

Durango West Metropolitan District #2
P.O. Box 1092
Durango, CO 81302

NOTICE AND AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

TIME: 5 PM
PLACE: DISTRICT MAIL HOUSE
DATE: February 15, 2023

AGENDA:

- I. Call to order at 5 PM
 - ADDITIONS TO THE AGENDA
- II. Approve the minutes of the January 18, 2023 Regular Meeting
- III. Administration
 - A. FINANCIALS
 1. Accounts Receivable
 2. Accounts Payable
 3. Financial Statements
 4. Review and approve Resolution 2023-03 amending 2022 Budget
 - B. WATER & WASTEWATER SYSTEM OPERATIONS
 1. Water Operations Report
 2. Wastewater Operations Report
 - C. ROADS and OPEN SPACE
 1. Snow Removal Update
 2. Open Space update
- IV. BUSINESS
 1. Wildland Fire Evacuation Exercise Participation
 2. Fire Mitigation Proposal on Adjacent Property
 3. Review Solar Easement and Boundary Adjustment
 4. Review Response to Terlun Drive Attorney
 5. LDWA Increase in 2023 Rates
 6. Review Right of Way Policy
 7. Other District correspondence
 8. Newsletter items
- V. Adjourn