



METROPOLITAN DISTRICT

5972 County Road 234 Durango, CO 81301

Phone: 970-259-3102 Fax: 970-259-9870

www.edgemontranch.com

ermd@edgemontranch.com

**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 of the Regular Board Meeting of the Edgemont Ranch Metropolitan District Board of Directors will be held at **4:00 PM on Thursday, April 18, 2024, at 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 February 15, 2024
2. Board Consideration of the Shaw Solar Proposal and Agreement
3. 1st Quarter Financial Report – Marilyn
4. Staff Report
 - A) Update on waterline repairs – Victorian Village and Iron King – Mr. Ludwig
 - B) Wastewater Treatment Plant Update – Mr. Martinez
5. Board Concerns

Dated this 15th day of April 2024

EDGEMONT RANCH METROPOLITAN DISTRICT
Steve Martin, President

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