

Durango West Metropolitan District #2
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: November 15, 2023

AGENDA:

- I. Call to order at 5 PM
 - ADDITIONS TO THE AGENDA
- II. Approve the minutes of the October 18, 2023 Regular Meeting
- III. Public Comment/Questions
- IV. 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
 3. Sewer Operations Update
 - C. ROADS and OPEN SPACE
 1. Road and Street Sweeping Update
 2. Open Space Update
 3. Pond Project Update
- V. BUSINESS
 1. Approve 2024 Budget Resolutions 2023-07 and 2023-08
 2. Approve Owen, Tucker, & Bechtolt Accounting Engagement Letter
 3. Review Pond Drainage Study Estimate
 4. Discuss District Manager Compensation *
 5. Other District correspondence
 6. Newsletter Items
- VI. Adjourn

*per C.R.S 24-6-402(4) (g) The Board may enter into Executive Session to discuss specific personnel matter