

DURANGO WEST METROPOLITAN DISTRICT #2  
MINUTES FOR THE REGULAR MEETING  
June 15, 2016

- I. Call to Order  
President Ward Holmes called the meeting to order at 7:03 p.m. Other Board Members present were Treasurer Dave Crom, Directors Beverly Lawrence and Ray Schmudde Micah Looney. Also present: Jane Looney, District Manager; District Accountant Fred Owen; and Tyler Whitt, District Water/Wastewater Operator.
- II. The minutes of the May 18, 2016 Regular Meeting were presented for approval. Beverly made a motion to accept the minutes as amended. Dave seconded the motion. Motion carried.
- III. Administration
  - A. Financials
    1. Jane presented the accounts receivable list. Board discussed revising the interest rate resolution and process as well as detailing procedures for collecting overdue accounts. Suggestions included using a dollar amount delinquent balance instead of time; reducing the time frame to 60 days before sending a shut-off letter; requiring payment of full balance due in 60 days or get a shut-off. Jane will work with Bud to get a draft.
    2. Accounts payable were presented for approval. Board Action: Dave made a motion to the pay current bills as presented. Beverly seconded the motion. Motion carried.
    3. Financial statements ending May 31, 2016 were presented. Transferred \$50,000 to water fund. We now have \$300,000 in liquid funds for the upcoming water tank project from cashing in CD.
  - B. Water & Wastewater Operations
    1. Water Operations Report: Well 6 was down; however wells 5 and 10 are making so much water as this is one of the wettest springs we've had in 5 or more years. Booster pump at water treatment plant went down. Using back-up. Didn't turn LDWA on this month, but will. Tyler will send a grant progress list to Jane. Only changes from November are completing liner project and obtaining a 30 foot zircon. Tyler needs an additional \$3500 for a required second man-way for the water tank project. Beverly motioned to approve. Ray seconded. Motion passed.
    2. Wastewater Report: We are upgrading around the plant; but haven't changed the process yet to help reduce ammonia levels. Tyler said the liner replacement project has been put off. Big expenses coming up \$25,000 sludge removal in cell 2; \$31,000 for replacing liner for cell 3 total for \$66,000; \$10,000 Zircon; 8500 for flow control. Will eventually help with smell in the spring. Ward questioned if there were any signs at the large pond. Board directed Jane to looking into posting

signs such as “Swim at own Risk.” Jane will check signage options as well as with Bud regarding most appropriate verbiage for the signs.

3. Public education for lead and copper in drinking water.

#### C. Roads

1. Spring Street Sweeping – Schedule for June 14-16. Ray said they are knocking rocks in the Aspen Drive.
2. Review 2016 Road Work.

#### D. Business

1. Review Board’s handling of requests to reduce water overage fees. Discussions historically by the board have gone back to charging residents for overage amount at the base rate. Ward said this should remain a case by case issue. No change discussed.
2. Review Late Payment Process – See Agenda item III. A-1
3. Lake Durango Update – Ward reported the Lake is at 975 feet. We continue to be out of drought restrictions for the foreseeable future. Opening bids tomorrow for pipeline.
4. Other District correspondence: Mosquito control – the Board decided not to do a subdivision wide spraying for mosquitos. Jane will look into abatement for the ponds to reduce breeding. The Board also recommended residents reduce standing water in gutters along with other standing water around homes. Tyler suggested reminding residents that their crawl space’s sump pump discharge should have good drainage so that it’s not creating a bog. Resident’s question regarding replanting trees between Aspen Drive and the highway. Beverly said we did some replanting trees with True Blue 2008 or 2009 and CDOT did mitigation.
5. Newsletter items: water restrictions update; trails; speeding. Crawl space and sump pump discharge – good drainage so that it’s not creating a bog.

#### IV. Adjournment

The meeting was adjourned at 8:20 p.m.

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Jane Looney, District Manager / Secretary