

DURANGO WEST METROPOLITAN DISTRICT #2
MINUTES FOR THE REGULAR MEETING
April 18, 2018

- I. Call to Order
President Ward Holmes called the meeting to order at 7:05 p.m. Other Board Members present were Vice-President Beverly Lawrence and Directors Dave Crom, Ray Schmudde and Wendell Qualls. Also present: Jane Looney, District Manager; Tyler Whitt, Water Operator; Fred Owen, District Accountant. Two residents attended.
- II. The minutes of the March 21, 2018 Regular Meeting were presented for approval. Ray made a motion to accept the minutes as presented. Wendell seconded the motion. Motion carried.
- III. Administration
 - A. Financials
 1. Jane presented the accounts receivable list.
 2. Accounts payable were presented for approval. Board Action: Dave motioned to approve. Ray seconded the motion. Motion carried.
 3. Financials – Financial statements ending March 31, 2018 were presented.
 - B. Water & Wastewater Operations
 1. Water Operations Report: Tyler reported that he saw a little resurgence in the well production. The high winds took out electricity which damaged small pump motor and a sub-monitor on another well. Tyler will get samples from wells 8 and 10 this month to test the bacteria to see if it could be a precursor to the TTHM.
 2. Wastewater Report: Dave will be doing a sludge profile for cells 1, 3 and 4 this week. We currently have no spare large blower for cell 1. Approximate cost is \$2350. The Board approved Dave going ahead now to purchase it.
 3. EIAF Grant WWTP Improvement Report: Last month Dave installed the lights and some outlets in the head works cover making it easier to see. A light was put outside pointed at the Zircon storage building in case it is needed at night. This month he will be working on getting ready for Veris, continue cleaning up, and ordering maintenance items for the blower room. For example, air filters and check valves that needed to be replaced.
 4. Public Education for Lead and Copper: no questions from the residents.
 - C. Roads and Trails
 1. Park Usage Update and Review – Resident Samantha Gallant wanted to know what the Board's concerns are about her real estate company sponsored events being held in the park. The Board's decision was to make the park use be for residents only, no commercial use. While Gallant understands the decision, she said 50 people were at the egg hunt and that residents like the other events. Board members expressed concerns about setting a precedent. Others asked about insurance.

Gallant said she conduct any future activities at the park or greenbelt areas as a private resident.

Park /Playground: several residents contacted Jane regarding a few playground repairs and adding mulch to the playground. She got two mulch estimates – locally, \$1298 without installation vs \$1755 from A to Z Recreation. Dave offered to look at possible repairs with Jane at the playground. Beverly made a motion to approve the mulch purchase not to exceed \$1500. Dave seconded. The motion was approved. Jane will work with residents to get volunteers to install/distribute the mulch.

2. Pond Update – a resident volunteered to do every two-week microbe treatment. More dye will be needed sporadically. The improvements made to the pond to control algae and become healthier need to be complemented with more water in the pond. The Board will consider this at the May meeting.
3. 2018 Road Projects and Street Cleaning schedule –Road projects are scheduled for June 18 thru the 25, as of right now. Ray suggested delaying the street cleaning until after the “chipper day”. Jane will reschedule Chipper Day to May 15th and street cleaning after that.

D. Business

1. Review Resident Request for Curb Replacement – Three different curb styles. More rolling curb. Wanted to change it to be more conducive for a smoother transition so could back up RV into driveway. Dave said he doesn’t like the driveways either, but that the Board can’t establish precedent. The District attorney said there would be additional time and monies involved with reviewing design and monitoring for any issues. The Board did not approve the request.
2. Review Driveway Ramp Memo from SGM – the memo outlined the damage to curb and roads that residents’ driveway ramps can cause. Leeder concurred with SGM’s assessment. The District’s attorney said the Board could either ban them or set up some sort of standard and potentially review. The Board asked to Jane to request that SGM provide the Board with a design or specific recommendation.
3. Fire Mitigation – Jane met with the Fire Ambassadors to look at mitigation priorities. They revised it slightly to include contiguous perimeter. The total is still the approved: \$36,350. Fire Smart said the earliest start date is April 30th. Scheduled for first week of June – worst case June 11th. Jane is working with FireWise to review our CWPP and discussed the plan’s priorities and updates with the Board. Jane presented four options to the Board regarding disposing of the pile of stumps and needles in the gully. The Board approved Option 1 (up to \$3000) which is to get a Waste Management dumpster down there and Fire Smart will load up. Jane will coordinate with the street sweepers to dispose of needles into the dumpster as well. The Board asked Jane to get an update from our Fire Ambassadors contacting residents whose homes back on the gully so that they do mitigation as well. The Board supported moving Chipper Day back to May 15th and

thought we needed to schedule two days. The Board also said to postpone street sweeping until after Chipper Day.

4. Update from the Lake Durango Water Authority: Ward reported that LDWA working on synchronizing pumps. Lake is at 818 feet.
5. Other District Correspondence: cable exposed in back of residence; rebuild gutter permission; group list contact
6. Newsletter items: elections results; parking, Chipping day on May 15th Firewise update; fire mitigation information for homeowners; bears; remove pine needles on roof and gutters.

IV. Adjournment

The meeting was adjourned at 8:36 p.m.

Jane Looney, District Manager / Secretary