

Durango Hills Road District Number One Advisory Committee

Meeting Minutes

May 1, 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 May 1st, 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: May 1, 2017

Location: La Plata County Administrative Building at 1101 East 2nd Avenue, Durango, CO 81301 in the Training Room.

Start time: Meeting called to order by Chairman, Richard Woodbury at 5:59 PM.

End time: Meeting closed at 7:56 PM.

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

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

County Attendees:

- None

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

- No sign up sheet was tendered

Meeting Discussion and Directives:

Approve Minutes from 4/19/2017 Meeting

Was tabled due to the lack of minutes.

Winter/Summer contracts

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Discussion of the summer repair contract items.

1. Mag chloride is set at the County standard in the proposed contract. Make contract read "Mag to County spec unless Board directs otherwise" Motion, second and passed.
2. Need to talk to Waldo about the crown in the road, Gravel being pushed off of the road and the ditches being buried to the point of being unusable.
3. We can not have 4-5 hours of road work being done up at the Forestry parking area.
4. Jim made a motion to appropriate from the 2017 budget \$45,000 for summer road maintenance. \$10,000 remains in the budget to be used for fall maintenance. Dan seconded, motion carried.
5. Alan will call Doyle to talk about obtaining fact sheets he had to compute the amount of base and gravel per length of roadway. Also see if he has expertise he could pass on to us.
6. Maybe Waldo can come to next meeting?
7. Richard to send letter regarding home owner's responsibility for the maintenance of the culverts in front of their property.
8. Put notices on FaceBook page regarding culvert and drainage ditch maintenance and notice of meetings.

Other items of discussion.

1. 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.
2. Jim and Alan presented their list of required improvements. After discussion it was decided that the list needs to be more detailed and maybe include pictures to have for discussion next meeting. Jim, Dan and Alan to create a list by next meeting.
3. Dan to see if the projector can be used for the presentation.

Next scheduled meeting in 2 weeks? Use Doodle for meeting scheduling.

Adjourn. Russ motion. Mark second.