

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 10, 2018 at 6:00p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Pam Wallis, and Jame Venturini were in attendance, as were appointed members Kenneth Barber and Shane Tuller, and employee Carey Brown. Four property owners attended.

Call to Order

The meeting was called to order by Vice-Chairperson, Pam Wallis.

Minutes

Jame made a motion to approve the March minutes as read, seconded by Shane; all in favor.

Public Works

- Carey had been hauling gravel, and the mag chloride had been delivered. The gravel budget had been exhausted due to rising costs of materials.
- Pam said that due to the gravel budget shortage, and the need for more gravel, the board would have to agree to move funds from another area of the budget over to replenish the gravel fund. The board discussed various options and areas of the budget with extra funds to move over.
- Ken made a motion to move \$26,000 from the total equipment repair budget to road maintenance, so that Carey could purchase enough gravel to continue road maintenance through the following month, Shane seconded; all in favor.
- Jame made a motion to hold a budget hearing at the next meeting to move \$40,000 from the general reserves to the operating budget to cover road maintenance. Ken seconded; all in favor.

Treasurer's Report

- Jame: The district had \$314,721 in cash assets, and \$1,735,851 in total assets and property as of the end of March. Total income for March was \$83,369, with year to date income of \$111,443, which is 29% of this year's budgeted income. Total property tax income YTD is \$68,149, which is 35% of this year's budgeted income. Total income YTD for the water depot is \$4,122, which is 17% of this year's budgeted income. Total expenses for March were \$41,245, and YTD of \$121,589, which is 29% of the yearly budget. The primary expense for March was for to Weber Sand and Gravel, in the amount of \$\$8,129.

- Shane made a motion to approve the Treasurer's report as amended, seconded by Ken; all in favor.

Old Business

- Pam suggested that the porta-potty at the park be installed a little earlier than usual due to the abnormally warm and dry spring, since people were already using the park.
- Carey said he'd get the sun shade up at the pavillion. He also noted that people had driven through the volleyball net at the park and he needed a new one. There was some discussion about how to fence off the grass so that people couldn't drive through the park.
- Shane gave an update on the Oak Ridge road blockage. Kathleen Steventon had been emailing the county attorney and had forwarded the emails to the district. Todd Starr had responded that he would be filing a lawsuit against Mr. Kazarinoff in April, and would be filing an emergency injunction to remove the chain while the case was pending.
- Pam asked about how the election was proceeding. Ronnie said that all the ballots were printed, all the judges were selected, and everything was proceeding according to state statutes.
- Ken asked about the water station testing. Pam said that Karen was still doing the testing and has been very reliable.

New Business

- Ronnie said that a group of moms were looking at possibilities for park equipment. She spoke about the 400k GOCO grant fund available to various entities in the county. The board discussed what they were interested in upgrading and installing. The district would be willing to donate installation and labor of new equipment and apply for the grants, if a group of citizens were to bring forward some proposals as to what they were hoping to get installed. The topic of other possible locations for another park was brought up; the board wasn't interested in another location at the moment.
- Ken made a motion to approve a committee of residents to put forward a proposal to the board for improvements to the Ute Park location, Jame seconded; all in favor.

Property Owner's Concerns

- Kelly asked if anything could be done at the park to prevent people from doing donuts in the parking lot and driving on the grass. The board discussed a few options and would revisit the issue.
- Kelly also mentioned spraying. The district would be spraying for weeds this year, since it was required by the state that the district keep the right of ways clear of weeds. No other viable options than spraying had been discovered. There was discussion by the board as to how to handle it, and whether or not to observe no-spray signs. The board determined that since it was required by state law to keep the roadways clear, and could be subject to penalties by the state if it didn't uphold its duties, that it would not observe no-spray signs, and would spray all roadways equally. Carey said he'd

- likely start spraying towards the end of May; Shane would post a notice to the website.
- Carey wanted to remind everyone that the spray pattern for the herbicide was only 4-5 feet wide, and that they only target the gravel and ditches. The district's right of way is 60 feet – 30 feet from center of the road on each side.
 - Linda brought up the issue of prairie dogs on the green belt. There wasn't too much the board was able to do, as all options had already been attempted. Kelly mentioned that Jerry would probably be amenable to bringing his old truck over and gassing the prairie dogs again this summer.

Dick Warring adjourned the meeting at 7:16 pm.