

**DURANGO WEST METROPOLITAN DISTRICT No. 1
BOARD OF DIRECTORS**

***Canceled* REGULAR MEETING July 26, 2023**

No meeting was held in July due to summer vacations and recent notice from board member, Matt Nesbitt, wishing to resign. Scheduling conflicts were causing difficulties to ensure a quorum during the month of July and therefore July's regular meeting on the 26th was canceled. However, in order to ensure a quorum could be made available in the case the board may need to take any emergency actions, Matt Nesbitt agreed to stay on with the District until an appointment can be made to replace his position. As reflected earlier, Matt's new position with Lake Durango Water Authority is a heavy time commitment. Matt feels his abilities to focus on Dw1 items has been reduced and the District would be better served by replacing him. There is also the potential for some future conflict regarding water rates so it was agreed the District would look for an appointment to serve until the end of Matt's term. Joel Peterson has been attending meetings since last fall and has expressed a strong interest in joining the board if any openings come up. Joel confirmed he is planning to attend the next regular meeting scheduled for August 23, 2023. At that time the board may consider appointing Joel to fill Matt's position.

M. Schmei Jr
10-11-23

Thomas Plesgen
10/11/23