

**ASPEN SPRINGS METROPOLITAN DISTRICT**  
**PO Box 488**  
**Pagosa Springs, CO 81147**  
**970-731-5656**

A special meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on May 2nd, 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. Kelly Evans attended as a consultant.

**Call to Order**

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

**Public portion of special meeting:**

Dick stated that the property owner of 107 Hollow Drive had attempted to sell his property, and during closing it was discovered that this property had been deeded to ASMD in 1997. Apparently through a series of clerical errors, the county eventually sold the parcel for back taxes to the current owner, however the owner of record was Aspen Springs Metro District. The owner wanted ASMD to sign a quitclaim deed so that he could sell the property.

Kelly had done some research at the Treasurer's office, and had found that when the county deeded the property to ASMD, there were outstanding back taxes owed on the property from the prior owner, and ASMD was never notified. Also, the transfer of ownership from the Board of Commissioners to ASMD was never properly recorded in the Treasurer's office. During the period of time when the county was having major budget issues, they sold all property that belonged to them, and this property was one of those, as the title was never changed to reflect the deeding to ASMD.

**Pam made a motion to enter executive session to discuss the matter, with Kelly Evans as a consultant to the board, Shane seconded; all in favor.**

**The board entered executive session at 6:13 pm, per CRS 24-64024, Discussion of Lease, Purchase or Transfer of any Property Interest.**

**The board exited special session at 6:25 pm.**

Pam made a motion to allow Dick to negotiate with the county representatives to be repayed the \$4,200 original sale price of the property, minus the back taxes owed at time of acquisition, plus a matching grant from the county for park funds in the next fiscal year, and that once an agreement was reached, Dick could sign the quitclaim deed. Shane seconded, all in favor.

There was some discussion about possible improvements to the park that could be accomplished with a grant.

**The meeting was adjourned at 6:35 PM**