

Durango Hills Road District Number One Advisory Committee
Meeting Minutes
May 16, 2018
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 May 16, 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: May 16, 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 Chairman, Richard Woodbury at 6:00 PM.

End time: Meeting closed at 7:00 PM.

Committee Attendees:

4 Committee Members were present in person.

- Richard Woodbury
- Russell Kimble
- Dan Featheringill
- Howard Rachlin

Meeting Discussion and Directives:

Approved minutes from the 04/12/2018 meeting as presented to the committee

2018 Summer Maintenance Discussion

Discussion of the Spring Maintenance contract items.

1. Waldo said repair work to upper Sagebrush Trail was to be an additional \$2500.00 beyond the approved amount. The discussion was that this was going to be a waste of funds until we can afford to install side ditches and a culvert to take the water under the road at Brian and Vicky's house. Waldo also said he was going to be four loads short on material to complete the work in the area. Discussion was made to not do the additional work on upper Sage Brush and add \$2500.00 max to complete the work of the Spring Maintenance on the primary roads as defined by the DHRID. A motion to approve \$50,000.00 plus \$2500.00 to be negotiated by Richard for the Spring road maintenance

motion was made by Dan Featheringill. Second by Russ Kimball. Motion passed unanimously.

2. Approval of the Repair work to the culverts as put in a list by Alan and an estimate offered by Waldo of \$11,186.50 with work being done concurrently with the spring maintenance. Motion made by Russ Kimball. Second by Dan. Motion passed unanimously.
3. There was discussion with the residents in attendance about raising the mill levy and conducting a “straw poll” to determine any interest in doing so.

With no other business before the committee Howard Rachlin made a motion to adjourn, Russ Kimball seconded. All in favor in the affirmative. Meeting adjourned.