

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

A regular meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on April 12th, 2022 at 6:00p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Kenneth Barber, Pam Wallis, Jame Venturini, Kelly Evans, and Shane Tuller were in attendance, as was employee Carey Brown. Two property owners attended.

### **Call to Order**

The meeting was called to order by Chairman Ken Barber.

### **Minutes**

Kelly made a motion to approve the minutes as written, Pam seconded; all in favor.

### **Public Works**

- Carey said that the sunshade for the playground would be installed towards the end of the month. Ken mentioned that the walkway and culvert for the handicapped access still needed to be put in. If there was any money left over after that was done, Carey would install posts and cable to keep vehicles from driving onto the greenbelt and playground from the parking area.
- Carey was still looking for a new semi truck.
- The plow truck's battery had shorted out and the resulting fire caused the truck to be a total loss. The insurance company had issued a check for \$6,300, which is what the truck was insured for. The board agreed to accept the payment without negotiations.
- Pam had received further correspondence about the property

bordering Keyah Grande and Turkey Springs Road, the property owner had filed suit in court to adjust the boundary of his property to correct the existing 'dead space' between himself and Keyah Grande. This did not appear to effect the Metro District.

- Ken made a motion to not respond to the Turkey Springs property issue unless further correspondence effecting the Metro was received. Shane seconded; all in favor.
- **Treasurer's Report**
- Jame: The district had \$335,816 in cash assets, and \$2,106,778 in total assets and property as of the end of March. Total income for March was \$1,302, with year to date income of \$37,784, which is 8% of this year's budgeted income. Total property tax income YTD is \$10,894, which is 4% of this year's budgeted income. Total income YTD for the water depot is \$3,583 which is 14% of this year's budgeted income. Total expenses for March were \$61,849, and YTD of \$126,748, which is 26% of the yearly budget. The primary expenses for March were to United Truck and Equipment, Crossfire Gravel, and CHP in the amounts of \$38,374, \$4,188 and \$2,007 respectively.
- Shane made a motion to approve the Treasurer's report as read, Kelly seconded; all in favor.

### **Old Business**

- Kelly said that only one person had submitted a Self-Nomination for the Board Election. That was Ken Barber, Shane's seat was still open.
- Kelly read Resolution 4-12-22-1, a Resolution to Cancel an Election. Shane made a motion to approve; Jame seconded; all in favor.
- Shane would post notices calling for applicants to be appointed to fill his seat, which would become open at the next regular meeting in May.

### **New Business**

- Ken made a motion to approve Carey up to \$70,000 for a new semi

truck, and asked that Carey find the best value for the money. Kelly seconded; all in favor.

- Kelly said that the District's previous lawyer had recovered from her health issue and could once again represent the District.
- There were three lot consolidation requests; the board had no issues with any.
- Ken mentioned that the town and county were doing their yearly free dump day, and suggested that in the future Aspen Springs might ask to be included and ask for a dumpster to be placed in Aspen Springs for the residents.

- **Property Owner's Concerns**

- A property owner was curious about the lot at the intersection of Highway 160 and Hurt that CDOT had just gifted the County. Apparently the county was intending to use the lot for a Mountain Transit bus stop. He had also heard that PAWSD was interested in putting a water fill station on that lot also.

**Ken Barber adjourned the meeting at 7:15 PM**