

ASPEN SPRINGS METROPOLITAN DISTRICT

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A regularly scheduled meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on April 12, 2016 at 6:00 p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Dick Warring and Kelly Evans and appointed board members, Pam Wallis and George Lyle were in attendance. District employee, Carey Brown, was in attendance, as were five property owners.

CALL TO ORDER

The meeting was called to order by elected Chairperson, Dick Warring.

MINUTES

Kelly made a motion to approve the March minutes as read; seconded by George; all in favor.

PUBLIC WORKS

- Carey: They've started to mag the roads. They should be done on the North side of the hwy by next Tuesday. Carey brought up a possibility with Roy. He could work up to six days per month without messing up his benefits and Carey could use him if the board gives their approval. This will be brought up in Executive Session for review.

- Carey received a call from a collection agency in regards to a line he cut while grading; Pam will respond with written correspondence. Sara had spoke with the County about this same issue and they NEVER pay these demands. Pam did some research on the matter with Colorado's Line Locates people about going through some training to be able to do our line locates on a regular basis via the internet. We will pursue this further.

TREASURER'S REPORT

- Kelly: The District had \$268,810 in cash assets, and \$1,621,702 in total assets and property as of the end of the month of March. Total income for the month of March was \$72,003 with year to date income of \$96,670. The total income YTD is 28% of budget for 2016. Total property tax income YTD is \$56,416 which is approximately 32.61% of budget for 2016 of \$173,009. Total income YTD for the water depot is \$4,143 which is 18.01% of total budgeted of \$23,000. Total expenses for March are \$40,205 and YTD of \$100,692 which is 29% of budget. Primary expenses for March were \$2,423.80 to CHP Insurance (Health Insur), \$2,501.92 to GCR-COBRE (tires), \$3,488.16 on the Visa (Western Ref.), \$19,233.50 to GMCO (six loads of mag) and \$9,429.23 to Crossfire (gravel). 10:15 - Kelly made a motion to approve the payments that are over \$5,000.00; seconded by Pam; all in favor.

- Notice from Premier Collection Service for collection of one month premium for Rocky Mountain Health. Pam will follow up with a written response.

- Dick talked about having an attorney on retainer and suggested Kate Burke for such position. Also, Kate has changed her legal name from Colorado Animal Law back to her

original name of Inside Law and a form needs to be sign to complete that transfer in our/her records. Motion to sign the form was made by George; seconded by Pam; all in favor.

- A notice about our Liability Coverage for sewer and water damage coverage was discussed; Dick will look into it to see how much we're paying for that.

- Pam made a motion to approve the treasurer's report as read; seconded by George; all in favor.

OLD BUSINESS

- Carey met with the security system people and Dick reviewed the proposal that was provided to Sara. Pam introduced Shane Tuller who has offered his labor to set up a system if the district purchases it directly for the water station. Also, there is a grant available for reimbursement of 50% of the system. George made a motion to purchase a security system, up to \$1,000, for Shane to then install, per his offer; seconded by Pam; all in favor.

- Keno has continued to graze his sheep where he is not allowed; anyone witnessing this needs to take photos and forward them to one of the board members with dates and times.

- Election update: The Sun will get involved. There will be a notice in the paper that will notify the public when the ballots will be mailed and if individuals don't get a ballot, how they proceed to get a duplicate. Election judges and canvassers are all lined up.

NEW BUSINESS

- Porta Potty for the park; Pam will call and get it delivered.

- Mowing needs to be done at the greenbelt and around the water station like it was done last year. Pam will call Walter to see if he's available. Carey will make arrangements with him on the time frame.

PROPERTY OWNER CONCERNS

- Pastor Mark wishes to have some sort of a windbreak at the park Gazebo. Many suggestions were made. More research will be made on the screen-type material in lieu of tarps or "permanent" type wood work. George will look into what things need to be done to secure such windbreak.

- Pastor Mark had suggestions to look into a commercial dump station for the district. There were many opinions and personal views on this subject. Although impractical for many reasons, Dick will look into it a little further. The trash and nuisance offender issue came up and discussion was made on what could be done and what's been done in the past.

- The Board is now going into executive session pursuant to CO 24-6-4024-CRS to discuss personnel policies, questions, and wages. Motion made by Kelly; seconded by George; all in favor.

Motion to adjourn the meeting at 7:28 pm by George; seconded by Pam; all in favor.