

DURANGO WEST METROPOLITAN DISTRICT #2
MINUTES FOR THE REGULAR MEETING
August 17, 2022

- I. Call to Order
President Carly Thomson called the meeting to order at 5:16 p.m. Other Board Members present were Directors Derek Ryter and Wayne Schrader. Director Beverly Lawrence had an excused absence. Director David Cramer had an unexcused absence. Also present: Jane Looney, District Manager and Dave Marsa, Water/Wastewater Operator. No residents attended.
- ADDITIONS TO THE AGENDA
- II. Approve Minutes - the minutes of the June 15, 2022 Regular Meeting were presented for approval. Wayne made a motion to approve the minutes as presented. Derek seconded the motion. Motion passed.
- III. Public Comments/Questions – there were no public comments.
- IV. Administration
- A. Financials
 1. Jane presented the accounts receivable list for July 2022.
 2. Accounts payable were presented for approval. Wayne made a motion to approve the accounts payable. Derek seconded. Motion was approved. LDWA billing is mess as they have had a lot of turnover at the administrative position. We are paying just the current charges until it's figured out. LDWA said they credited us the May acquisition fee which is why the July bill (for June) was low.
 3. Financials – Financial statements ending July 31, 2022 were presented. Neither Stacie nor Fred could not attend. They said nothing much has changed except we updated the Depreciation Schedule.
 - B. Water & Wastewater Operations
 1. Water and Sewer Operations Report – Dave reported that water usage is going down; but the well production hasn't changed which is good as it confirms that the water is not coming from the surface but primarily from snow run-off into the ground and aquifers. Dave exercised all the valves and will get a price to bring in a hydrovac to clean out three of the valves so we can use them again. RH Borden and Co.'s sewer inspection estimate is \$5682. Dave would like to switch as they inspect every manhole every year and with a sonic technology that's less intrusive. They will do an assessment of any problems. We would still need to hire Southwest Systems to do any cleaning. The Board okayed going ahead with the new contractor and reassess after this fall's cleaning to see if its really the most cost effective.
 2. Wastewater Operations Report – Browns Hill still needs to complete the final computer connection. Bud said the Hutchinson Easement needed by LPEA brings up a boundary adjustment issue that he recommends be pursued. He

estimated the cost to be \$5,000 to 7,000 and would be handled by a surveyor. The Board said to include this in next year's Wastewater Fund budget.

3. Solar Construction Update - The mechanical installation contractor is scheduled to be on-site from 8/22 through 8/30 with another crew coming in on 9/26 for approximately 1 week of work to do the electrical installation. Shaw Solar removed scrub oaks for the array which could be a maintenance issue later. The big issue was they found out we needed to upgrade our electricity per LPEA. So we needed to sign a contract with LPEA; though Shaw will pay LPEA directly for the upgrade. The upgrade includes new transformers which should improve the reliability of the plant.

C. Roads and Open Space

1. Road Update – Leeder will install a fix for the entrance drainage and do patching around the subdivision on September 30th. Road signs/lines will be painted by early September.
2. Open Space Update – AMCD applied the second BTI treatment to the pond. They found many 1st stage larvae in the pond on the edges but were happy to not see anything in the main body of water where all the natural predators are patrolling. Army Corps of Engineers (ACE) Request for Jurisdiction Determination was assigned in early July to Tucker but he has not responded to several emails and phone calls for an update since. Jane met with Catherine, a SGM engineer, to look at the drainage that goes into the pond and asked for an assessment estimate thinking this would be a good step after the ACE determination. Jane brought up the possibility later of a soil assessment and applying for a Planning and Capacity grant from GOCO.

V. Business

1. SGM Pond Drainage Assessment Estimates – the board discussed the estimates and timeline. They decided to wait for the ACE decision before paying contractors to look at drainage, etc. The Board thought that after the determination, the district could ask residents if they wanted to pursue the option of reducing the pond or doing nothing.
2. Discuss Resolution 2022-03 Greenbelt Rules and Regs – the Board went through the rules one by one. They agreed on some editing as well as a few deletions and how to handle fines. Jane will incorporate the changes and send out a clean copy for review.
3. Request for Wastewater/Sewer Service for Potential Development – the board reviewed the request and agreed with Bud's suggested response: The District cannot comment on speculative development.
4. Other District Correspondence: Evacuation plan and locked gate (checked with Office of Emergency Management – will set up meeting); parking warnings, periodic inspections, enforcement of policies. The board okayed sending an email from the Board to the condo HOAs to get cooperation as many times this is where parked vehicles are an issue and we can't tell who it belongs to.
5. Newsletter items – Parking; budget ideas

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

The meeting was adjourned at 7:01 p.m.

Jane Looney, District Manager / Secretary