

DURANGO WEST METROPOLITAN DISTRICT #2  
MINUTES FOR THE REGULAR MEETING  
March 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 Beverly Lawrence, Ray Schmudde and Wendell Qualls. Also present: Jane Looney, District Manager; Tyler Whitt, Water Operator; Dave Marsa, Wastewater Operator; Fred Owen, District Accountant. Dave Crom was out of town and could not attend. Matt Leeder, road contractor, also attended.
  
- II. The minutes of the February 21, 2018 Regular Meeting were presented for approval. Wendell made a motion to accept the minutes as presented. Ray seconded the motion. Motion carried.
  
- III. Administration
  - A. Financials
    1. Jane presented the accounts receivable list. Regarding the foreclosed property, she reported that Bud said The Public Trustee records show this property is set for sale on April 18, 2018. He will check after that date to see if the sale was held and get the name & mailing address for the new owner. Bud said that the District's lien is by statute, so no lien statement is required.
    2. Accounts payable were presented for approval. Board Action: Ray motioned to approve. Beverly seconded the motion. Motion carried.
    3. Financials – Financial statements ending February 28, 2018 were presented. Fred submitted CTF report to the State.
  - B. Water & Wastewater Operations
    1. Water Operations Report: Tyler cleaned the settling cell of the water treatment plant to see if helped with the Sulphur odor. The next round of TTHM test samples is next month.
    2. EIAF Grant WWTP Improvement Report: Dave said that sludge is the main issue and looking to schedule Veris for May or late May. We have finalized design for lagoon improvements. The next step is purchasing so we can install as soon as cell 1 is ready this spring/summer. Jane reported that we received an EIAF grant reimbursement check from state for \$51,273.59
    3. Public Education for Lead and Copper- The State decreased the requirement for lead and copper testing back to 10 samples and once a year.
  - C. Roads and Trails
    1. Park Usage – the Board discussed whether commercial people like realtors should be able to use the playground park for events such as the egg hunt. The Board decided that we encourage residents to use the park and that the park is not for commercial use.
    2. Pond Update - Aerators were turned back on. Aquahab came and re-positioned them and put in microbes and dye. She also installed a depth gauge. Matt Leeder discussed his culvert estimate for replacing

the spillway at the pond. It would have a lower profile and allow better coverage and he didn't think there would be any erosion.

3. Street cleaning – the Board discussed an option of disposing of needles in a dumpster and possibly providing opportunity to residents for disposal of leaves and needles. The Board also discussed a chipper day with Woodchuck Tree Service taking limbs and branches left by road to chip. Ray moved that we try the drive around “Chipper Day” for residents. Beverly seconded. Motion was approved. Beverly moved the District use the dumpster this time for street cleaning. Ray seconded. The motion was approved.

Jake Brake request from DW1 – Ward said he asked CDOT and they said no. The Board said they support Janet/DW1 if she wanted to pursue it further but didn't want to participate.

4. Roads discussion – Matt Leeder was present to answer board questions about road maintenance. Ray brought up traffic calming from his Florida visit. Ideas included painting lines on roads to visually narrow the lanes and maybe create a pedestrian lane.

#### D. Business

1. Election is cancelled for May 2018. Oaths to be given at the May meeting after the election date.
2. Fire Mitigation – the Board reviewed the comprehensive estimate from FireSmart and estimate from Woodchuck. After discussion, Beverly motioned that the District do the fire mitigation projects that were noted as priorities this year with FireSmart up to \$36,350. Ray seconded. The Board approved the motion, pending discussion with our Fire Ambassadors as to whether projects aligned with their priorities. Jane is working with FireWise to review our CWPP and discussed the plan's priorities and updates with the Board.
3. Update from the Lake Durango Water Authority: Ward reported that LDWA is planning to start pumping from Lake Nighthorse to Lake Durango on April 2.
4. Other District Correspondence: inquiry about building a fence on the pond; sewer back up at several residences on Oak Drive; car parking on street
5. Newsletter items: elections; parking, Firewise update; home fire mitigation; bears

#### IV. Adjournment

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

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Jane Looney, District Manager / Secretary