

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 11th, at 6:00p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5, Aspen Springs Subdivision. Elected board members Dick Warring, Pam Wallis, and Jame Venturini were in attendance, as were appointed members Kenneth Barber and Shane Tuller, and employee Carey Brown. Three property owners attended.

Call to Order

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

Minutes

Pam made a motion to approve the February minutes as amended, seconded by Jame; all in favor.

Public Works

- Roy signed the employment agreement waiving medical insurance. Carey and Shane had been working on magging the roads, and adding gravel.
- The water pump on the Mag Chloride truck had to be rebuilt. Carey found a shop in Farmington to do the work.
- Kenneth asked if a 'Dead End' sign could be put on the corner of Lowe's Court. Carey said that one should be in place, but he would check and replace it if it was missing.
- Carey said he would be installing the 10 mph speed limit signs on Indian Land Road.
- The issue of whom would be mowing the green belt and disc golf course was brought up. It was unclear if Walter would be mowing or if there was someone else. Pam and Shane said they'd contact Walter when he got back to town to see if he was interested in continuing mowing.
- The porta-potty and sunshade at the Pavilion would be installed shortly.

Treasurer's Report

- Jame: The district had \$356,586 in cash assets, and \$1,711,092 in total assets and property as of the end of March. Total income for March was

\$91,757, with year to date income of \$121,752, which is 33% of the year's budgeted income. Total property tax income YTD is \$67,430, which is 39% of this year's budgeted income. Total income YTD for the water depot is \$3,880, which is 17% of this year's budgeted income. Total expenses for March are \$38,062, and YTD of \$82,125, which is 22% of the yearly budget. The primary expense for March was to CO SDA, for insurance, and to Wagner Equipment, in the amounts of \$18,045 and \$2,653, respectively.

- Jame said that we had a new accountant at Wilson, Rea, Beckel. Lisa B. had left the firm and we were being set up with a replacement.
- Pam made a motion to approve the Treasurer's Report as read, Shane seconded; all in favor.

Old Business

- Dick asked if the subcommittee of Pam and Shane had reached a conclusion on the issue of rehiring an old employee. They said that they had, and that he'd signed an employment agreement.
- Dick said that several persons had come to his home and complained to him about various nuisance properties. He'd met with the sheriff before about this issue, and the sheriff was also concerned about this issue. The sheriff's department has been spending a lot of time and man-hours in Aspen Springs attempting to address the issue of nuisances. Dick stated that the Sheriff had invited two members of the Aspen Springs Metro Board to attend a special work session involving San Juan Basin Health, the County Planning Department, the District Attorney, and various other entities to discuss the issue. He asked what the Board thought of sending two representatives to attend the meeting. There was some discussion, and Dick and Shane said that they were willing to attend the meeting to represent the District.
- The issue of the sheep was brought up again. A property owner had begun fencing their property to keep the sheep out and had a small altercation with Steve Keno. Carey said that this particular property would be a good gauge to measure the sheep influence on the greenbelt against.

New Business

- Carey said that there was a property where the owner was building a fence that was technically in the right-of-way. The previous owner of the property had asked the District to move the road further into his property to avoid destroying trees, however the platted right of way and roadway were in the area that the fence was being built. Pam said she'd send a letter advising the current property owner of the situation.
- Dick said that he wanted to talk to the judge about the sheep issue, and about the contempt order issued by the court. He wanted to know if the board would have any issue with him giving the Sheriff maps of the green

belt and letting the sheriff handle the problem. The board couldn't find any reason to deny it.

- A property owner asked if Dick and Shane could report back at the next meeting on the results from the special Commissioners meeting. Another property owner asked if the report from said meeting could be posted on the Metro District's website. It was decided by the board that Dick and Shane could report the findings at the next meeting, and that the minutes from the next meeting, upon approval from the board, would be posted as usual. Shane said that posting results from the special meeting on the website without approval from the board could cause issues with interpretation and other legal issues. Anything posted to the website or otherwise representing the district would have to be approved by the entire board.
- Blair introduced himself, and said that he would be the replacement for Ed to do the testing at the water station whenever Ed had to go in for surgery.
- Carey mentioned that there was a neighbor of his that was a Pagosa Springs Police Officer that allowed his dogs to roam free, and had been harassing his dog, and had been harassing neighboring properties. Apparently, every time Carey had called this problem in, the officer owning the dogs had responded to the scene and called in to dispatch saying that the issue was resolved. Also, it was intimated that these dogs may have killed another neighbor's poultry. Dick said that this could be brought up at the special meeting with the Commissioners. It was also stated that Carey and other neighbors could call in to the Sheriff and ask that the call not be broadcast through general dispatch channels to avoid the dog's owner sidestepping this issue.

Property Owner's Concerns

- There were no property owner's concerns.

The meeting was adjourned at 7:02 PM