

**ASPEN SPRINGS METROPOLITAN DISTRICT
P.O. BOX 488
PAGOSA SPRINGS, CO 81147
970-731-5656**

ASPEN SPRINGS METROPOLITAN DISTRICT BOARD OF DIRECTORS

Pursuant to 24-6-402(2), C.R.S., notice is hereby given to the members of the Board of Directors Aspen Springs Metropolitan District and the general public that the Board of Directors Aspen Springs Metropolitan District will hold a meeting, open to the public, on October 8, 2013 at 6:00 P.M. at the Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision.

The agenda for the meeting is as follows:

**CALL TO ORDER
PUBLIC WORKS REPORT
MINUTES OF THE PREVIOUS MEETING
TREASURER'S REPORT
PROPERTY OWNER'S CONCERNS
GENERAL BUSINESS
ADJOURNMENT**

Dated September 10, 2013

By Douglas Roberts, Secretary

ASPEN SPRINGS METROPOLITAN DISTRICT

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Pagosa Springs, CO 81147

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A regularly scheduled meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on August 13, 2013 at 6:00 p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Board members Pat Ullrich, Kelly Evans, Dick Warring and Doug Roberts were in attendance; Glen Robinson was on standby via telephone. District employees Carey Brown and Roy Stevens were at the meeting as were many property owners.

CALL TO ORDER

The meeting was called to order at 6:01 P.M. by Board Chairperson Pat Ullrich. The meeting was recorded by Doug Roberts and Pam Wallis for accuracy and documentation for future reference.

PUBLIC WORKS

Carey Brown reported that they've been grading and cleaning culverts, however going a bit slow because one of the backhoes (the 1994) is down for repairs. Costs would be \$7,700.00 to repair it or it could be traded in on a new one for \$120,000.00 giving a \$20,000.00 credit, bringing the financed amount to \$100,000.00. This would create an additional monthly payment of \$1,100.00 for 60 months which would actually be less per month than leasing a used one. A motion to do the repairs for now and consider the purchase at a later date was made by Kelly Evans; seconded by Doug Roberts; all in favor.

Carey suggested concrete to be poured at the south side of the building. There was concern about pouring the concrete prior to opening the water station verses pouring it at a later date and having to close the station for a month (due to curing). This project would cost approximately \$9,200.00 and he said there was \$10,000.00 available out of the budgeted funds from the weed spraying. The motion was made to spend the money and do to project prior to opening by Dick Warring; seconded by Kelly Evans; all in favor.

MINUTES:

Board members brought up that although Pam Wallis reported who made the motions and who seconded, it should be noted if it was unanimous or (for instance) 3 to 2 in favor. Motion to approve the minutes with the one correction was made by Doug Roberts and seconded by Dick Warring; all in favor.

TREASURER'S REPORT

District treasurer Kelly Evans reported the following information: The District had \$330,409 in cash assets, and \$1,528,563 in total assets and property (excluding the water station) as of the end of the month of July. Total income for the month of July was \$68,608 with year to date income of \$295,899. The total income YTD is 65% of budget for 2013. Total property tax income YTD is \$157,907 which is approximately 87.42% of

budget for 2013 of \$180,638. Total expenses for July is \$48,953 and YTD of \$290,823 which is 58% of budget. One error by accountant causing bank charge however will be reimbursed by accountant. Primary expense for July was \$34,405 and \$35,000+ for Hart Construction, and Wagner Equipment for \$4,000+. The motion to approve the Treasurer's report was made by Dick Warring; seconded by Doug Roberts; all in favor.

PROPERTY OWNER'S CONCERNS

Deb Roberts of unit 6 discussed rumors of land grabbing, Aspen Springs Facebook page; whether or not to send newsletters to everyone on the property owner list, Doug Roberts' joining the board, knowledge of the Keno/sheep situation, boundaries of the greenbelt, damage to metro property from livestock, spending of metro funds to protect private property; responses to correct by Kelly Evans, Pat Ullrich and Dick Warring. Patrick, off of Midway Place, commented that he doesn't want Firewise involved at his property. Also inquired on fencing off some of the greenbelt for animal use; responses by Roy Stevens and Pat Ullrich. He also thinks the public could help out with the repairs on the backhoe; Cary commented. Cindy from Carols Curves brought up the issue with a large Ponderosa which is dead and should be removed; Cary agreed. Another property owner inquired on the age of the greenbelt map. Property owner Ron inquired on another summer picnic; several others stated they would attend; Kelly stated that they would be put together by volunteers. Terry from Carols Curves brought up the fact that the culverts are getting plugged and will soon need attention. Cindy complimented Roy and Cary on their good work.

GENERAL BUSINESS

Pat Ullrich gave updates on the water station. Progress is good and expecting it to be open by the end of October (to be conservative), probably sooner. Painting is done; working on electrical now; Hart Construction also saved some funds. Also, there is a possibility that one of the PAWS employees may be available to work for ASMD as an "operator" to monitor and add the chemicals.

Doug Roberts brought up labels for property owners and wondering about eliminating the ones from the newsletter that are listed as "trusts"; Kelly opposes.

Doug Roberts had walked the greenbelt to get more information on location, livestock, etc., in reference to the lawsuit and observed evidence of grazing. Kelly responded that in the past ASMD has written letters to property owners that have infringed on the grazing on the greenbelt, and possibly road crew should observe that area a little more often. Doug volunteered to walk out there once a week or so.

Property owner Jim of unit 5 shared his frustration on the Keno/sheep issue sharing that he was ashamed of the behavior and requested more consideration of Keno. All of crowd mumbling.

Pat Ullrich made a motion to recess the meeting and continue meeting in executive session; seconded by Dick Warring; all in favor.

Pat Ullrich reconvened the meeting and referred back to General Business. Board member Glen Robinson was now in attendance by telephone/speaker phone.

Pat Ullrich made a motion to restrict Doug Roberts (whom had used ASMD's letterhead without prior authorization) from doing same in future and censure him. It was seconded by Dick Warring. The vote was four in favor and one abstained (Doug Roberts).

The meeting was adjourned at approximately 7:45 p.m.