

Durango Hills Road Improvement District Advisory Committee
September 30, 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 Jim Rockelmann having resigned prior to this meeting:

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

Call to Order by Mark Pearson, Chairman, at 5:03 pm

1. Approve Minutes from June 3, 2020, meeting

- Motion to approve made by Richard Woodbury and seconded by Alan Shupe.

- Motion passed unanimously.

2. Review and Approve Fall 2020 Maintenance

- There was some general discussion regarding the lower portion of the road that rapidly deteriorated after the summer maintenance and ditch work that has been authorized but not completed.
-
- Additional discussions centered on potentially increasing the fall budget to add new roadbase.
-
- Russ Kimble moved to approve the fall maintenance proposal from Waldo Excavation (attached) in the amount of \$12,583.70, with a caveat to shift some of the unused snow budget to cover a budget shortfall. Dan Featheringill seconded.
-
- The motion passed unanimously.

3. FY2021 Budget

See attachments.

Mark Pearson suggested a change in the prepared FY2021 budget to decrease the snow removal from \$30,000 to \$25,700 based on our decreasing the snow removal calendar period.

Alan Shup made a motion to approve this change and Richard Woodbury seconded.

The motion passed without objection.

Addition discussions included increasing the summer maintenance by any dollars not spent on snow removal and including all available income plus \$10,000 in the FY2021 budget.

Richard Woodbury made a motion to approve. Alan Shupe seconded.

Motion passed unanimously.

4. Old Business

Mark Pearson noted that Jim Rockelmann has resigned from the Road District, that he would send out a Notice of Vacancy, and post a membership application on the website.

Alan Shupe suggested that members receive and review the draft minutes prior to their being posted on the website, which was agreed to.

Russ Kimble noted that replacement of the Plexiglas cover on the Road District sign would cost \$400 - \$600.

5. New Business

No discussion.

6. Public Questions/Comments

- There was a general discussion of doing a formal inspection of Waldo Excavation roadwork and evaluating drainage patterns in the district.
-
- No actions were taken regarding this discussion.

7. Adjourn

- The meeting was adjourned at 6:13 pm.