

# Durango West Metro District No. 2

## February 2026 Minutes

### Regular Meeting of the Board of Directors

Date: February 18, 2026

Time: 5:00 PM

Location: District Mail House

Present: Carly Thomson, President; Directors Beverly Lawrence, Derek Ryter and Stephen Wells. Director Corey Beaugh had an excused absence. Also present was Jane Looney, District Manager. One resident attended.

#### *AGENDA:*

1. Call to Order – Chair Carly Thomson called the meeting to order at 5:03.
2. Approve Minutes of the January 21, 2026 Meeting – Beverly motioned to approve minutes as presented. Stephen seconded. Motion carried.
3. Public Comment – there were no public comments.
4. Financials – Receivables, Payables and Financial Statements were presented. Board reviewed letter to account # 802060 from legal counsel and approved sending out. Beverly motioned to approve the payables. Stephen seconded the motion. Motion carried.
5. Water and Wastewater Operations – The 25,000 gallons water flushed was used to clean and fill the new pipeline to the tank. LDWA Public Hearing on the new rates is March 19<sup>th</sup>. Jane is continuing to look at the 587 Oak Drive leak issue and working with Dave to put together options.
6. Roads and Open Space – Jane asked DHM about the possibility of using mitigation waste from neighborhood like the German method which uses wood waste to reduce the need for fill soil. His response was that he would not recommend it for areas that we would need to add fill dirt as it would settle; that it could be a sketchy situation to let residents dump things and would need to be monitored including dumping invasive species clippings; and that this would not save a significant amount.
7. Business
  - Approve Animas Mosquito Control District 2026 Contract – Beverly motioned to approve the 2026 contract with AMCD. Stephen seconded. Motion passed.
  - Appoint New DW2 Representative to LDWA board – Derek nominated Beverly to the Lake Durango Water Authority board effective immediately until further notice. Carly seconded. Beverly was appointed as new director to the LDWA board. Jane will notify LDWA. Carly will notify Ward of the board decision and for him to notify us when he wants to return; and the board would need to reappoint him.
  - Resolution 2026-02 Supplemental Appropriations 2025 Budget – Beverly motioned to approve Resolution 2026-02. Stephen seconded. Motion carried.

- Resolution 2026-03 ADU Restrictions – the board discussed the resolution and has questions for the district’s legal counsel. Carly will check with the County and Jane will check in with Durango Fire and Rescue as well as the district legal counsel.
  - District Correspondence – new residents and fencing requirements; residents need to clean up yards and share fire mitigation story; request a replacement water cap at 387 Oak Drive so called Fergusons (owns both Fergusons and Grand Junction Pipe) to see if sell to retail customers; rotten egg odor – back to normal; update on ADU resolution; contact with 200 Spruce for mitigation and with DFR; resident interested in Clearnetworx and fiber; wondering how to gauge level of interest in DW2.
  - Newsletter Items – Durango Fire and Rescue mitigation blurb
8. Adjourn at 6:03 – Beverly motioned to adjourn. Derek seconded. Motion carried.