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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, February 19, 2025 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 October 11, 2025
2. Welcome New Staff - Robert
3. Announce Current Board Members - Robert
4. Financial Update – Marilyn
5. Future Possibility of Moving Monies from Money Market CDs – Steve Iwanicki
6. Shaw/LPEA Update – Robert
7. Metron Meter Install – Robert
8. Possible Purchase Agreement for Left Over Taps from Developers (Discussion) – Robert
9. Mutual Aid Agreement w/ City of Durango – Robert
10. Wastewater Update – Kurtis
11. Water Bill Training/Update – Robert
12. Snow Pack Report – Robert
13. Board Concerns
14. Questions from Residents

Dated this 17<sup>th</sup> day of February, 2025

EDGEMONT RANCH METROPOLITAN DISTRICT  
Marlena DeCarion, President

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89103534842?pwd=aBbG23I5onzxsL9dPINKvM77RjKLsQ.1>

Meeting ID:891 0353 4842

Passcode: 759810

