Durango West Metropolitan District No. 2 P.O. Box 1092 Durango, CO 81302

NOTICE AND AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

TIME: 5 p.m.

PLACE: DISTRICT MAIL HOUSE

DATE: January 15, 2025

AGENDA:

- I. Call to order at 5 PM
- II. Election of Board Officers
- III. Resolution 2023-01 setting time and place of regular board meetings and District postings
- IV. Approve the minutes of the November 20, 2024 Regular Meeting
- V. Public Comments
- VI. 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. LDWA Meeting
 - C. ROADS and OPEN SPACE
 - 1. Road and Snow Removal Update
 - 2. Open Space Update

VII. BUSINESS

- Review Election Procedure and Approve Resolution 2025-02 to Appoint Elections Officer
- 2. Review Pond Drainage Documents
- 3. Approve Estimate for Upper Aspen Drive Road and Curb Repair
- 4. Approve Animas Mosquito Control District 2025 Contract
- 5. Other District correspondence
- 6. Newsletter items

VIII. Adjourn