

**ASPEN SPRINGS METROPOLITAN DISTRICT
P.O. BOX 488
PAGOSA SPRINGS, CO 81147
970-731-5656**

A regularly scheduled meeting open to the public of the Board of Directors Aspen Springs Metropolitan District was convened on April 9, 2013 at 6:00 P.M. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Board members Pat Ullrich, Glenn Robinson, Dick Warring, Kelly Evans and Holly Fulbright were in attendance.

PUBLIC WORKS REPORT

The District employees report that they have been graveling, grading and getting ready to put mag chloride down on the roads. The primary roads are to be graveled first.

TREASURER'S REPORT

The Treasurer's report for the month of March shows that the District has \$378,543 in cash assets and a total of \$1,576,393 in total assets. The income for the month of March was \$72,701, which is 23% of \$105,490 budgeted. Property tax received in March was \$59,628, which is 33% of budgeted property tax income of \$180,638. Total expenses for March were \$36,063, which is 18% of the \$88,617 of budgeted expenses for the year 2013. There was an invoice for \$1,956 which was reported as several small repairs to equipment done at the shop, \$2,482 for gravel and \$19,470 for six loads of mag chloride. The price of mag chloride has gone up, and District employees report that they will only get 10 loads of mag instead of 12, and that will still be \$2.5k over budget. The motion to approve the Treasurer's Report as presented was made by Glenn Robinson and the second motion by Dick Warring. Vote approval 5-0.

PROPERTY OWNERS' CONCERNS

There was a question of what type of pesticides are being applied for noxious weeds. The mds safety data sheets are available at the office. It was noted that if a property owner has a sensitivity, they can report it to the District and that property can be skipped.

A report was then given about the County Nuisance ordinance. There are several properties all over the County in various stages of clean up or court appearance.

MINUTES OF THE PREVIOUS MEETING

The minutes of the special meeting open to the public held on April 2, 2013 were reviewed. The motion to approve the Minutes of the April 2, 2013 meeting as presented was made by Kelly Evans and the second motion by Dick Warring. Vote approval 5-0.

GENERAL BUSINESS

It was reported that the District won the auction bid for two coin machines from PAWSD for \$511.52.

The Colorado Department of Health has the completed, engineer stamped plans for review. Harris Water Engineering believes the State should have its review completed within 7-10 days.

Greg Mayo is spearheading the bidding process. The project is to be advertised in the Pagosa Sun to solicit *Requests for Qualifications* from contractors.

A motion was made to publish a Solicitation Request for Qualifications in the newspaper by Pat Ullrich and the second motion by Dick Warring. Vote approval 5-0.

It is hoped that construction can begin mid-May. The components bid may be separate from the building bid. Invoices will have to be submitted to the water round table committee in order to receive the grant monies.

There was then some discussion as to how the County is trying to have HUTF funds from the State redistributed to various road districts in the county. Aspen Springs Metropolitan District stands to lose about \$10k of budgeted HUTF funds if they succeed in this. Property owner Ronnie Zaday is working on this issue with the County.

Board member Dick Warring indicated that it would be in the interests of Aspen Springs Metropolitan District to check rates for an attorney that would keep the District up to date on SDA regulations.

The meeting adjourned at 7:00 P.M.

By Holly Fulbright
Secretary
Aspen Springs Metropolitan District