

**Edgemont Ranch Metropolitan District**  
**Meeting of the Board of Directors Minutes**

The regular meeting of the Board of Directors was called to order at 4:00 p.m. on Thursday, December 11, 2025 at 5972 CR 234 Durango, CO.

Directors in Attendance were Steve Martin, Larry Mongelli, Marlena DeCarion and Steve Iwanicki, Darrell Maddox was excused for his planned absence and Marlena joined 20 min late.

Steve Martin Approved the Minutes from October board meeting, Larry second the motion and it carried unanimously.

Marilyn presented the 2026 budget and adjusted revenue for the new water rates, large truck was removed from budget, Sludge press budget was moved from 2025 budget to 2026 budget.

Resolution to adopt budget, appropriate monies, set mill levy, approval to transfer the balance of the Debt Service Fund into the General Fund, set 2026 meeting dates, approve meeting posting locations were motioned by Steve Martin and second by Larry, and was carried unanimously.

Robert Ludwig updated the board on the meeting with Shaw and the discrepancy with wastewater billing from LPEA and Robert and Shaw have a meeting planned for early January 2026.

Shaw asked that the Metro not pay it's December bill to help true up the power cost verse the power produced, Steve Martin made a motion to approve, Larry seconded and the motion was carried unanimously.

Steve Martin announced his retirement from the Metro Board and the Board accepted and nominated Gary Girolimon to serve out Steve's remaining time. Marlena made the motion, Larry seconded and the motion was carried unanimously.

Board adjourns into executive session for purposes of personnel evaluation and compensation pursuant to Sec, 24-6-402 (4) (f), C.R.S.

Lastly the Board reconvenes the Public Meeting and adjourns.

Respectfully submitted,

Robert Ludwig

Utilities Manager