## **Durango West Metropolitan District No. 1**

Website: <a href="https://www.durangowest.org">www.durangowest.org</a> Posted Notices & Public Documents
Primary Email: <a href="https://www.durango.net">dw1@mydurango.net</a> (Janet Anderson, District Manager)

Board Members: <u>dw1boardmembers@gmail.com</u>

Phone/Text: Office Land Line (970) 259-4267 or Manager Cell (970) 946-2310

## NOTICE AND AGENDA SPECIAL MEETING 06/05/24

## **Durango West Metropolitan District No.1 Board of Directors**

Day &Time: Wednesday, July 31, 2024, 6:30pm

Location: Office: 119 Holly Hock Trail, Durango, CO 81303, Zoom, & Phone

- 1. Call to Order Agenda Amendments or Additions #1, if any
- 2. Public Comments/Visitors
  - a Staff reports resident complaints on temp speed bump -top Trailwood
- 3. Minutes
- 4. Fire Mitigation Short-Term & Long-Term Planning & Funding
- 5. Staff Updates
- 6. Home construction 2023/24 project completed
- 7. Lake Durango rate study status/update
- 8. 2025 Budget meetings schedule
- 9. Pending Projects list priorities, timing, scheduling
- 10. Executive Session #2 personnel matters specific to individual employees
- 11. Adjournment

Meetings are Open to the Public in Person, Zoom, or Audio. Meetings use same ID & Passcode

| Open Zoom Website: |           | zoom.us      | Very top right on home page click "Join"           |
|--------------------|-----------|--------------|--|
| Meeting R          | oom ID #: | 970 259 4267 | May join by telephone w/o internet or computer     |
| Passcode           |           | 4267         | 1-253-215-8782 (call office 970-259-4267 for help) |

<sup>#1</sup> Unexpected or current event topic added by request. #2 Executive session may be called by the board per per §24-6-402(4)(a-g), C.R.S. for purposes of: personnel item specific to individual employees, legal advisement & considerations for negotiations, litigation, or related items allowed per statute.

Individuals who require special accommodation to attend or participate in this meeting should call Kathy Phelps 970-749-3188 to advise of specific needs prior to the meeting.