

Durango Hills Road Improvement District Advisory Committee
Meeting Minutes
September 26, 2019
Draft for Approval

Time: 6:00 pm
Place: 1101 East Second Avenue
Durango, CO

Committee Members present:

Mark Pearson
Richard Woodbury
Dan Featheringill
Alan Shupe
Jim Rockelmann
Russ Kimble

Call to Order by Mark Pearson, Chairman, at 6:00 pm

1. Approve Minutes

Minutes from the April 25, 2019, meeting were read and approved with a minor change to Item #3 to reflect proper motion to approve and second. Moved, seconded, and approved unanimously.

2. Summer Maintenance Discussion

There was a general discussion of the roadwork performed in the summer of 2019. The initial discussion focused on (1) areas of “washboard” on Nusbaum that were not addressed and (2) an area on Sage Brush that may have not received an application of magnesium chloride.

It was also noted that an area that was supposed to be addressed by a previous Work Order with installation of “3-inch rock” and ditch maintenance to prevent erosion had not been completed.

The discussion then centered on the need to see more specificity and detail in the contractor’s bids in order to itemize and identify areas that will have roadwork performed and allow the Committee to inspect as needed.

3. Fall Maintenance Discussion and Approval

A discussion of the contractor’s bid to address areas of “washboard” in the fall maintenance was held. This work will not include any new roadbase; but, will rework the existing areas of concern.

Alan Shupe moved to approve the bid of \$10,339.20, with additional details from the contractor to clearly specify work areas to be provided. Richard Woodbury seconded the motion, which then passed unanimously.

4. 2020 Budget Review and Recommendations

A discussion was held regarding the draft 2020 Budget. This budget estimates 2020 revenues of \$89,499 and expenditures of \$94,000 (\$30,000 for snow removal; \$63,000 for maintenance; and \$1,000 for county administration), with a \$40,000 contingency to be used only in case of emergency.

Alan Shupe made a motion to approve. Jim Rockelmann seconded. The motion passed unanimously.

5. New Business

April 23, 2020, at 5:00 pm was approved as the next meeting date.

Alan Shupe suggested that we request that the county stop charging an administrative fee. The district will follow up with the county on this item.

6. Public Questions/Comments

Not applicable. No members of the public were at the meeting.

7. Adjourned at 6:45 pm.