



METROPOLITAN DISTRICT

5972 County Road 234 Durango, CO 81301

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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 in person at **4:00 PM on Thursday, August 18, 2022**, 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 June 16, 2022
2. 2nd Quarter Financial Report - Marilyn
3. Waste Water Treatment Plant Update – Mr. Martinez & Mr. Ludwig
4. Water Plant Update – Mr. Ludwig
5. Staff Report
 - a) Waste Water Plant - Open House Invitation (August 24th, 1:00 PM)
 - b) Timbers – Phase 3 Update
6. Board Concerns

Dated this 15th day of August, 2022

EDGEMONT RANCH METROPOLITAN DISTRICT

Steve Martin, President

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