# 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: February 21, 2024

#### AGENDA:

I. Call to order at 5 PM

- II. Election of Board Officers
- III. Approve the minutes of the January 17, 2024 Regular Meeting
- IV. Public Comments
- V. 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
  - C. ROADS and OPEN SPACE
    - 1. Snow Removal Update
    - 2. Open Space and Pond Project Updates

#### VI. BUSINESS

- 1. Review and Approve Animas Mosquito Control District Contract
- 2. Review and Approve 2024 Road Projects
- 3. Review Drainage Easement Policy Draft
- 4. Review Street Sign Cost Estimates Update
- 5. Activities at Mail Building
- 6. Other District correspondence
- 7. Newsletter items

## VII. Adjourn