

Durango Hills Road District Number One Advisory Committee

Meeting Minutes

April 19, 2017

APPROVED

Formal notice was provided to La Plata County via Jan Mayer-Gawlik, and subsequently publically posted at the county administration building and in three locations within the road improvement district, regarding a meeting of the Durango Hills Road Improvement District Number One Advisory Committee. The meeting was announced by La Plata County to be conducted on April 19, 2017, and start at 6 PM. The meeting was to be conducted at the La Plata County Administrative Building at 1011 East 2nd Avenue, Durango, CO 81301 in the Training Room.

Said meeting was conducted as announced.

Date: April 19, 2017

Location: La Plata County Administrative Building at 1011 East 2nd Avenue, Durango, CO 81301 in the Training Room.

Start time: Meeting called to order by Advisory Board Member, Mark Pearson at 5:59 PM.

End time: Meeting closed at 7:56 PM.

Committee Attendees: 6 of 7 Committee Members were present in person.

- Mark Pearson
- Russell Kimble
- Jim Rockelmann
- Alan Shupe
- Dan Featheringill
- Howard Rachlin

County Attendees:

- Devon Schmidt

Members of the Public (who signed the sign-in sheet):

- Jim Bolton, Bob Koenig, Stela Koenig, Mary & Steve Rogers, Charles & Cheryl Berglund, Richard Carpenter, Howard Rachlin

Meeting Discussion and Directives:

Approve Minutes From 2/2/2017 Meeting

Russ motioned and Jim seconded Minutes approved as read without any comment.

Winter/Summer contracts

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Waldo was the sole bidder on the contract.

After a little conversation Russ motioned to approve Option B. Seconded by Alan and with a unanimous vote was passed.

Discussion of the summer repair items.

1. Winter snow push back damage to road. 12' in some places.
2. Ditches are in bad shape from lack of maintenance. There are some places that the ditches are cutting into the width of the road.
3. Culverts are not working in at least 3 locations.
4. Personal property was damaged by push back.
5. Bob's sinkhole.
6. Need to look at quality fixes.
7. Do not skimp on "Mag".

Persons to create lists of recommendations

1. Waldo
2. Richard
3. Jim and Alan

Send lists to Waldo for his recommendations

Other items of discussion.

1. Discussion of stockpiles of material on sides of road. Maybe to be used by property owners? Board can not authorize or condone.
2. Need to educate people about how to preserve the road work that we do. Use FaceBook, mailers and website.
3. Capital Improvements. We have \$190K in hand and \$160K is required per resolution. Discussion about what the requirement should be. Materials are going up and our income is going to be reduced drastically over the next couple of years. Jim and Alan to create a list by next meeting.

Next scheduled meeting in 3 weeks?

Will wait until information on summer contract to set next meeting date.

Adjourn. Russ motion. Jim second.