

DURANGO WEST METROPOLITAN DISTRICT #2
MINUTES FOR THE REGULAR MEETING
MARCH 16, 2016

- I. Call to Order
President Ward Holmes called the meeting to order at 7:05 p.m. Other Board Members present were Vice President Beverly Lawrence, Treasurer Dave Crom, Directors Ray Schmudde and Paul Stahlecker. Also present: Jane Looney, District Manager; District Accountant Fred Owen; Tyler Whitt, District Water/Wastewater Operator and Matt Leeder, Contractor. Residents attending: Mark and Beth Grouge and Susan Hutchinson.

- II. The minutes of the February 17, 2016 Regular Meeting were presented for approval. Dave 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. She reported that after contacting resident with account #802060 regarding water turn off, he paid \$300 towards his bill.
 2. Accounts payable were presented for approval. Board Action: Beverly made a motion to the pay current bills as presented. Dave seconded the motion. Motion carried.
 3. Financial statements ending February 29, 2016 were presented. Snowplowing budget is 95% spent. DW1 has been receiving its own financials from Fred. Beverly questioned the percent spent in the Insurance line item in the Wastewater Fund. Fred will look into it.
 - B. Water & Wastewater Operations
 1. Water Operations Report: Tyler reported that with run-off started, we went from 19-20 gallons a minute to 45 gallons a minute. Tyler started running water from wells into the pond. There were 12 high water use readings in February.
 2. Wastewater Report: Ray asked why ammonia levels went down in February which was a cold month. These are base numbers before we do the upgrade. Tyler did fix the leak and attached an explanation to the DMR he sent to the state.
 3. Wastewater Grant Update: The first reimbursement for \$38,174.90 was submitted to the state. Liner work to begin in Spring.
 - C. Roads
 1. Matt Leeder, snowplow contractor, was present to meet board members and review snow removal season. The valve box at corner of Aspen Drive and Oak Drive gets hit every year so need to order 4 foot markers. Matt wondered if it would be worth putting a few boulders on that corner. There are other sensitive spots around the subdivision. Tyler suggested that when Jane gets a complaint, he can determine if it's legitimate and DW2 would put up the post. We can also review these locations with the guys plowing. Matt has had the same two guys over the last 8 years and shared that they are motivated by friendly

waves, 'good job' comments (and coffee). He reviewed issues of snow blowing vs front loaders when need to widen streets as well as how snow-packed roads happen and why o.k. The newsletter can educate about the red reflective markers' value to snow removal and suggest spacing them every 30 feet along a property line.

2. Traffic Control Update – Jane contacted the La Plata Sheriff's office to inquire about parking as well as recent complaints about residents not stopping at stop signs and speeding. Deputy Coleman said that they were getting traffic patrols together and would try to do one March 7th. He was open to discussing parking problems as well. Sheriff's office was very responsive. Ward reported that the best thing that the State Patrol could do is flag a vehicle with the warning: "move your car within 48 hours", but State Patrol can't do anything if don't. There are a few chronic parking offenders. Jane will continue to work with Sheriff's office. Ward suggested asking Bud to draft a resolution based on what DW1 has done.

D. Business

1. Election Cancelled for May 2016. Elected directors are Dave Crom, Ward Holmes and Micah Looney. All terms end in May 2020. Jane will ask Micah to attend the next board meeting.
2. Lake Durango Update – Ward reported that it's at 800 feet. We are out of drought restrictions this month. Lake Nighthorse easement issues have been resolved.
3. Illegal Water Tap off a Service Line and Recent Leak: frost free hydrant in the yard of 598 Oak Drive. Tyler worked with homeowners to cap it as was leaking 15 gallons a minute and had also been leaking under the ground. The hydrant will have to be taken out, service line capped and backfilled. Tyler estimated \$200-300 for his time and materials. Owner will dig out. Beverly moved that we pay for Tyler's time. Dave seconded. Board approved.
4. Charter Cable Upgrade – Jane met with a representative from Charter Communications. They are going to upgrade the cable in DW1 and DW2. There are about 5 locations they'll need to replace cable. If they find other areas that need new cable, they will dig there too. His contractor could meet with Tyler when the 'locates' are done so we could voice any issues including restoration. Their contractor is expected to restore all areas impacted to same or better. Beverly expressed concern with restoration as Century Link did not do a good job – including breaking sewer lines.
5. Other District correspondence: speeding and not stopping at signs - concern for children and others. There was an email request for laminated map at front. Board will take under advisement.
6. Newsletter items: Garage sale date set for 2nd Saturday in June; speeding, LDWA meeting date.

IV. Adjournment

The meeting was adjourned at 8:34p.m.

Jane Looney, District Manager / Secretary