

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: October 18, 2023

AGENDA:

- I. Call to order at 5 PM
 - ADDITIONS TO THE AGENDA
- II. Approve the minutes of the September 20, 2023 Regular Meeting
Approve the minutes of the September 19, 2023 Special Budget 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. DSV Update
 4. Solar Plant Update
 - C. ROADS and OPEN SPACE
 1. Road Update
 2. Open Space Update
 3. Pond Project Update
- V. BUSINESS
 1. 2024 Budget Hearing
 2. Approve Sludge Reserve/Equity Account
 3. Approve Owen, Tucker, & Bechtolt Accounting Engagement Letter
 4. Approve Streamline Contract
 5. Approve Snow Removal Contract 2023-24
 6. Review Durango Ridge Easement Request Update
 7. Other District correspondence
 8. Newsletter Items
- VI. Adjourn