



5972 County Road 234 Durango, CO 81301
Phone: 970-259-3102 Fax: 970-259-9870
www.edgemonranch.com ermd@edgemonranch.com

**NOTICE OF THE 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 of the Regular Meeting of the Edgemont Ranch Metropolitan District Board of Directors meeting will be held at **4:00 PM on Tuesday, August 20, 2024**, 5972 County Road 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 June 20, 2024
2. 2nd Quarter Financial Report – Marilyn
3. Review & Revise per diem - Marilyn
4. Reserves Analysis and Capital Projects Review – Mr. Butler
5. Staff Report
 - a) Waste Water Plant Report– Mr. Martinez
 - b) Water Plant Report – Mr. Ludwig
 - c) Update on the water construction of Victorian Village and a portion of Iron King
 - d) Discussion about Metro rates
6. Board Concerns

Dated this 14th day of August, 2024

EDGEMONT RANCH METROPOLITAN DISTRICT
Steve Martin, President

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