

DURANGO WEST METROPOLITAN DISTRICT #2
MINUTES FOR THE REGULAR MEETING
May 25, 2022

- I. Call to Order
President Carly Thomson called the meeting to order at 5:16 p.m. Other Board Members present were Directors Beverly Lawrence, Derek Ryter and Wayne Schrader. Director David Cramer could not attend. Also present: Jane Looney, District Manager; Fred Owens, District Accountant and Dave Marsa, Water/Wastewater Operator. One resident attended.
- ADDITIONS TO THE AGENDA
- II. Elected Directors Take Oaths of Office – Board President Carly Thomson administered the oaths of office to Beverly Lawrence and Derek Ryter.
- III. Approve Minutes - the minutes of the April 20, 2022 Regular Meeting were presented for approval. Beverly made a motion to approve the minutes as presented. Wayne seconded the motion. Motion passed.
- IV. Public Comments/Questions – Resident had questions about water and was supportive of the watering restrictions implemented years ago.
- V. Administration
- A. Financials
 1. Jane presented the accounts receivable list for April 2022.
 2. Accounts payable were presented for approval. Wayne made a motion to approve the accounts payable. Beverly seconded. Motion was approved.
 3. Financials – Financial statements ending April 30, 2022 were presented.
 - B. Water & Wastewater Operations
 1. Water and Sewer Operations Report – Dave is looking into a new company for our sewer inspections. The device sends soundwaves manhole to manhole and then we can clean only what needs to be cleaned. It costs \$4 a manhole; 18 cents a foot; and meets insurance requirements. The district will need to do a video every 10 years. Dave is laying off flushing hydrants due to the current water situation. The board went over Dave’s list of back-up equipment/supplies. Wayne made a motion to approve the number 1 priorities not to exceed \$3000. Derek seconded. The motion passed.
 2. Wastewater Operations Report – plant is running fine.
 - C. Roads and Open Space
 1. Road Update – Aspen Drive roadwork is scheduled for June 22-24. The board agreed to the increase in the estimate due to industry wide issues with increased costs including asphalt. This amounts to over \$12,000.

2. Open Space Update – Dave will get the gauge in the pond, using a metal post for now and may need to replace next year.

VI. Business

1. Review Terlun Drive Resident Request for Electricity - resident Nejia Jones requested that DW2 add her well electricity to a submeter under the District's main electricity meter which we would then be responsible for and need to bill her. The board reviewed the request with our water operator and attorney; and decided there were too many unnecessary complications and therefore rejected the proposal.
2. Review Sewer and Water Line Policy Memo and Approve Excavation Resolution 2022-03 – the board discussed the option of getting GIS data back from the defunct company that gathered it in 2008. This would provide data on curb stops, manholes, water lines, etc. that could be imported into our current GIS. They expressed concern about the hourly rate and asked Jane to negotiate. However, they did agree that the data was important. Wayne made a motion to move forward with obtaining the data with a cap of \$600 to be paid only if we do get the information. Beverly seconded. The motion passed. The board discussed the sewer and water line memo and excavation resolution. Beverly made a motion to approve Resolution 2022-03 with typo adjustments. Wayne seconded. Resolution 2022-03 passed. Dave recommended the residents be responsible for the line from the water shut off to their house. If the district needs to dig up a line in someone's yard to fix it, the district will regrade the area but will not relandscape.
3. Shop and Driveway Access Inquiry – the board discussed the inquiry which included water/sewer in an accessory unit. Bud believes it is not a compatible use as it increases demand for services and impacts on our roads. The request would go through the County planning process. The board agreed that Bud should send an email to the planning and building departments that we received an inquiry about building a detached structure, possibly a shop, that involves water and sewer and driveway on separate street entrance and that the district is very concerned. Beverly made a motion to revise the Resolution 2020-07 to reference accessory units rather than dwelling units. Wayne seconded. The motion was approved.
4. Other District Correspondence: pond use for fire; covenants for shop setback; who put up pickleball sign and why; sheriff's office and speeding request; plans for spring clean-up
5. Newsletter items – Derek's comments from water availability task force re: drought; Denis Fogel – use summary with permission. PDF on defensible space from resident if contacts office

VI. Adjournment – Beverly motioned to adjourn meeting. Wayne seconded.

The meeting was adjourned at 7:49 p.m.

Jane Looney, District Manager / Secretary