

DURANGO WEST METROPOLITAN DISTRICT #2
MINUTES FOR THE REGULAR MEETING
May 19, 2021

- I. Call to Order
President Carly Thomson called the meeting to order at 6:01 p.m. Other Board Members present were Directors Beverly Lawrence, David Cramer and Wayne Schrader. Also present: Jane Looney, District Manager and Dave Marsa Water/Wastewater Operator, and Derek Ryter, guest. This meeting was conducted via phone conference call due to COVID-19.
- II. The minutes of the April 21, 2021 Regular Meeting were presented for approval. Wayne made a motion to approve the minutes as presented. Beverly seconded the motion. Motion passed.
- III. Appointment of Board Member – the Board discussed candidates for the board vacancy. Wayne and Beverly said they believe that Derek offers a lot to the Board including his background in water geology. Wayne motioned to appoint Derek Ryter as board member. Beverly seconded. The motion passed.
- IV. Administer Oath of Office to New Board Member – Board President Carly Thomson administered the Oath of Office to Derek Ryter as Director to the Durango West 2 Board. At this point, Carly needed to leave the meeting so Beverly chaired the rest of the meeting.
- V. Administration
 - A. Financials
 1. Jane presented the accounts receivable list for April 2021.
 2. Accounts payable were presented for approval. Board action. Wayne motioned to approve the payables. Dave Cramer seconded. The motion passed.
 3. Financials – Financial statements ending April 30, 2021 were presented.
 - B. Water & Wastewater Operations
 1. Water and Sewer Operations Report – Dave provided a summary of DW2 water sources. There are currently four wells are in production, all located in sheep gulch. There is also well 7 that is on the other side of the highway which Dave is getting into production. Additionally, we purchase LDWA water. The two water tanks - 1 million and half million – are tied together. Dave met with Chris from DW1 and said that we can pump LDWA at the same time as DW1 with no problem pumping 60 gallons per minute as long as have enough water in the LDWA tank. Chris runs LDWA tank also and so tries to keep it full. Dave will spend \$500 to put plugs in the valve cans when he exercises them. This will make access easier and keep dirt out.
 2. Wastewater Operations Report – Dave said the plant is running fine. It is high in nitrogen which the state is likely to regulate in the future.

C. Roads and Open Space

1. Open Space Update – Aquahab could not install the pond bubbler replacement compressor. Jane contacted Durango Electric to do so and put in a new outlet. Nolan isn't going to be available for maintenance or grounds-keeping. Jane contacted lots of lawn and landscape companies. Durango Lawns will be taking care of the mowing and entrance maintenance. We need help with pond algae care. A resident requested the district clarify the status of pickleball. The Board said to put in the newsletter that: Pickleball is currently not prohibited.
2. Road Update – 2021 Road Projects were presented. Jane said that we are looking at Aspen Drive section being top priority for 2022. The Board discussed the different approaches to longer term road maintenance. They would like to continue this discussion when Matt is present. Wayne calculated that if we spend 33% of a road budget, we can get 10-15 years rather than spend 100% for 20-25 years. The Board thinks that Leeder is being very logical in his approach. This process is valuable as we do need to see where we are heading and plan financially. Derek said that he doesn't really see a lot of problem with the road base, drainage issues or settling. He pointed out that we do not have a lot of heavy traffic around our neighborhood. As we are built out (except one lot), we should not have any further heavy construction type of traffic either. It will cost a third as much to get 60% of the life. Derek may come up with a list of questions for SGM /Trautner. Jane will ask Dave Marsa about needs for valve replacement, pipe replacement etc. and inform him of this and next year's projects to coordinate any appropriate valve or pipe proactive repair projects.

IV. Business

1. Approve 2021 Road Projects: Wayne motioned to approve the three road proposals: Willow Drive for \$17,273; Aspen Court for \$3,722.25; and crack-filling throughout subdivision for \$19,975. Dave Cramer seconded. Motion passed.
2. Other District Correspondence: complaint about pre-emergent curb spraying; link to newsletter; where outdoor turn-off is; changes to billing; several inquiries about allowing VRBO and Airbnb.
3. Newsletter items – water quality report; more language about drought and water usage; reminders about bears and trash, seeing more deer within community so slow down.

IV. Adjournment – Wayne motioned to adjourn meeting. Dave Cramer seconded.

The meeting was adjourned at 7:05 p.m.

Jane Looney, District Manager / Secretary