



METROPOLITAN DISTRICT

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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, June 21, 2018 at ERMD Office, 5972 C.R. 234, Durango, CO.**

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 19, 2018 and ERMD Special Board Meeting Minutes from May 23, 2018
2. Waste Water Plant Update – Mr. Butler, Mr. Martinez and Mr. Ludwig
3. Staff Report
  - A) Fire concerns
  - B) Water supply
  - C) Weed Spraying
4. Board Concerns

Dated this 15<sup>th</sup> day of June 2018

EDGEMONT RANCH METROPOLITAN DISTRICT  
Steve Martin, President

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

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

The regular meeting of the Board of Directors of the Edgemont Ranch Metropolitan District was called to order at the District office on Thursday, June 21, 2018 at 4:01 PM by Steve Martin.

Directors in attendance were: Steve Martin, Rich Butler, and Al Winzerling and Andrew Rapijko. Larry Mongelli had a previous appointment scheduled. Also, in attendance were staff members, Robert Ludwig, Mike Lancianese, Mark Fuson, Kurtis Martinez, and Marilyn Heide. Edgemont residents in attendance were: Tom Gorton, Steve Doob, Linda Herz, and Bill Fisher.

Mr. Winzerling moved to approve the Regular Metro Board meeting minutes from April 19, 2018, and the Special Metro Board meeting minutes from May 23, 2018 seconded by Mr. Butler and was carried unanimously.

Mr. Martinez gave the construction update for the Sewer plant and the preliminary effluent limit have not come from the State Health department. The consultant engineers, Element, are starting work on construction plans and site application design review with the State. We are in the process of asking for the State to redo the compliance schedule due to the inability to meet the time table due to State review time. Staff and the Board remain concerned about potential project cost increases due to the longer than expected State review time. Construction cannot start until the State issues the final effluent limits in the new permit."

Fire concerns: Rich asked that we keep the subdivision in stage III fire restriction and all agreed that it would be a good idea. The staff has delayed all hot work such as crack sealing due to not wanting to use the blowtorch or bring the asphalt to a combustible temperature.

Water Supply: River to go to ten CFS at the end of month and we will be watching our water consumption. Talked of what water restrictions may look like and agreed to do some education on water use for the residents.

Weed Spraying: Mark completed the subdivision right-of-way maintenance of spraying for noxious weeds.

Staff is to get residents Skywerks availability and phone numbers.

Shaw Solar quote reviewed and Rich, Al and Robert to meet with Shaw solar to go over quote.

Thereafter, and upon motion duly made by Mr. Winzerling, seconded by Mr. Butler and unanimously passed, the meeting was adjourned at 4:36 PM.

Robert Ludwig

RL/ah