

Durango Hills Road Improvement District Advisory Committee
May 13, 2020
Meeting Minutes – Approved

Time: 5:00 pm

Place: Due to restrictions in place from the COVID-19 virus, the meeting was held via Zoom video conference.

All committee members were present:

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

Call to Order by Mark Pearson, Chairman, at 5:01 pm

1. Approve Minutes from September 26, 2019, meeting
 - Motion to Approve made by Jim Rockelmann and seconded by Alan Shupe.
 - Motion passed unanimously.

2. Discussion of Fall 2019 Maintenance and Winter 2019-2020 Maintenance
 - Russ Kimble noted that the fall maintenance was ineffective.

 - Alan Shupe noted that the purpose of the fall maintenance is to keep the road in as good a condition as possible.

 - Dan Featheringill discussed the poor condition of the culvert on Stagecoach.

 - Mark Pearson suggested possibly increasing funding for fall maintenance, and there was general support.

 - Alan Shupe suggested concentrating summer maintenance on the lower, and most trafficked, portions of the road.

 - Jim Rockelmann volunteered to lead a group to mark portions of the road to indicate where work is most needed.

 - Richard Woodbury noted that Waldo has not provided an explanation of work in the past and is seldom onsite during work.

3. Review Road Maintenance Contract Bids and Recommend to the County
 - Two bids were received by the bountty. One from Waldo Construction, the current contractor, and a second from F&M.
 - After general discussion and examination of the bids, it was determined that Waldo Construction was significantly less expensive. Copies of each bid are included as Attachments.
 - Jim Rockelmann made a motion to recommend Waldo Construction to the county and Howard Rachlin seconded. The motion passed unanimously.
4. Old Business
 - Mark Pearson noted that he had discussed the \$1,000 administrative fee with the county, and the consensus was that the county would likely not eliminate the fee.
 - Alan Shupe noted that Waldo Construction had been paid to create a proper drainage ditch; but has yet to do so. It was noted that a checklist would assist the district in monitoring work.
5. New Business
 - Jim Rockelmann noted a follow up to replacing the plexiglass on the sign. Russ Kimble will provide a cost estimate at the next meeting. He also mentioned that he has several T-posts and proposed a volunteer group install them as markers at the culverts.
6. Election of Officers
 - Mark Pearson was nominated as Chairman by Jim Rockelmann and seconded by Russ Kimble.
 - Richard Woodbury was nominated as Vice-Chair by Jim Rockelmann and seconded by Russ Kimble.
 - Russ Kimble was nominated as Secretary by Mark Pearson and seconded by Jim Rockelmann.
 - All nominations were approved by acclamation.
7. Public Comments
 - Members of the public also attended the meeting via Zoom video conference.
 - Some members wanted explanations of how the roads were chosen for maintenance, and, specifically, if North Durango Road could be addressed.
 - Alan Shupe provided an explanation of the history of the road district and designation of road maintenance. He noted that the district budget does not

allow additional roadwork. In general, the roads that are maintained are done to allow access to all privately maintained roads.

- Mark Pearson discussed that Clearview is maintained from Homeowners Association (HOA) funding.
- There was a second discussion regarding North Durango Road's residents' efforts to get funding from the district and possible methods to get funding from the residents. Forming an HOA was noted as a possible remedy. Again, it was pointed out that no additional funding was available, and the district may not have the legal authority to include areas not listed in the charter.

8. Adjourn

- The meeting was adjourned at 6:26 pm.