

DURANGO WEST METROPOLITAN DISTRICT #2
MINUTES FOR THE REGULAR MEETING
August 24, 2016

- I. Call to Order
President Ward Holmes called the meeting to order at 7:25 p.m. Other Board Members present were Directors Ray Schmutde and Micah Looney. Also present: Jane Looney, District Manager; District Accountant Fred Owen; and Tyler Whitt, District Water/Wastewater Operator and resident, Walter Dettman.

- II. The minutes of the July 20, 2016 Regular Meeting were presented for approval. Ray made a motion to accept the minutes as amended. Micah seconded the motion. Motion carried.

- III. Administration
 - A. Financials
 1. Jane presented the accounts receivable list. All those residents with over one month due were contacted except for account with lien. Most have already payed.
 2. Accounts payable were presented for approval. Board Action: Ray motioned to approve. Micah seconded the motion. Motion carried.
 3. Financial statements ending July 31, 2016 were presented. Audit draft for review was received. 43% of budget spent by end of July.

 - B. Water & Wastewater Operations
 1. Water Operations Report: the leak on Spruce Drive ended up requiring tearing up most of the width of the road as the leak grew. While flushing the line after fixing the leak, Tyler found the nearest hydrant was not operating correctly. He will need to dig up the hydrant and replace it next week. Fortunately, D&R Tank found out the holes in the floor occurred from the top rather than from underneath the floor so they don't have to replace the floor. They only had to do the ten patches which cost \$4800. Tyler will refill tank in September.
 2. Wastewater Report: still working on getting replacement aerators in cell 3; then will refill and drain the next one lagoon. Update on mapping software – Tyler met with Brian Skyles. They are reviewing our current map and needs to see if we should stay with current software or change to new one such as the free program Google Pro. They are assessing the most efficient way to print maps and update the old map -- as it's off by 40 feet in many places.
 3. Update on EIAF Grant/ WWTP project: Extension request granted and received.
 4. RFQ review and recommendation: Ward would like an RFP with a budget. He will talk with Bud.

5. Public education for lead and copper in drinking water. Tyler said that the new Lead and Copper provisions require submitting more paperwork but no other extra work.

C. Roads

1. Street signage – A&B will paint the street signs in early September.
2. Trails – Bud said we could put trail marker on the trail between 343 and 321 Willow Drive and could maintain both. The trail between Willow Drive and Fir/Oak Drive is a “Prescriptive Pedestrian Walkway” as it’s been used for over 18 years (even in the absence of recorded easement). Ward concurred that it has been an historic trail and used for over 18 years.

D. Business

1. Supplemental Appropriations for 2015: Resolution 2016-07 Ray moved to approve. Micah seconded.
2. Review Aspen Drive & Oak Drive Water Overage charges – Board decided to wait to see what next bill usage is for Oak Drive resident and for Aspen Drive was confused by resident’s request; and so said that resident needs to come to the next board meeting.
3. Pond treatments (algae and mosquito) update and concern – the board did not like the idea of opening up the algae treatment discussion to public hearings as requested by one resident. Tyler reassured the Board that the algae treatment he did involved no fine mist/no spraying and that the product was released directly into water which Tyler said made any health consequences highly unlikely. We will do continued research into a non-toxic alternative treatment that limits UV rays, is relatively low budget, and allows us to get ahead of the issue.
4. Mail Building and postal box upgrade: Jane provide estimate for installing a gutter on one side of mail building and protecting the parcel post box pedestals. Micah moved to approve. Ray seconded. Approved.
5. Discuss Cross-Connection policy and process – Tyler said that the state wants us to create and implement a new policy and plan to ensure residents are testing their back flow devices annually. Tyler estimated that we have 100 houses that have or need backflow devices but we have no policy in place to enforce them actually complying. We need some user agreement or policy that gives us enforcement teeth including: legal authority to access their property to look; giving them 60 days to comply; issuing fines and penalties and/or shutting off water. A cross connection is anywhere where contaminated water can

get back into the public water system. All sprinkler systems are a cross connection and our main source here.

6. Lake Durango Update: Ward reported that September 15th is the pipeline to Lake Nighthorse ground-breaking and hopefully, the pipeline will be completed in September 2017.
7. Other District correspondence: water overages; dogs; discharge monitoring failure to submit May and June; e-bill issues; trail at Willow Drive and other markers; pond algae/mosquito treatment;
8. Newsletter items: bears and trash cans; water update and overages; Willow Drive trail clarifications; speeding; cross connection

IV. Adjournment

The meeting was adjourned at 8:40 p.m.

Jane Looney, District Manager / Secretary