

DURANGO WEST METROPOLITAN DISTRICT #2
MINUTES FOR THE REGULAR MEETING
May 20, 2020

- I. Call to Order
President Wayne Schrader called the meeting to order at 6:05 p.m. Other Board Members present were Directors Beverly Lawrence, Wendell Qualls and Carly Thomson. Also present: Jane Looney, District Manager; Fred Owen, District Accountant and Dave Marsa, Water and Wastewater Operator. This meeting was conducted via phone conference call due to COVID-19. No residents attended.
- II. The minutes of the April 15, 2020 Regular Meeting were presented for approval. Beverly made a motion to approve the minutes. Wendell seconded the motion.
- III. Board President Wayne Schrader took his Oath of Office in front of a notary today. He administered the Oath of Office to David Cramer, Carly Thomson and Wendell Qualls.
- IV. Administration
 - A. Financials
 1. Jane presented the accounts receivable list for April 2020. No late fees were assessed due to COVID.
 2. Accounts payable were presented for approval. Board Action: Beverly motioned to approve. Carly seconded the motion. Motion carried.
 3. Financials – Financial statements ending April 30, 2020 were presented. Fred said all expenses are tracking except legal so will monitor. Beverly made a motion let Bank of San Juan’s CD expire and put into a money market. Wendell seconded. The motion was approved.
 - B. Water & Wastewater Operations
 1. Water Operations Report – Dave shocked one of the wells which should improve production. He is feeding Well 6 chlorine pellets which Brooks Well Service says makes the well pump last longer. Dave contacted our tank diver to install anodes inside the tank. The ten meter pits weren’t installed with antennas. Dave will investigate purchasing. He asked the Board if he should continue filling the pond as now much of the water is coming from LDWA. The Board approved him continuing to fill the pond up to another 250,000 which is about two feet.
 2. Wastewater Report – the latest bench test for ammonia is below 10. We need to push Lemna harder to do needed repairs. Beverly said to thank Brandyn with SGM for his concise, informative report on ammonia levels. VFD and SCADA are being installed by Browns Hill Engineering.
 - C. Roads and Open Space
 1. Roads Update – spring street cleaning is done. Two loads of needles were taken away. Road maintenance work is scheduled for June 8 thru 12th. The Board postponed Willow Drive repair due to various reasons along with

Leeder's assurance that can wait as we had a light winter. If the budget is looking good, possibly reschedule it for the fall.

2. The Board cancelled the DW2 Garage Sale this year due to COVID-19.
3. Open Space and Trails Update – our Fire Smart contractor noticed slash piles behind homes along the greenbelt between Pine Ridge Loop and Wedgewood Circle. Some piles included construction materials. Jon, the contractor, and Jane walked the Highway 160 section between upper Aspen Drive and the entrance to look at where they mitigated as well as how they mitigated. The spoke with a resident about the mitigation work. Jon said the point of mitigation wasn't to prevent any fire, but by lessening fuels – particularly ladder fuels - to provide time for the fire department to come and hopefully prevent damage to homes. Jane contacted Fire Smart to clean up the interior greenbelt after major damage from windstorms and March late storm.

Beverly relayed her progress with the survey and all agreed best to keep as simple as possible.

There have been several recent incidents of vandalism in the neighborhood. Graphic graffiti was spray painted on the ball wall and basketball court and had to be removed immediately; and a pond bench was rolled down the hill into pond and had to be removed via a truck and pulley. The bench wasn't salvageable as the rebar broke when pushed down hill; it would have to be completely rebuild and not worth it.

The Cutrine treatment is working well in the pond and we are planning to do another topical treatment again or systemically treat the whole pond.

However, the whole pond treatment would require people and dogs to keep away from shoreline for two weeks.

Mailboxes – we are going to repaint the outside of each mailbox which means we need to replace the numbers. The current numbering system doesn't make sense and we can't buy them that way economically anyway. Jane proposed to renumber 1 to 360 instead which requires that she do a schematic of matching addresses with mailbox location along with the new number.

IV. Business

1. Review Resolution 2020-06 – the Board discussed the resolution to prohibit open burning including the exclusion clause. They also wanted to ensure that absolutely no burning was permitted on district greenbelt. Per Board input, Jane will make changes for next meeting. The Board did want to ensure that current fire restrictions in La Plata County meant no open burn permits were being issued. Jane will double-check with the Fire Marshall and will put a notice regarding the county fire restrictions in the newsletter.
2. Review and Adopt Resolution 2020-07 – after discussion, the Board is in favor of this resolution regarding water restrictions and accessory dwelling units but had two questions they directed Jane to follow up with Bud about.
3. Update on Willow Drive – the Board is wrapping up this issue. They decided to not charge the resident for road damage that resulted from his construction. Dave and Wendell should continue with plans to inspect the property and building.
4. Lake Durango Water update – nothing new to report.

5. Other District Correspondence: flyers advertising toy sale at park; complaint about coffee van blocking mail building; bike rodeo; no water at two locations; graffiti; fire pit on pond; open burn question; mountain bikes going too fast and we should put up sign; restrictions on house colors: needles placed on trail
6. Newsletter items: water report; garage sale cancelled.

IV. Adjournment

The meeting was adjourned at 8:30 p.m.

Jane Looney, District Manager / Secretary