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: March 15, 2023

AGENDA:

I. Call to order at 5 PM

- ADDITIONS TO THE AGENDA
- II. Approve the minutes of the February 15, 2023 Regular Meeting
- III. Administration
 - A. FINANCIALS
 - 1. Accounts Receivable
 - 2. Accounts Payable
 - 3. Financial Statements
 - **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. Election Cancelled for May 2, 2023/Open Seat
 - 2. Water Overage Adjustment Request
 - 3. Review Overage Process
 - 4. Fire Mitigation on Adjacent Property
 - 5. Boundary Adjustment/Solar Easement
 - 6. Review Agreement with Terlun Drive Resident
 - 7. LDWA Increase in 2023 Rates
 - 8. Discuss Tier Rate Structure
 - 9. Other District correspondence
 - 10. Review April newsletter
- V. Adjourn