

DURANGO WEST METROPOLITAN DISTRICT #2
MINUTES FOR THE REGULAR MEETING
FEBRUARY 17, 2016

- I. Call to Order
President Ward Holmes called the meeting to order at 7:06 p.m. Other Board Members present were Treasurer Dave Crom, Directors Ray Schmutte and Paul Stahlecker. Also present: Jane Looney, District Manager and District Accountant Fred Owen. Not present were Vice President Beverly Lawrence and Tyler Whitt, District Water/Wastewater Operator.

- II. The minutes of the January 20, 2016 Regular Meeting were presented for approval. Ray made a motion to accept the minutes as presented. Paul seconded the motion. Motion carried.

- III. Administration
 - A. Financials
 1. Jane presented the accounts receivable list. Will provide a shut off notice to account #802060. Dave said that the list is looking good with a lower amount due. He asked if we were applying late fees. Jane went over the process. Jane will research if there was a Resolution and send to Board.
 2. Accounts payable were presented for approval. Board Action: Dave made a motion to the pay current bills as presented. Ray seconded the motion. Motion carried.
 3. Financial statements ending January 31, 2016 were presented. Fred pointed out to the Board that Page 5 is just DW2 and Page 9 is the total combined (DW1 and DW2).
 - B. Water & Wastewater Operations
 1. Water Operations Report: Jane handed out written report from Tyler. The well production has started rising, in just the last week we have gone from averaging 17 gallons per minute between all 4 wells, to 20 gallons per minute average currently
 2. Wastewater Report: fixing a hole in the wall at the water treatment plant from when we put down the new lids a couple months back. We had high E.coli numbers in January which Tyler believes was from a leaky hose that was allowing chlorine to escape into the atmosphere instead of injecting it all into the water. He replaced the hose so it should be fine. Tyler wrote an explanation of what happened to send in with the DMR, stating that's all that the state requires. He is also still working with Brooks Well service to get the bar screen completely functional at the wastewater plant; and is hoping to get everything and complete the job in the next couple weeks.
 - C. Roads
 1. Snow removal feedback - Dave said that he thought got out of hand at one point in January with some areas difficult to pass.
 2. Parking Update – Jane passed out a packet and read a comment recently received from a resident. Dave suggested that Board members

have some time to digest the information and talk about it at the next board meeting.

D. Business

1. Ward and Dave turned in their Self-nomination forms. The deadline for residents to turn in forms is February 26. The election can be legally cancelled on March 1st if there aren't more candidates than positions available.
2. Computer Purchase – the Board indicated to go ahead and purchase new computer. Ward thought the price quote was high. Jane will send him the quote and work with him on purchasing the equipment.
3. Ward updated the Board on the Lake Durango Water Authority. It's currently at 795 feet. The County was asked if could run pipeline on county property across the street. It said fine with both 15 inch pipe and the 30 inch pipe that the Tribe might want later. Lake Durango will maintain its section of the pipeline.
4. Other District correspondence: CDPHE Notice Failure to Submit Discharge Monitoring Report and Operator Training Feasibility Survey from Pueblo Community College
5. Newsletter items: snow removal policy, parking on street.

IV. Adjournment

The meeting was adjourned at 8:05 p.m.

Jane Looney, District Manager / Secretary