

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: May 17, 2023

AGENDA:

- I. Call to order at 5 PM
- II. Elected Directors take Oaths of Office
- ADDITIONS TO THE AGENDA
- III. Approve the minutes of the April 19, 2023 Regular Meeting
- IV. Public Comment/Questions
- 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
 - C. ROADS and OPEN SPACE
 1. Road and Drainage Update
 2. Open Space and Fire Mitigation Update
- VI. BUSINESS
 1. Water Overage Process and Cedar Drive Update
 2. Review Resolution 2023-05 ColoTrust Participation
 3. Review Updated Resolution 2023-06 Water Service Lines
 4. Review Drainage Easement Policy
 5. Discuss Impact of LDWA Rate Increase and Possible Options
 6. Other District correspondence
 7. Newsletter Items
- VII. Adjourn