

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

A regularly scheduled meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on August 9, 2016 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. Six property owners attended.

### **Call to Order**

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

### **Minutes**

Kenneth made a motion to approve the July minutes as read, seconded by Jame; all in favor.

### **Public Works**

Dick noted that Carey was not in attendance due to having repairs done on his home, and that Carey was continuing with regular road maintenance and graveling, along with a couple more mag chloride distributions. Carey has been cleaning out culverts that have been plugged by the recent rainstorms. One complaint was received by a property owner on Cat Creek in regards to a plugged culvert, however, upon review, the property in question was not in Aspen Springs.

### **Treasurer's Report**

Jame: The district had \$308,633.39 in cash assets, and \$1,662,405.10 in total assets and property as of the end of July. Total income for July was \$36,792.08, with year to date income of \$253,712.13 . Total property tax income YTD is \$143,982.20. Total income YTD for the water depot is \$11,063.01. Total expenses for July are \$15,876.80, and YTD of \$213,094.21 . The primary expense for July was health insurance for the employees in the amount of \$2,423.80. Jame apologized in advance for not having the percentages, as this was his first meeting as treasurer. Mark Disbrow asked Jame what the Net yearly income and expenses were, and after some discussion and advice from previous Treasurer, Kelly Evans, it was determined that the District had a net income for the month of July of \$20,915.28, and YTD of \$40,617.92, which was \$492.35 under budget. Pam Wallis made a motion to approve the Treasurer's report as read, seconded by Kenneth; all in favor.

## **Old Business**

- Jame asked when the old minutes would be given to the bank so that the district could get the new signature cards. Pam said that she would deliver them in the morning.
- Dick asked if Shane was going to be doing the minutes from now on, and Shane stated that he would be.
- Dick brought up the Keno lawsuit, and that he and Kelly were the committee in regards to the day to day operations with the lawyer. Since Kelly is no longer on the board, Dick suggested that Pam and himself be the new committee. Jame made the motion to make Dick and Pam the Keno Lawsuit committee, and Shane seconded; all in favor.
- The new board member files have been submitted to and approved by DOLA.

## **New Business**

- Jame mentioned that the coin machine at the water station had been jammed a couple of times by people inserting nickels and dimes, but had been taken care of by Carey.
- Shane brought up the issue of power outages at the water station, and the issues that caused with the security system. He said that he had found a good battery backup system online, and would be installing it when it was delivered.
- Dick said that we need a designation of representative for the County Health Pool, mostly for billing and bookkeeping. Dick suggested that Pam be designated as the Health Pool representative, and Lisa Burgess at Wilson, Rea, and Beckel be appointed as primary contact. Shane made a motion to approve, with Kenneth seconding; all in favor.

## **Property Owner's Concerns**

- Ronnie brought up the Keno's sheep issue, and stated that the Sheriff has asked that people take pictures of sheep on private property or the roadway and send them in to the Sheriff's Department. Dick stated that he had a meeting with the Sheriff, and that Valdez had said that if the sheep were on private property, it would be up to the property owner to report it. He also reiterated that the Metro District had won the lawsuit against Stephen Keno, and that if Keno's sheep were on Metro property, it would be considered willful trespassing. Kelly said that Judge Lyman's order stated that Keno does not have the right to run his sheep on any property that he does not either own or have written permission to have them on.
- A property owner had an issue with people driving through an area next to the Metro Building that was not an actual road, up to Bob's Place, and asked if Carey could dig a ditch to deter any further trespassing.
- Kelly said that she's received several complements on Carey and Shane

White on the work they've been doing on the culverts and roads.

- Mark Disbrow had a note of thanks for the tarps that Carey installed at the Pavillion. He also noted that he's still pursuing avenues on a possible RV waste dump station in Aspen Springs.
- Shane asked if the board could return to 'New Business', and brought up the issue of speeding. One of his neighbors had mentioned the possibility of a radar speed sign, however the Sheriff's Department doesn't have one available. He had found that small, pole mounted, solar operated radar signs were available, and had put in for bids to see what price range the district might be looking at. Ronnie brought up the issue of street signs being shot out and that this might be an issue with radar signs.
- Kelly said that a property owner had mentioned that an individual had been shooting up the baskets at the disc golf course. Kenneth may have the materials to fix them himself.
- Dick brought up other old business in regards to the new board members needing to sign W-9s with the accountant in order to get checks cut, also change of address cards for the newsletter were forwarded to Shane.

**Dick Warring adjourned the meeting at 6:41 pm.**