

DURANGO WEST METROPOLITAN DISTRICT No. 1
BOARD OF DIRECTORS
REGULAR MEETINGS JUNE, JULY, AUGUST
CANCELED – LACK OF QUORUM

SUMMARY OF EVENTS and UNEXPECTED RECENT CHANGES:

One director's term expired on May 6, and one director resigned for personal reasons on April 24. Their positions were Board President and Board Vice-President. This left three directors in place for May's meeting. A five-person board governs Dw1, and three directors must be present to constitute a quorum.

Meetings were canceled in June and July due to lack of a quorum following Jeanne Matthew's formal resignation in early July. She had an excused absence already scheduled months in advance for June, then learned in early July that no appointments were made to fill the two seats yet. Because of two essential items for upcoming agendas, 100% attendance and a high level of engagement is needed between now and November this year. Jeanne decided her available time and preparedness would not serve the best interests of Dw1's constituents. We appreciate the honesty and seriousness that residents deserve from all directors.

Two large items were on the priority goals list in 2025: road rehabilitation funding decisions and new CCRs. Both items impact the neighborhood's long-term future and require extensive public engagement between residents and directors. Additional meetings are appropriate, and detailed information must be distributed to receive meaningful feedback from voters. There are two current board members as of July 23, 2025: Joel Peterson and Jordan Groetken.

Until new directors are appointed, plans for a November election and any progress towards CCRs are on a temporary hold, most likely to extend into 2026. The District is able to hold a tax election in November, 2026. CCRs are a different type of vote, with less stringent date rules; a window time period can be set to return CCR votes.

This summary was written into the District's records to explain the gap in minutes and provide some context. Decisions and approvals for expenditures require a board quorum.

This is an opportunity with potential for a good outcome. All appointed people must run for election at the next earliest date, which is May 2027. Self-nominations may be submitted.