



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, October 17, 2024 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 August 20, 2024.
2. 3rd Quarter Financial Report – Marilyn
3. Preliminary Budget Review for 2025 – Marilyn
4. Consideration of new Board Member Steve Iwanicki
5. Public Hearing and Consideration of Water and Sewer Rate Increases. Mr. Butler and Mr. Ludwig
6. Staff Report
 - A) Waste Water Plant Update – Mr. Kurtis Martinez
 - B) Update on the water line replacements - Mr. Ludwig
7. Board Concerns
 - A) Consideration of Audit Firm

Dated this 14th day of October 2024

EDGEMONT RANCH METROPOLITAN DISTRICT
Steve Martin, President

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