds and interest is \$62,897; and

WHEREAS, the 2021 valuation for assessment for the Edgemont Ranch Metropolitan District as certified by the County Assessor is \$32,640,090.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EDGEMONT RANCH METROPOLITAN DISTRICT, COLORADO:

That for the purpose of meeting all general operating expenses of the Edgemont Ranch Metropolitan District during the 2022 budget year, there is hereby levied a tax of 7.874 mills upon each dollar of the total valuation for assessment of all taxable property within the District for the year 2021.

That for the purpose of meeting all bonds and interest of the Edgemont Ranch Metropolitan District during the 2022 budget year, there is hereby levied a tax of 1.927 mills upon each dollar of the total valuation for assessment of all taxable property within the District for the year 2021.

That the Controller is hereby authorized and directed to immediately certify to the County Commissioners of La Plata County, Colorado, the mill levies for the Edgemont Ranch Metropolitan District as hereinabove determined and set.

ADOPTED this day of December 7, A.D. 2021.

Attest: By: *[Signature]*
Title: Pres.

By: *[Signature]*
Title: secretary

RESOLUTION NO. 2021-12-7.4

A RESOLUTION OF THE EDGEMONT RANCH METROPOLITAN DISTRICT ESTABLISHING A TIME AND PLACE FOR REGULAR MEETINGS AND DESIGNATING PLACES FOR THE POSTING OF NOTICES OF REGULAR AND SPECIAL MEETINGS.

WHEREAS, the Edgemont Ranch Metropolitan District is required by C.R.S. 32-1-904 to designate a time and place for regular meetings and to post notice of all regular and special meetings in at least three public places within the limits of the District; and

WHEREAS, the District is also required by Colorado Sunshine Law, C.R.S. 24-6-402 (2)(c) to designate annually at its first regular meeting of each calendar year the public places for posting of notice to the public of all meetings.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE EDGEMONT RANCH METROPOLITAN DISTRICT:

1. That the Board of Directors of the Edgemont Ranch Metropolitan District shall hold regular meetings in 2022 on February 17, April 21, June 16, August 18, October 20 and December 8 at 4:00 o'clock p.m. at 5972 County Road 234, Durango, CO 81301. Special meetings of the Board of Directors shall be called in accordance with the provisions of the Special District Act and shall be held at such times and such places as are designated in the notice of the special meeting. Board meeting may also be held electronically via Zoom.
2. Notice of all regular and special meetings shall be posted at the following five places within the limits of the District:
 1. ERMD Office – 5972 C.R. 234
 2. Edgemont Highlands – The Lodge Mailboxes – 40 Red Canyon Trail
 3. Edgemont Highlands – Mailboxes – 63 Highlands Boulevard
 4. Edgemont Ranch – Mailboxes – Silver Queen Entrance
 5. Edgemont Meadows – Mailboxes – Meadows Main Entrance
3. A copy of the notice of time and place designated for all regular meetings shall be posted in the locations specified above and shall also be posted in the office of the County Clerk and Recorder of La Plata County, Colorado.

ADOPTED this 7th day of December, 2021.

EDGEMONT RANCH METROPOLITAN DISTRICT

ATTEST:

By  _____

President

 _____

Secretary

RESOLUTION
APPOINTING A DESIGNATED ELECTION OFFICIAL AND
AUTHORIZING DESIGNATED ELECTION OFFICIAL
TO CANCEL ELECTION

32-1-804(2), 1-13.5-513, 1-11-103(3) C.R.S.

WHEREAS, pursuant to 32-1-804(2), C.R.S., the Board of Directors of the Edgemont Ranch Metropolitan District, La Plata County, Colorado is authorized to designate a Designated Election Official (the "DEO") to exercise the authority of the Board in conducting the election, and

WHEREAS, pursuant to 1-13.5-513, C.R.S., the Board can authorize the DEO to cancel the election upon certain conditions;

NOW THEREFORE, be it resolved by the Board of Directors of the Edgemont Ranch Metropolitan District, La Plata County, Colorado that:

1. the Board hereby names [has named] Marilyn Heide as the DEO for the regular special district election scheduled for the 3rd day of May, 20 22 .
2. the Board hereby authorizes and directs the DEO, if the only matter before the electors is the election of persons to office, to cancel said election and declare the candidates elected, if at the close of business on the sixty-third day before the election there are not more candidates than offices to be filled, including candidates filing affidavits of intent to run as write-in candidates.
3. the Board further authorizes and directs the DEO to publish and post a Notice of Cancellation of election at each polling place and in the offices of the DEO, the county clerk and Recorder of each county in which the district is located. The DEO shall also notify the candidates that the election was cancelled and they are elected by acclamation.

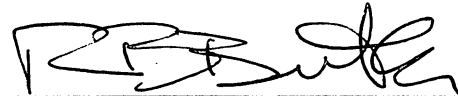
4. Pursuant to §1-11-103(3), and §1-13.5-513(1)&(4), if the DEO has cancelled the election, the DEO or district will file this resolution, together with the Notice of Cancellation, with the Division of Local Government.

Adopted and approved this 7th day of December, 2021, by the Board of Directors of the Edgemont Ranch Metropolitan District, La Plata County, Colorado.

(SEAL)



President



Secretary

PROCEDURAL INSTRUCTIONS:
Combine with Notice of Cancellation, form SD-11, if election is cancelled, and file both with the Division of Local Government



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Edgemont Ranch Metropolitan District 2022 Board Meeting Dates

The following is a list of the regularly scheduled meetings for 2022. If additional meetings are needed, a special notice will be posted. All are at 4:00 PM unless otherwise stated:

February 17, 2022
April 21, 2022
June 16, 2022
August 18, 2022
October 20, 2022
December 8, 2022

These meetings will be held at the ERMD office at 5972 County Road 234 or via Zoom.

We hope you will join us!

ERMD Board

Steve Martin, Larry Mongelli, Rich Butler, Al Winzerling and Andrew Rapiejko

www.edgemontranch.com

ermd@edgemontranch.com