

Durango Hills Road Improvement District Advisory Committee
June 3, 2020
Meeting Minutes
Draft for Approval

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, with Dan Featheringill joining late due to connectivity problems:

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

Call to Order by Mark Pearson, Chairman, at 5:04 pm

1. Approve Minutes from May 13, 2020, meeting
 - Motion to approve made by Jim Rockelmann and seconded by Richard Woodbury.
 - Motion passed unanimously.
2. Review and Approve Summer 2020 Maintenance
 - Waldo Construction submitted a bid in the amount of \$55,728.55 that would bring in 32 loads of roadbase and noted where the materials would be deployed.
 - Tom Hill also submitted a proposal (see attachment) to have the District provide \$2,000.00 in funds to the residents of North Durango Road.
 - Russ Kimble moved to approve, with Jim Rockelmann seconding.
 - The motion passed unanimously.
3. New Business
 - Tom Hill gave a presentation on his request for \$2,000.00 from the District Contingency Fund for roadwork on North Durango.
 - Richard Woodbury explained why there is a contingency fund and what it is used for.

- Motion to not approve funding made by Russ Kimble and seconded by Dan Featheringill.
- Motion to not approve funding passed unanimously.
- Several members expressed sentiment that the District would like to be able to address areas such as North Durango Road; but simply do not have the funds and thanked Mr. Hill for his presentation.

4. Public Questions/Comments

- There was additional discussion on getting volunteers to install a T-post to mark common culverts along the roads.

5. Adjourn

- The meeting was adjourned at 5:42 pm.