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**NOTICE OF THE 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 Meeting of the Edgemont Ranch Metropolitan District Board of Directors meeting will be held at **4:00 PM on Thursday, June 15, 2023**, 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 April 20, 2023
2. Introduction of our new Metro Board Member – Marlena DeCarion
3. Theresa DiPonio will present the Audit
4. River Trail – Discussion of Issues – Mr. Bonnell
5. Consideration of AT&T amendments to water tower antenna
6. Wastewater Treatment Plant Update – Mr. Martinez
7. Staff Report
  - a) Welcome Debbie Smith, our new accounting assistant
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 12<sup>th</sup> day of June, 2023

EDGEMONT RANCH METROPOLITAN DISTRICT  
Steve Martin, President

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