

Durango West Metropolitan District #2
P.O. Box 1092
Durango, CO 81302

NOTICE AND AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

TIME: 5 PM
PLACE: DISTRICT MAIL HOUSE* changed to: Phone Conference
DATE: January 18, 2023

AGENDA:

- I. Call to order at 5 PM
- ADDITIONS TO THE AGENDA
- II. Election of Board Officers
- III. Resolution 2023-01 setting time and place of regular board meetings and District postings
- IV. Approve the minutes of the November 16, 2022 Regular Meeting
- V. Administration
 - A. FINANCIALS
 1. Accounts Receivable
 2. Accounts Payable
 3. Financial Statements
 - B. WATER & WASTEWATER SYSTEM OPERATIONS
 1. Water Operations Report
 2. Wastewater Operations Report
 - C. ROADS and OPEN SPACE
 1. Snow Removal Update
 2. Open Space update
- VI. BUSINESS
 1. Elections Procedure - Resolution 2023-02 to Appoint Elections Officer
 2. Review Board Member Job Description
 3. Approve Notice to Acquire Easement through Condemnation
 4. Other District correspondence
 5. Newsletter items
- VII. Adjourn