

**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 Thursday, June 15, 2023 at 4:10 PM at 5972 CR 234, Durango, Colorado.

Directors in attendance were: Steve Martin, Al Winzerling, Marlana deCarion and Larry Mongelli. Mr. Butler wasn't able to attend. Metro staff members in attendance were: Sean Young, Kevin White, Dave Johnston, Marilyn Heide, Debbie Smith and Annette Hutchins. Staff members Robert Ludwig and Kurtis Martinez were excused from the meeting. Residents who attended were: Linda Riggle, Bill Fisher and William Deja.

Mr. Mongelli moved to approve the Regular Metro Board meeting minutes including amendments from the April 20, 2023 meeting, seconded by Mr. Winzerling, and was carried unanimously.

Mr. Martin introduced the new board member, Marlana deCarion. Ms. deCarion has many strong qualifications to offer the board.

Marilyn said the auditor, Ms. DiPonio, was not able to attend the Metro board meeting.

Mr. Martin explained that Justin Bonnell was not able to attend the board meeting. Mr. Martin offered to have a discussion with Mr. Bonnell later dealing with his concerns about the river trail. Mr. Johnston commented about the residents not closing the gate by the waste water plant and the cows getting out.

Comptroller, Marilyn, introduced Debbie Smith who will be her new assistant. Mrs. Smith looked forward to helping Marilyn with various Metro accounting tasks.

Internet service, Brainstorm, has gone out of business. July 31<sup>st</sup> will be the last day of internet service. They will be removing the internet equipment/antenna from the water tank.

Metro will be hiring a company to install two water lines in Victorian Village that will replace the current corroded ones. There will be one main line and also 14 individual lines, 8 single homes and 6 duplexes. Developer Tom Vilelli put in the original lines in 2003 that are not holding up due to the corrosion. This will take place next summer. In the meantime Metro is flushing the lines about every three weeks to clear out the debris. Ms. Riggle, of 94 Hidden Treasure, related that she had problems with her tankless water filters – with iron magnesium particles plugging them up. Others in the cu-de-sect had issues, but Ms. Riggle's issues were the worst.

Mr. Martin explained a proposed new lease agreement with AT&T. They are asking for a future reduction in the annual fee, as follows: there will be one more charge of \$33,600 and then a reduction to \$22,000 in 2025. And then every 5 years there would be a 10% increase. We are insisting that the clause allowing either party to cancel upon 6 months' notice must be preserved. Also we insist for our approval for changes to the tower apparatus. Mr. Martin was asking the board's permission to continue negotiating with AT&T's representative for a later presentation to the board. Mr. Mongelli moved for ERMD to continue negotiating to reach an amended written agreement with AT&T, seconded by Mr. Winzerling and was unanimously approved.

Lastly, the Board adjourned into executive session for the purposes of personnel evaluation and compensation pursuant to Sec. 24-6-402 (4)(f), C.R.S. Mr. Winzerling moved to adjourn, seconded by Mr. Mongelli at 4:45 PM.

Board re-convened the public meeting and approved the recommendations of the Personnel Committee and then adjourned.

Respectfully submitted,

Annette Hutchins,  
Administrative Assistant