

Durango Hills Road Improvement District Advisory Committee

Meeting Minutes

September 26, 2018

APPROVED

Time : 6:00 PM

Place: 1101 E. 2nd Avenue

Durango, CO

Committee members present:

Richard Woodbury

Howard Rachlin

Russ Kimble

Dan Featheringill

Alan Shupe

Jim Rockelmann

Call to order by Richard Woodbury, Chairman

Agenda items:

- The chairman pointed out that there was an omission in the meeting minutes of April 12, 2018. The committee at that time elected to transfer \$5,000 from the snow removal budget to the road maintenance budget for 2018. All members agreed that this action had taken place and Richard said he would amend the minutes from April 12 to reflect that action.
- Minutes from the May 16 meeting were read by the chairman and no additions or corrections were needed. Those minutes stood approved as read.
- The next agenda item was fall maintenance. Discussion took place about the sub-committee proposal and subsequent quote provided by the contractor, Waldo Excavation. After discussion, Jim made a motion to accept the estimate from Waldo Excavation for fall maintenance and to use remaining funds in our budget (approx. \$4,643) for additional road base in the lower section of Nusbaum Rd. Richard pointed out that we must stay within the approved budget funds for 2018. Waldo is to monitor the project and insure that the work does not exceed our budget. There was a 2nd by Alan; motion carried.
- There is some concern as to whether the proper slope was obtained on the new culvert installed just below Alan Shup's property on Stagecoach Trail. Richard will ask Kurt Waldo to measure the existing slope and will also consult the county as to what the proper slope should be.

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- Richard was asked to send an email to residents about the maintenance of their driveway culverts. Many residents either have no culvert or do not keep their culverts clear of debris.
- A question arose about contacting the forests service concerning support for our roads. Dan agreed to contact the county about this matter and report back to the committee.
- There was discussion about the scheduling of future meetings of the committee. It was decided among all those present that the next two meetings will occur on April 25, 2019 (corrected 4/11/19) and September 26, 2019. Any other meetings will be called as needed.

New business

- The 2019 budget for the road district was delivered to Richard late Wednesday. After discussion, Jim made a motion to request \$25,000 from the fund balance be added to the recommended road maintenance budget. There was a 2nd by Dan; motion carried. Richard will make the request to the county.

The floor was then opened for comments and questions from the residents. Residents present discussed the possibility of a straw poll to determine the level of interest by the registered voters within the district to raise the current mill levy. The committee is not pursuing such an action, however residents may proceed on their own with a straw poll. Bob Koenig, a road district resident, will pursue sending a letter to the registered voters within the tax district and report back to the committee.

With no further business before the committee the meeting was adjourned.