

ASPEN SPRINGS METROPOLITAN DISTRICT
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A regular meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on April 9th, 2019 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, Jame Venturini, Kenneth Barber, and Shane Tuller, and appointed member Kelly Evans were in attendance, as was employee Carey Brown. 3 property owners attended.

Call to Order

The meeting was called to order by Chairman Kenneth Barber.

Minutes

Kelly made a motion to approve the previous month's minutes; Pam seconded, all in favor.

Public Works

- Carey had been changing oil and getting the vehicles ready to haul gravel for the summer. Some secondary roads had been heavily damaged from the winter, mostly in Unit 6. Some roads would need considerable amounts of gravel. Most of the damaged had been caused by heavy vehicles such as trash and water trucks.
- Pam said that Carey had accumulated over 200 hours of overtime due to the heavy storms over the winter, and was hoping to receive that pay instead of taking it in leave. There was some discussion about salary pay vs hourly, and some debate over how to handle the issue. Research would have to be done into the districts budget and into the regulations. An executive session was set for the following month's meeting.

Treasurer's Report

- Jame: The district had \$305,837 in cash assets, and \$1,812,225 in total assets and property as of the end of March. Total income for March was \$60,927, with year to date income of \$123,674, which is 32% of this year's budgeted income. Total property tax income YTD is \$86,754, which is 43% of this year's budgeted income. Total income YTD for the water depot is \$4,745 which is 21% of this year's budgeted income. Total expenses for March were \$33,166, and YTD of \$105,728, which is 24% of the yearly budget. The primary expenses for March were to McCabes Repair and CHP in the amounts of \$2,313 and \$2,848 respectively.

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

Old Business

- Ken asked for a park committee update. Kathleen Steventon gave a brief presentation, and asked some questions about grant applications. Ken talked about the process of getting grant funds through the county. She had spoken to GOCO about grants and had a meeting scheduled with them. Ken would speak to Ronnie Maez about the county sponsoring a park grant.
- Kelly had looked into whether the Metro falls under the Public Use Commission's regulations as a public water utility, and it does not.
- Ken made a motion to approve the exemption from audit that was discussed at the previous meeting, Shane seconded; all in favor.
- Pam noted that the bank needed new signatures from the board on the bank cards.
- Ken asked if the final budget for 2019 had been approved; Shane and Jame verified that it had been approved at the budget meeting in November along with the amended 2018 budget.

New Business

- Since it was already starting to get warm, and the park was seeing regular use, Pam asked if she should have the porty-potty installed early. The board agreed it was a good idea; Pam would call to have it delivered.
- Jame had received a lot consolidation request from an owner on Doc Adams; no one saw any issue with it.
- Ken wanted to remind everyone that due to the rising cost of gravel and materials, the Metro would have to put a mill levy increase on the next election ballot. He asked that everyone keep in mind that the Metro had not had an increase in many years, and that an increase directly benefits every property owner in the district.

Property Owner's Concerns

- Shane said he'd received an email from a property owner about a water tank the metro had removed the previous year and the backfilled hole was sinking in. The owner wanted clarification on whose responsibility it was to fix the hole. Carey said that he would take care of it, as it was in a Metro right of way.
- Linda Barber noted that the Uhaul truck with the offensive graffiti on the north side of the highway had been removed.

Kenneth Barber adjourned the meeting at 7:09 PM