

DURANGO WEST METROPOLITAN DISTRICT #2
MINUTES FOR THE REGULAR MEETING
January 19, 2022

- I. Call to Order
President Carly Thomson called the meeting to order at 6:01 p.m. Other Board Members present were Directors David Cramer, Beverly Lawrence, Derek Ryter and Wayne Schrader. Also present: Jane Looney, District Manager; Fred Owens, District Accountant and Dave Marsa, Water/Wastewater Operator. This meeting was conducted via phone conference call due to COVID-19.
- II. Election of Board Officers – Beverly moved to elect Carly as President. Wayne seconded. Motion passed. Beverly nominated Wayne to serve as Treasurer. Carly seconded. Motion passed. Wayne made a motion to nominate Beverly as Vice-President. Derek seconded. Motion passed. Carly Thomson is President, Beverly Lawrence is Vice-President and Wayne Schrader is Treasurer.
- III. Resolution 2022-01 setting time and place of regular board meetings and District postings. Beverly made a motion to approve Resolution 2022-01 with one change: meeting time will be 5 p.m. in 2022. Wayne seconded. Motion passed.
- IV. The minutes of the November 17, 2021 Regular Meeting were presented for approval. Beverly made a motion to approve the minutes as presented. Wayne seconded the motion. Motion passed.
- V. Administration
 - A. Financials
 1. Jane presented the accounts receivable list for November and December 2021.
 2. Accounts payable were presented for approval. Wayne made a motion to approve the accounts payable. Beverly seconded. Motion was approved.
 3. Financials – Financial statements ending December 30, 2021 were presented. We are under budget for all the funds and received slightly higher income.
 - B. Water & Wastewater Operations
 1. Water and Sewer Operations Report – the radio communicator by the wells went down. Wells 8 and 10 are running by hand instead of auto. The new sampling schedule is out and we have to do SOC tests again. Dave said we will check with the state on why.
 2. Wastewater Operations Report – there were a few issues with power outages from the December storms. The new computer is getting programmed. Dave will get a battery backup for the computer so it can call out to Dave even if the power goes out at the plant. Samplers were shipped on January 18th.
 - C. Roads and Open Space
 1. Snow Removal Update – we had a complaint/suggestion from a resident about walking on the icy roads. The Board discussed this concern and the issues of

sanding and liability. Bud said the District is not liable. The Board confirmed that we do not want to get into changing the way we take care of the roads and that it is up to individual residents whether they choose to walk or not in winter conditions. The Board did say that where Leeder has used sand before (on Aspen Drive by the entrance) makes sense to do when appropriate.

2. Open Space Update – no update.

IV. Business

1. Elections Procedure - Resolution 2020-02 to Appoint Elections Officer Beverly made a motion to adopt the Resolution designating Jane Looney as DEO Designated Election Official. Wayne seconded. The Resolution passed.
2. Review/Approve Shaw Solar Language – the Board reviewed Bud’s redlining of the contract. Wayne agrees with some of Bud’s suggestions and still thinks it makes economic sense. Shaw put in clauses 5 and 6. We wanted some clause to protect us and then they put in another one which Wayne questioned whether it was still a good deal for us. He will be analyzing and negotiating on clause 5 and 6. Wayne also needs to dig a little more into the mechanics of CPI rate vs electricity rates, the proposed 3 year True-Up for power production and looking at adjustments every 10 years. While we don’t have to invest any money, our cost savings are in the back end. At year 26, the solar panels produce 80% and they are ours then.
3. Other District Correspondence: email from resident discussed earlier; loose dog in yard; building permit for ½ bath; shed setbacks; move snow for resident whose husband had surgery.
4. Newsletter items – Beverly reminded Jane to put a note in March or April asking residents to not walk on trails outside of our property

IV. Adjournment – Beverly motioned to adjourn meeting. Derek seconded.

The meeting was adjourned at 7:12 p.m.

Jane Looney, District Manager / Secretary