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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, December 11, 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 16, 2025
2. ERMD Adopt and Approve 2026 Budget and Resolutions – Marilyn
3. ERMD Adopt and Approve 2025 Budget Amendment – Marilyn
4. Metro Board Meeting Dates – 2026 Calendar Year
5. Resolution of 5 Designated Posting Locations for ERMD Meeting Notices for 2026
6. Election of Metro Board Officers for 2026
7. Staff Reports
8. Board Concerns
9. Board adjourns into executive session for the purposes of personnel evaluation and compensation pursuant to Sec. 24-6-402 (4)(f), C.R.S.
10. Board re-convenes public meeting

Dated this 9th day of December, 2025

EDGEMONT RANCH METROPOLITAN DISTRICT
Marlena DeCarion, President

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