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: April 19, 2023

AGENDA:

I. Call to order at 5 PM

- ADDITIONS TO THE AGENDA
- II. Approve the minutes of the March 15, 2023 Regular Meeting
- III. Administration
 - A. FINANCIALS
 - 1. Accounts Receivable
 - 2. Accounts Payable
 - 3. Financial Statements
 - 4. Banking Interest Rate Options
 - B. WATER & WASTEWATER SYSTEM OPERATIONS
 - 1. Water Operations Report
 - 2. Wastewater Operations Report
 - C. ROADS and OPEN SPACE
 - 1. Snow Removal and Snowmelt Drainage
 - 2. Open Space

IV. BUSINESS

- 1. Water Overage Process and Cedar Drive Update
- 2. Discuss Meter Pits Issues and Policy
- 3. Approve Terlun Drive Resident Well Final Agreement
- 4. Review Hutchison Easement Agreement
- 5. Discuss Drainage Easement Policy
- 6. LDWA Increase in 2023 Rates
- 7. Other District correspondence
- 8. Newsletter Items
- V. Adjourn