

DURANGO WEST METROPOLITAN DISTRICT #2
MINUTES FOR THE REGULAR MEETING
February 19, 2020

- I. Call to Order
President Wayne Schrader called the meeting to order at 6:08 p.m. Other Board Members present were Directors Beverly Lawrence and Carly Thomson. Also present: Jane Looney, District Manager; Dave Marsa, Wastewater and Water Operator and Fred Owen, District Accountant. Director Wendell Qualls was excused. Ward Holmes, the DW2 representative on the LDWA board, also attended. One resident attended.

- II. The minutes of the January 15, 2020 Regular Meeting were presented for approval. Beverly made a motion to accept the minutes as amended. Carly seconded the motion. Motion passed.

- III. Alpine Bank Signature cards were signed.

- IV. Administration
 - A. Financials
 1. Jane presented the accounts receivable list for January 2020.
 2. Accounts payable were presented for approval. Board Action: Beverly motioned to approve. Carly seconded the motion. Motion carried.
 3. Financials – Financial statements ending January 31, 2020 were presented. Wayne asked Fred about our CDs. Fred said Bank of San Juans’ CD matures in April and will look into a higher rate option. Wayne will check with Community Bank regarding our loan money market/CD rate options.
 4. Review/Approve Supplemental Budget Appropriations for 2019 Resolution Board Action: Beverly motioned to approve the Resolution. Carly seconded the motion. Resolution 2020-03 was approved.
 - B. Water & Wastewater Operations
 1. Water Operations Report: Board approved Dave getting a back up pump for well. It lasts three years. He is following up with Brooks Well Service regarding need for acid wash of wells. In the meantime, Dave will “shock” the wells to enhance production.
 2. Transition Update – The Board prioritized needs with Dave. Board directed Jane to hold former water operator’s check until transition is complete.
 3. Meter Upgrade Report: Dave reinstalled a meter installed in December right side up. The Board reviewed Bud’s letter to the Michael Way resident who has not responded to previous letters and door hangers and who has had many zero readings. The Board approved sending the letter and Bud preparing a fee/penalty resolution which requires a 30-day notice to residents.
 4. Wastewater Report – the Board would like back-up documentation from Dave on purchases over \$2000 on his invoice. The IGA meeting is set for February 27th. Fort Lewis College engineering students are touring WWTP this Friday. Jane will check in with Charlie with Browns Hill Engineering to confirm water and wastewater projects approved for 2020. The test for VOCs and SOCs was completed this

past December 2019 at the end of the ten-year cycle. Dave would like to conduct the next test in 2021 (and will put in next year's budget) so isn't waiting till the last minute.

C. Roads and Open Space

1. Snow Removal Update – Leeder's snow removal person got harassed by Oak Drive resident. They did use sand in one spot to address heavy ice build-up in a shaded area. The Board reviewed possible future use of sand on roads. In Matt's opinion, it is a costly precedent to use as matter of course as well as messy to clean in the spring. Board members reaffirmed staying the current course of not routinely using sand.
2. Open Space and Trails Update – discussion of fire mitigation, Bud's Memo on greenbelt use, and revisiting open space/recreation survey was postponed to March meeting.

D. Business

1. Elections Update: we have yet to receive any self-nomination forms.
2. Review/Approve Letter to Fir Drive Garage Owner - The Board approved, with minor adjustments, the letter from Bud to the owner of 105 Fir Drive regarding the new garage fronting on Willow Drive.
3. Lake Durango Water update – Wayne met with the DW1 representative on the LDWA board. They discussed the latest study by SGM on Lake Durango and TTHMs and relation with LDWA. Ward provided further information to the Board. He said there would be a 2% increase in rates this year and that LDWA is going to do a rate study next year. The last one was done in 2011.
4. Other District Correspondence: Willow Drive garage person is still parking on street; resident said the building department confirmed that his structure was built into the setback (7 feet from the property line and not 10 as it should be.) The resident requested that Durango West 2 Board write him a letter stating that parking in the street is not allowed. Resident reported a loud noise from a neighbor's truck in mornings and possibly mechanic business. A resident wanted to know how to get a lower mailbox; another where his master power switch and water meter were.
5. Newsletter items: new water allocation reminder; elections update

IV. Adjournment

The meeting was adjourned at 8:55 p.m.

Jane Looney, District Manager / Secretary