

**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, December 12, 2024 at 4:00 PM at 5972 CR 234, Durango, Colorado.

Directors in attendance were: Steve Martin, Larry Mongelli, Marlena deCarion and Steve Iwanicki. Rich Butler was excused from the meeting. Staff members in attendance were: Robert Ludwig, Kurtis Martinez, Gilbert Martinez, Kevin White, James White, James Hobby, Marilyn Heide, and Annette Hutchins. Residents in attendance were Linda Riggle and Steve Breezley.

Mr. Mongelli moved to approve the October 17, 2024 ERMD Regular Board Meeting Minutes, seconded by Ms. deCarion, and was unanimously carried.

Marilyn reviewed the Metro District's 2025 Budget. Mr. Martin moved to approve the next four resolutions collectively. He moved to adopt the budget for 2025 (#2024-12-12.1) and to approve the Resolution to Appropriate Sums of Money for 2025 for the general fund, water fund, sewer fund and the debt service (#2024-12-12.2), and to approve the Resolution to Set Mill Levies associated with the roads (#2024-12-12.3), and to approve the Resolution for Supplemental Budget and Appropriation, was seconded by Ms. deCarion and unanimously approved. (#2024-12-12.4). (See attachments) Ms. deCarion asked Marilyn for the amount of income Metro would receive for the water and sewer rate increases that will start January 1, 2025. The water increase will be 84K and the sewer increase will be 42K for the total of 126K for the coming year. This revenue will go into the reserves.

Mr. Steve Martin moved to approve the meeting dates for 2025 and was seconded by Mr. Steve Iwanicki. (The dates are: February 20, April 17, June 19, August 21, October 16, and December 11). Mr. Steve Martin moved to approve resolution #2024-12-12.5 of the five Designated Posting Locations for ERMD meeting notices, and meeting dates for 2025 (also #2024-12-12.5), seconded by Mr. Steve Iwanicki and was unanimously approved. (See attachment)

Mr. Steve Martin moved to keep the same board officers for 2025, seconded by Mr. Mongelli and was unanimously approved. (Steve Martin – President, Larry Mongelli – VP, Richard Butler – Sec/Treasurer, Marlena deCarion and Steve Iwanicki – Directors)

Mr. Ludwig reported on the solar array installations. The arrays used were the largest ones that LPEA would allow. There will be an inspection on the progress on December 16<sup>th</sup>. There were three issues Shaw Solar still needed to fix. There may be a 14% raise with LPEA. Mr. Ludwig suggested a moonlit snow shoeing grand open event January 13<sup>th</sup> when the solar equipment is complete and approved, and when there is the next full moon.

Mr. Kurtis Martinez reported that everything was working well at the waste water plant. The numbers were good. He was grateful for the covering being installed on the head works that would protect it from freezing.

Ms. Riggle from the Victorian Village thanked the staff member that responded to her emergency call on Thanksgiving concerning the overflowing of water from the back wash pond near the office. Mr. Kurtis Martinez was the one on duty to respond to emergencies that day. She also thanked the district for their efforts to have the water lines replaced and the road resurfaced on their road.

Mr. Steve Martin queried about improving the appearance of the waste water plant's siding. Possibly adding color to the wall somehow. Mr. Martinez suggested planting trees along the side.

Lastly Mr. Steve Martin asked about looking into getting the office parking lot paved. Mr. Ludwig said it can be looked into and he would get a quote,

The Board then adjourned into executive session at 4:30 pm for the purposes of personnel evaluation and compensation pursuant to Sec, 24-6-402 (4)(f), C.R.S..

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 2024 and the commencement of 2025. Thereafter the meeting was adjourned.

Respectfully submitted,

Annette Hutchins,

Administrative Assistant