

DURANGO WEST METROPOLITAN DISTRICT #2
MINUTES FOR THE REGULAR MEETING
February 17, 2021

- I. Call to Order
President Carly Thomson called the meeting to order at 6:02 p.m. Other Board Members present were Directors David Cramer, Beverly Lawrence, Wendell Qualls and Wayne Schrader. Also present: Jane Looney, District Manager; Fred Owen, District Accountant and Dave Marsa, Water and Wastewater Operator. This meeting was conducted via phone conference call due to COVID-19.
- II. The minutes of the January 19, 2021 Regular Meeting were presented for approval. Wayne made a motion to approve the minutes as amended. Wendell seconded the motion. Motion passed.
- III. Public Comment: Dreher Robertson updated the Board on the disc golf proposal. The Board requested to review the proposal in full prior to the next meeting. This proposal will be on the March Board meeting's agenda for a decision.
- IV. Administration
 - A. Financials
 1. Jane presented the accounts receivable list for January 2021.
 2. Accounts payable were presented for approval. Board Action: Wayne motioned to approve. Wendell seconded the motion. Motion carried. Wayne wants to see the LDWA bills for the last year. He thought it looked like they raised the base rate and variable rate. Jane will contact Charlie with LDWA for exact amount.
 3. Financials – Financial statements ending January 31, 2021 were presented. Budget 2021 sent to the State.
 - B. Water & Wastewater Operations
 1. Water and Sewer Operations Report – Dave sent photos of the Willow Drive manhole that needs repair. Matt said it would cost \$10,000 to excavate and GJ Pipes said parts would be \$1100 to \$1400. Dave said we need to raise up the cover and do reinforced grade rings so a snowplow doesn't catch it again. The inside needs to be rebuilt. The Board wants to move quickly on this project. Dave will contact Canyon to bid on it as well as get an official quote from Leeder. Well 7 lines were frozen and split. Dave thinks that it is time to start Well 7 back up again. It is located on the DW1 side and is a little high in sulfites so Dave would only run the well when he runs Lake Durango. Then we will see what the production is as well as experiment with the mix with Lake Durango water. SGM GIS Service Estimate – SGM will put all the sewer lines and reports on the GIS. Beverly made a motion to approve the SGM GIS services not to exceed the \$2000. Wendell seconded. The Board approved.
 2. Wastewater Operations Report – Dave is doing extra lab work as the ammonia level is a little high again. He did repairs after the plant had a power outage as well as extra maintenance on the blowers. We need a battery backup for the phone dialer.
 - C. Roads and Open Space

1. Open Space and Trails – a resident wants the district to place a berm by our trail, so people won't walk on her property. Jane said its an issue in other areas as well and that boulders were another option. The Board said it is not the district's jurisdiction and that it is the property owner's responsibility to keep people off their property. Jane said that an 8x12 shed at the end of Aspen would provide storage for records, equipment and miscellaneous items now taking up space in the mailroom. It would cost roughly \$3500 with delivery and prepping the ground. Beverly suggested checking on the cost of a concrete foundation. The Board discussed records, storage and scanning options. Jane will meet with Wayne to show him the files in the mail building. A resident brought up pickleball again as spring approaches. Jane said that DW1 has courts that they said we can use. The Board stands by its decision to not disallow pickleball on the tennis court.
2. Road Update Snow Removal – Jane emailed Leeder about a resident's concern that he was overly aggressive in push back efforts as well as that most residents have been very appreciative and complementary of his snowplow efforts this year.

IV. Business

1. Terlun HOA Water Tap Inquiry and Water Use in Gully - the Well10 agreement granted: 3 single family homes and 1 acre irrigation for lawns and gardens. Dave thinks this means single family dwellings on the one lot and that if anyone not on that lot tried to hook onto the well, they would need a commercial permit. He will check with the State and Jane will check with Bud. The Board discussed options for these property owners to connect to our waterline. Dave said one option was joining as a consecutive system where there is one master meter and we treat them as a bulk customer and they are responsible for the lines. Or we could run lines to each house and each meter and we would then have responsibility for maintenance of all lines. The Board said that for now, respond to their inquiry that we are open to having a conversation and will get back to them after the next board meeting and further research. If we get significant information before the next meeting, Jane will send it out to the Board.
2. Lake Durango Update: none.
3. Other District Correspondence: the Board appreciated Jane's listing of district correspondence this month. Additional calls: a person from out of state got a scam call from our number claiming to be from the Federal Reserve and threatening jail if did not pay; resident had people banging on her door late at night. The Board agreed that we are a metro district and residents should contact law enforcement. Other questions: are rentals allowed under HOA, is an addition to a home o.k.; do we allow duplexes (last one thought was calling DW1).
4. Newsletter items – new board member needed.

- IV. Adjournment – Beverly motioned to adjourn meeting. Wayne seconded. The meeting was adjourned at 7:46 p.m.

Jane Looney, District Manager / Secretary