

Durango Hills Road District Number One Advisory Committee  
Meeting Minutes  
April 12, 2018

APPROVED 5/16/2018  
CORRECTED 9/26/2018

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 April 12, 2018, 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 12, 2018

**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 6:04 PM.

**End time:** Meeting closed at 7:45 PM.

**Committee Attendees:**

7 Committee Members were present in person.

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

**Special Guests:**

- Brad Blake

**Meeting Discussion and Directives:**

Approved minutes from the 10/25/2017 meeting as presented to the committee

Election of officers

Chairman	Richard
Vice President	Alan
Secretary	Mark

2017 Summer Maintenance Discussion

Discussion of the Fall Maintenance contract items.

1. \$55,000.00 was the budget for the Summer/Fall road maintenance last year. The budget is increased this year to \$80,000.00 (\$55k + the additional approved \$25K from the fund balance) with a motion by Mark to use \$50,000.00 to the Summer maintenance and \$10,000.00 to the Fall. Second by Russ and passed.
2. Discussion of starting a second “improvement district” for the upper roads. Alan said the County Attorney said there are a number of levels and ways to start one up. Russ said he would help start looking at the options.
3. Completing a second egress road way through to Baby Bear was discussed. The consensus was that we probably could not obtain a right of way through their subdivision and we could not fund the project.
4. There are areas of the roadway that need repairs. The main problem is where water jumps the ditch or there is not a ditch and sets on the road causing potholes. Jim, Dan and Alan will review their list of work from last year to see what could be done with \$12,500.00. This is half of the \$25,000.00 added to this year’s budget. They will do this work next week. Motion by Alan, 2<sup>nd</sup> by Jim and passed.

Other items of discussion.

1. Edgemont access road needs work. The culvert is currently blocked. Dan contacted the Metro District and they will do the work. Dan will follow up.
2. We lost the use of water from Florida Estates. Looking into using water from the ditch on CR 234.
3. Who is responsible for law enforcement in Durango Hills? Richard and Alan will meet with the Sheriff.
4. Forest service parking lot at the top.
  - a. Forest Service is responsible for the maintenance of the parking lot.
  - b. The reason we plow the road to the lot and one pass through the lot is so Waldo can turn the plow around. The Forest service has paid to defray this cost in the past. Richard will look into this.
  - c. There is a no camping sign posted in the lot.
- 5. Addition to the minutes for omitted action. Correction approved at September 26, 2018 meeting.**
  - a. The committee approved the transfer of \$5,000 from the winter snow budget to the road maintenance budget for 2018.

Next scheduled meeting?

Adjourn. Russ motion. Jim second. Motion carried.

