

DURANGO WEST METROPOLITAN DISTRICT #2
MINUTES FOR THE REGULAR MEETING
August 21, 2024

- I. Call to Order
President Carly Thomson called the meeting to order at 5:00 p.m. Other Board Members present were Directors Corey Beough, Beverly Lawrence, Derek Ryter and Stephen Wells. Also present: Jane Looney, District Manager and Stacie, District Accountant. No residents attended.

- II. The minutes of the June 19, 2024 Regular Meeting were presented for approval. Beverly moved to approve minutes from the last meeting. Stephen seconded the motion. Motion passed.

- III. Public Comments – There were no public comments.

- IV. Administration
 - A. Financials
 1. Jane presented the accounts receivable list for July 2024.
 2. Accounts payable were presented for approval. Beverly moved to approve the accounts payable. Derek seconded. Motion was approved.
 3. Financials – Financial statements ending July 31, 2024 were presented. Stacie’s written report is in Board packet.
 4. Schedule Budget meeting – the board scheduled the budget and next regular board meeting for September 9th at 8:15 at the offices of the district’s accountant Stacie Tucker.

 - B. Water & Wastewater Operations
 1. Water Operations Report – water tank level went down to 9 again while SCADA was registering 27.5. The Board directed Jane to express their concern to Dave about not adequately checking tank levels and putting the district in this situation. LDWA requested access to the touch screen in the pump house. Board had no problem with the request.
 2. Wastewater Operations Report – there have been many issues with Browns Hill costing money in frequent repairs. Jane has several emails into them which include questioning an overtime charge. IGA meeting is set for August 28th.
 3. DSV Update – the Ammonia Discharge Variance is extended to 2029. We will get final word in December. Jane asked SGM for 2025 estimates for engineering and capital outlay to pay for the state requested improvements under the new DSV. We are looking at around \$200,000.

 - C. Roads and Open Space
 1. Road Update – After receiving a resident’s complaint regarding speeding, Jane contacted the Sheriff’s office which placed a patrol here and then a speed monitor display. It can collect data like the speeds and times of day. The major mill and overlay project on Michael Way was completed. Regarding concerns over Aspen Drive from Fir to Oak 3" overlay, Leeder said: Overall, the fabric

overlay finished on July 8, 2022 is in excellent condition. There is some minor stress cracking in the outbound lane as you approach the concrete pan at Fir Drive. This is to be expected due to hard braking of vehicles on approach to concrete pan. There should be no concerns once proper maintenance (sealcoat) is performed. M. Leeder Construction is aware of your concerns and hopes this email addresses those concerns. Jane and Matt also looked at insufficient crack-filling. They will return to finish proper crack filling with much better supervision at no cost to the metro district. Jane also showed Leeder spots on Wedgewood that a resident relayed concern about. While Wedgewood is included in the 2025 project estimate, Leeder wants to do the infrared patches this year so will incur less potential damage over winter and then crack-fill and sealcoat next year.

2. Open Space Update – requested weed control contractor to revisit areas in gully and by cattail pond. Corey said there are thistles behind his and his neighbor’s homes. Jane will add that to the list next year.

V. Business

1. LDWA Rate Study Update – Beverly is pleased with how the rate study discussion is going. We will budget for a 5% increase for now.
2. Review Open Burn Policy Revision – Stephen moved that we approve Resolution 2024-02 with changes discussed. Beverly seconded. Motion passed with one board member voting against the resolution.
3. Spectrum Cable Project – is doing a major cable replacement project including adding conduit, trenching and boring. They plan to be here in one to two months.
4. Adopt Fee Schedule for Excavation Permits - Beverly motioned to set the excavation permit fee at \$100 for residents and \$250 for utilities plus Dave’s hourly. Derek seconded. Motion passed.
5. Discuss Increasing Fees – the board postponed discussion.
6. Other District Correspondence – see packet on “hazard trees”; pickleball, water pressure and outside shutoff/lines who is responsible
7. Newsletter Items – bears are back; new board meeting date, time, location - September 9th at 8:15 at Stacie’s office 960 East Second Avenue.

- IV. Adjournment – Beverly motioned to adjourn meeting. Stephen seconded. The meeting was adjourned at 6:53 p.m.

Jane Looney, District Manager / Secretary