

DURANGO WEST METROPOLITAN DISTRICT #2  
MINUTES FOR THE REGULAR MEETING  
June 17, 2020

- I. Call to Order  
President Wayne Schrader called the meeting to order at 6:02 p.m. Other Board Members present were Directors Beverly Lawrence, Wendell Qualls and David Cramer. Also present: Jane Looney, District Manager; Fred Owen, District Accountant and Dave Marsa, Water and Wastewater Operator. Carly Thomson was excused. This meeting was conducted via conference call due to COVID-19. No residents attended.
  
- II. The minutes of the May 20, 2020 Regular Meeting were presented for approval. Beverly made a motion to approve the minutes. David seconded the motion. Motion passed.
  
- III. Administration
  - A. Financials
    1. Jane presented the accounts receivable list for May 2020. Board approved Jane assessing the 18% charge on account 802060.
    2. Accounts payable were presented for approval. Board Action: Beverly motioned to approve. Wendell seconded the motion. Motion carried.
    3. Financials – Financial statements ending May 31, 2020 were presented.
    4. Audit Presentation – Fred presented the 2019 Audit. He said it looks fine and recommended that the Board accept it. Beverly made a motion to accept the 2019 Audit. Wendell seconded. Motion passed. It will be submitted to the State by our auditor.
  - B. Water & Wastewater Operations
    1. Water Operations Report – Dave reported that our wells are back to normal. He stopped filling the pond at 13 feet. It is already back down to 12.5 feet. We received a request from the new owner of the Henderson property to connect to our power and install separate meter. Dave will follow up. Jane emailed 14 residents who used over 15,000 gallons in May. There were 24 residents who used over 10,000 gallons. Dave detected several leaks and left door hangers on those residences.
    2. Wastewater Report – Lemna finally came through fixing the aerators and other warranty repair work. We are meeting ammonia compliance level but still want better numbers in cell 1 and cell 2.
  - C. Roads and Open Space
    1. Roads Update – Road maintenance work was completed except for crack-fill throughout subdivision which will happen early July. There was graffiti in street and at mail building. While it's not chalk, it should wear down with rains and time.
    2. Open Space and Trails Update – weed mitigation is complete. Our contractor will do follow up if we see a bunch of thistles along the trails. Pond: Dave has a meeting with the water resources person to check out the pond dam to see if it is considered one. This is important to know before repairing the spillway. Jane called Animas Mosquito Control District

(AMCD) to ask about the level of mosquitos. AMCD did put prevention control briquettes around the district ponds earlier and said these hard-biting mosquitos are likely from the gully. They are different than the disease carrying mosquitos who don't travel far and which we can prevent by homeowners taking action. The Board reiterated that they did not want to spray for adult mosquitos.

In revisiting the goal of the recreational/open space survey, the Board wants it to be closer to the original intent of finding out how many residents actually use the amenities. Additionally, they did want to know how many people were interested in the disc golf course to help with their decision. And would be in favor of some form of open ended question that could be part of the survey or emailed later.

#### IV. Business

1. Review Resolution 2020-06 – Jane made changes per the Board's recommendations from last meeting. Beverly made a motion to adopt Resolution 2020-06. Wendell seconded. Motion passed. Jane did put a notice regarding fire restrictions into the May newsletter.
2. Review and Adopt Resolution 2020-07 – Wendell made a motion to adopt Resolution 2020-07. Beverly seconded. Motion passed.
3. Letter to County – the Board approved the final draft letter to the Building and Planning Departments. The Board of County Commissioners will be cc'd on the letter.
4. Lake Durango Water update – Wayne said there was nothing new to report.
5. Other District Correspondence: realtor asked if the HOA allows chickens; when are we reopening playground; buying property here and questions about covenants – has seen boats parked on lots which violates the covenants since they are not operable on roadways. Would parking their 21-foot boat on the side of their house be allowed?
6. Newsletter items: water use and leaks; clean needles gutters and roof.

#### IV. Adjournment

The meeting was adjourned at 7:26 p.m.

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Jane Looney, District Manager / Secretary