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: August 16, 2023

AGENDA:

I. Call to order at 5 PM

- ADDITIONS TO THE AGENDA
- II. Approve the minutes of the June 21, 2023 Regular Meeting
- III. Public Comment/Questions
- IV. Administration
 - A. FINANCIALS
 - 1. Accounts Receivable
 - 2. Accounts Payable
 - 3. Financial Statements
 - 4. Audit Presentation
 - 5. Set Date for Special Budget Meeting
 - B. WATER & WASTEWATER SYSTEM OPERATIONS
 - 1. Water Operations Report
 - 2. Wastewater Operations Report
 - C. ROADS and OPEN SPACE
 - 1. Road Update
 - 2. Open Space Update

V. BUSINESS

- 1. Water Overage Reduction Request 42 Spruce Court
- 2. Durango Ridge Ranch Request to Increase Easement Annual Fee
- 3. Rate Increase Resolution 2023-06
- 4. Review Terlun HOA Water Request Response
- 5. Review Right of Way Policy and Issues
- 6. Other District correspondence
- 7. Newsletter Items
- VI. Adjourn