

Durango Hills Road District Number One Advisory Committee  
Meeting Minutes  
October 25, 2017  
**APPROVED**

Formal notice was provided to La Plata County via Jan Mayer - Gawlik, and subsequently publicly 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 October 25th, 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:** October 25, 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, Richard Woodbury at 6:00 PM.

**End time:** Meeting closed at 7:35 PM.

**Committee Attendees:**

6 of 7 Committee Members were present in person.

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

**County Attendees:**

- Diane Sorensen

**Special Guests:**

- Kurt Waldo

**Meeting Discussion and Directives:**

Approved minutes from the 4/19/17 and 5/1/2017 meetings as presented to the committee

2017 Summer Maintenance Discussion

Discussion of the summer repair contract items.

1. \$55,000.00 budget for the Summer/Fall road maintenance. \$55,155.84 spent on the work completed. Over spent \$155.84.
2. Waldo talked about the work over the years. He said the 2 worst sections of the district at this time are “the curves” on upper Silver Mesa and Sage Brush Trail from Grayson’s to Silver Mesa.

#### Discussion of 2018 Budget.

1. We have until the 27th to make our budget request to the BOCC.
2. Diane explained how the budget works and a brief explanation of the Gallagher Act and how it affects us.
3. Diane asked if the Board has had discussion with the Durango Hills community and what types of outreach have we used. The Board described the FaceBook page, the Website and using flyers to inform the neighborhood of what was going on.
4. Discussion. The fund balance is approximately \$200,000. Discussion about what the amount of the fund balance should be. Waldo said that materials are going up and Diane said our income is going to be reduced over the next couple of years.
5. After discussion Mark made a motion to take \$25,000 from the fund balance and add it to the 2018 budget request. This was to allow it to be spent but there will not be a requirement to spend it. Russ seconded the motion. Passed unanimously.
6. Jim and Alan’s list of required improvements will be reviewed for possible projects.

#### Other items of discussion.

1. Edgemont access road needs work. The culvert is currently blocked. Jim will call Edgemont Metro.
2. We lost the use of water from Florida Estates. Looking into using water from the ditch on CR 234.
3. Construction of a new home is being done on Lamppost. The workers are driving too fast going to the work site. Dan will call contractor.
4. Look into using big sign at the bottom to inform people about ways to save the road.
5. Look into buying more of the small “Do not speed” signs.
6. Resend letters and/or flyers to property owners about occupants not speeding and their duty to maintain the ditch in front of their property.

#### Next scheduled meeting?

Adjourn. Russ motion. Mark second.