# 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: May 15, 2024

#### AGENDA:

I. Call to order at 5 PM

- II. Approve the minutes of the April 17, 2024 Regular Meeting
- III. Public Comments
- IV. Administration
  - A. FINANCIALS
    - 1. Accounts Receivable
    - 2. Accounts Payable
    - 3. Financial Statements
    - 4. 2024 Audit Presentation
  - B. WATER & WASTEWATER SYSTEM OPERATIONS
    - 1. Water Operations Report
    - 2. Lead and Copper Inventory State Requirement
    - 3. Sewer Report and Update on Easements
    - 4. Wastewater Operations Report
    - 5. DSV Update
  - C. ROADS and OPEN SPACE
    - 1. 2024 Road Projects Update
    - 2. Street Sign Update
    - 3. Open Space Update

#### V. BUSINESS

- 1. Community Garage Sale Date
- 2. Review Upper Aspen Drive Culvert/Concrete Estimate
- 3. LPEA Cable Replacement Project Update
- 4. LDWA Rate Study
- 5. Discuss Utility/Drainage Easements Policy/Education
- 6. Other District correspondence
- 7. Newsletter items

## VI. Adjourn