

DURANGO WEST METROPOLITAN DISTRICT #2
MINUTES FOR THE REGULAR MEETING
July 19, 2017

- I. Call to Order
President Ward Holmes called the meeting to order at 7:01 p.m. Other Board Members present were Directors Beverly Lawrence and Ray Schmutte. Also present: Jane Looney, District Manager; Tyler Whitt, Water and Wastewater Operator; candidates for replacing Director Micah Looney: Gregg Donaldson and Wendell Qualls; and four other residents.
- II. The minutes of the June 21, 2017 Regular Meeting were presented for approval. Ray made a motion to accept the minutes as presented. Beverly seconded the motion. Motion carried.
- III. Meet and Discuss Candidates for Board – the Board asked questions of both Donaldson and Qualls. Jane explained that Mary Katherine could not make this meeting. The Board decided to wait until next meeting and invite her.
- IV. Administration
 - A. Financials
 1. Jane presented the accounts receivable list. Account 802060 is behind again. If contacting him this time doesn't work, she will draft a letter for the Board to sign.
 2. Accounts payable were presented for approval. Board Action: Ray motioned to approve. Beverly seconded the motion. Motion carried.
 3. Financials – Financial statements ending June 30, 2017 were presented. Fred was not present.
 4. Review and Approve Resolution 2017-06 Appropriating Additional Monies to Reconcile 2016 Budget. Ray motioned that the Board approve Resolution 2017-06. Beverly seconded. Motion passed. Jane will send the Resolution to the Auditor.
 5. Bank Loan Update: loan was signed and funds are in the Community Bank account. Final resolutions for package will be submitted.
 6. Review and Approve Resolution 2017-07 Establishing Water Activity Enterprise for Durango West Wastewater Treatment Plant. Beverly motioned that the Board approve Resolution 2017-07. Ray seconded. Motion passed.
 7. Review and Approve Resolution 2017-08 Providing for Quarterly Payments to Revenue Bonds. Beverly motioned that the Board approve Resolution 2017-08. Ray seconded. Motion passed.
 - B. Water & Wastewater Operations
 1. Water Operations Report: we did increase our water purchase from Lake Durango in June. Tanks are full again. DW2 is not incurring any loss in terms of leaks. We are getting a lot of new meters installed. The State Site Inspection report showed no violations and two observations.

2. Wastewater Report: pumping out cell 4 is moving along. Simbeck is scheduled to reline the cell/lagoon. However, sludge volumes are more than originally thought, like possibly 10 feet from bottom. We will ask SGM to re-evaluate whether Veris should come for sludge removal. Beverly motioned to approve the trash pump purchase not to exceed \$5000. Ray seconded. Motion passed.
3. EIAF Grant/Ammonia Variance Update – waiting to hear back from the State about the extension and supplemental funding request.
4. Public education for lead and copper in drinking water: Tyler presented education about lead in drinking water. Jane will put information in the August newsletter.

C. Roads and Trails

1. Speeding and Traffic Enforcement Update: Resident David Johnson had meetings at his house regarding the installation of speed humps. His engineer thought there could be road damage issues due to the grout possibly expanding. Residents at the meeting came up with another idea – barricades. David had an example of one outside. A traffic control plan would need to be designed and the county engineer would need to sign off on it. Johnson said that he could set them out as long as follow the pattern signed off to in this plan. Ward expressed concern with Fire Trucks getting through easily. Ray asked about the picking up and storing during winter. Another issue brought up was if two cars from different directions – who would know to go first and to wait. A resident who is an insurance agent said that from an insurance perspective, it's called an attractive nuisance. Someone could get hurt either playing on it or going faster to get around it like a challenge. Another resident expressed concern about kids riding bikes and scooters and getting around it. Rumble strips were brought up which Ward said are hard on snowplows. A resident said the recent accident had nothing to do with speeding. Most agreed there will never be a perfect solution and that with young offenders, it comes down to parents. Beverly said that there's a downside to everything. Edgemont is trying flashing speed sign and she suggested we see how it works at Edgemont. Johnson has these signs as well. They emit noise but he could put on a timer so they are not operational nor noisy at night.
2. 2017 Road Work Update: work is scheduled for August.
3. Trails Update and Review Proposal: Trail from Willow Drive was cut and culvert installed. We will need to monitor it during the rains to see if the size is appropriate. Jane presented proposal for trail signs. Ward proposed that the expense not exceed \$1100. Ray motioned to approve the proposal. Beverly seconded. Motion passed.
4. Discuss Pond/ Greenbelt – We received a resident complaint regarding low water and lots of algae which Jane verified is the case. Also the bubble blower is out. She said that we tried a product to reduce algae last summer. However, we applied just one treatment to part of pond due to health complaint from one resident. Tyler said there was no way the two are related. He bought the EPA approved, safest product on the market which said it was safe for all. Jane suggested safe product preventative treatment at beginning of summer next year. Tyler thinks

the pond is probably at least 3 million gallons, but could check the depth. He said he would look at and replace the aerators in the pond which are in fact undersized. Jane asked if we could look at a bigger motor. The Board directed Tyler to spend his time on the WW plant.

D. Business

1. Add water overage request – Residents at 22 Oak Court said that they have done all conservation methods possible. They requested a reduction in their overage charge. The Board approved reducing the fee to the \$22 rate which resulted in a total bill of \$689.80. Jane will credit their account \$536.
2. Review Landscape Bid for upper beds – as requested by the Board, Jane compared last month's bid against the original plan which had false spirea. She suggested, as did True Blue, the Forrester grass instead of or in addition to spirea. There is a type of spirea that would add an orange glow in fall. Beverly wants to view the bid from last month first.
3. Discuss District Manager's hours – postponed until next month.
4. Capital Improvement/Assessment Update: Tyler is capturing water and sewer infrastructure on a GIS handheld device. Jane activated DW2 ArcGIS account online. Once SGM has the GPS unit back they will upload the info and start putting all the mapping together and into the online map.
5. Update from the Lake Durango Water Authority: the Lightner Creek fire took 40,000 gallons from Lake Durango and none from Lake Nighthorse. Construction is progressing. No water restrictions.
6. Other District Correspondence: aerators in pond and new net for tennis court; neighbors new trail; water overage Gonzalez, campfires/truck over Vincent's property line north of well #6; parking; stop sign down; getting annexed by the city.
7. Newsletter items: bears in neighborhood, parking, dogs, respect for trails and homes along trails. Jane will check with Tyler about putting something in about disposing of cooking oil properly – not down the drain. Also, Beverly suggested a list of things to “not flush down the toilet” on the ERMD website (Edgemont ranch) that might be something to share with residents once a year or so. Watch out for wildlife babies. The Board discussed who is hosting the newsletter and possibly rotating with other realtors which a resident realtor pointed out could be difficult.

IV. Adjournment

The meeting was adjourned at 8:45 p.m.

Jane Looney, District Manager / Secretary