

DURANGO WEST METROPOLITAN DISTRICT #2
MINUTES FOR THE REGULAR MEETING
February 21, 2018

- I. Call to Order
President Ward Holmes called the meeting to order at 7:03 p.m. Other Board Members present were Directors Dave Crom, Ray Schmutde and Wendell Qualls. Also present: Jane Looney, District Manager; Tyler Whitt, Water Operator; Fred Owen, District Accountant. Director Beverly Lawrence was ill. Four residents attended.

- II. The minutes of the January 17, 2018 Regular Meeting were presented for approval. Ray made a motion to accept the minutes as presented. Wendell seconded the motion. Motion carried.

- III. Administration
 - A. Financials
 1. Jane presented the accounts receivable list. She will check with Bud regarding whether a lien needs to be placed on the property that is foreclosed on.
 2. Accounts payable were presented for approval. Board Action: Ray motioned to approve. Dave seconded the motion. Motion carried.
 3. Financials – Financial statements ending January 31, 2018 were presented.

 - B. Water & Wastewater Operations
 1. Water Operations Report: Tyler said that our wells are doing better this month having a slight recharge. He has been trying to keep the sulphur smell at bay and had fewer calls. Dave asked for an update on sampling well 10. Tyler said sampling would happen soon and we then send it to a special lab.
 2. EIAF Grant WWTP Improvement Report: buildings are in place now; will be purchasing new monitoring software. Next steps are reviewing final design for lagoon improvements by March 5th and then purchasing them so we can install when cell 1 is ready this spring/summer.
 3. Public Education for Lead and Copper –samples we took all are below action levels. Tyler reemphasized that we don't have a corrosive water problem.

 - C. Roads and Trails
 1. Road Snow Removal Update: Jane reviewed complaints from a Willow Drive resident and one from an elderly Aspen Drive resident. The Board confirmed continuing with present policies regarding when to snow plow and when to remove slush.
 2. Pond Update - See estimates for spillway from Marine Diving and Leeder Construction. Aquahab is no longer an option. The Board decided to pass on this project for now and revisit next month with Leeder present.

D. Business

1. Review and Approve 2018 Roads Projects - Jane presented the list of road projects totaling \$97, 393. Dave moved to approve. Ray seconded. Motion passed.
2. Fire Mitigation – the Board reviewed comprehensive estimate from FireSmart. Residents Gabe Vera and Dennis Fogel introduced themselves to the Board and said they would like to be DW2 representatives to FireWise. The Board welcomed their participation. Discussion of fire mitigation and options for getting work done and slash disposal were discussed. Vera and Fogel will attend the next orientation and stay in contact with Jane. DW2 neighbors to the west, 5L Ranch and Durango Ridge, do a lot of fire mitigation according to Tyler.
3. Update from the Lake Durango Water Authority: they are currently pressure testing the pipe line. It is a three-month process to test the system so we should be in good shape for the summer.
4. Other District Correspondence: excessive dog barking; parking on street; fire mitigation; girl scout cookie sale at front entrance; daycare regulations; odors and smells in water, concerns with TTHM notice; snowplowing; fire mitigation; hydrant flushing sign; Fir Drive insurance, e-bill user issue; closings.
5. Newsletter items: elections; parking, Firewise update; home mitigation

IV. Adjournment

The meeting was adjourned at 8:12 p.m.

Jane Looney, District Manager / Secretary