

ASPEN SPRINGS METROPOLITAN DISTRICT
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A regular meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on August 14, 2018 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, Shane Tuller, and Andrew Hickman, were in attendance, as was employee Carey Brown. 12 property owners attended.

Call to Order

The meeting was called to order by Chairman Kenneth Barber.

Minutes

Jame noted that the minutes showed that the last meeting was a special meeting, as were the previous months minutes. Shane said that he must have used the same previous minutes as the format again and hadn't noticed when he typed them up. It would be corrected.

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

Public Works

- Carey had been grading roads, clearing culverts, and had applied the last of the mag chloride for the year. They would be doing some maintenance on side roads in Unit 6.
- Ronnie noted that the county had hired an interim attorney; this would be Todd Starr. Ken Barber had spoken with the sheriff about enforcement options in Aspen Springs regarding road blockages and other issues.

Treasurer's Report

- Jame: The district had \$316,394 in cash assets, and \$1,665,421 in total assets and property as of the end of July. Total income for July was \$43,116, with year to date income of \$292,519, which is 76% of this year's budgeted income. Total property tax income YTD is \$170,550, which is 85% of this year's budgeted income. Total income YTD for the water depot is \$14,230, which is 62% of this year's budgeted income. Total expenses for July were \$19,726, and YTD of \$274,717, which is 65% of the yearly budget. The primary expenses for July were to Shane White for the semi, and to the IRS, in the amounts of \$5,000, and \$2,929 respectively.
- There was a question about what the IRS payment was for. Jame would check with the

accountant.

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

Old Business

- Linda Barber gave an update on the Firewise team. They were working on pamphlets on fire safety and preparedness. They had a new website: www.aspenspringsfirewise.com.
- A property owner had emailed the district with concerns about the proposed county OHV ordinance. He had asked for responses from board members concerning their support for the measure. Pam and Ken had responded to the email.

New Business

- Andrew asked about fixing a culvert on Jason Bane's property corner. Carey said he'd spoken with Jason and was unable to come to a resolution; the simple matter was that the culvert had been there before the driveway was installed. If an agreeable solution could be found the issue would be rediscussed.
- Shane had talked to Jess Lewis about redesigning the website. She'd offered a list of tips and pointers, and had expressed an interest in possibly building a new site. She was currently out of town; Shane would talk to her when she got back.
- Jame mentioned that the accountant wanted to be able to pay the insurance company electronically instead of writing checks as it would simplify the process and correct errors in the monthly billing. The board saw no issue with this.
- Carey said that they had built bike racks for the bus barns, and would have them installed by the opening of school season.
- Ronnie asked that a link to the Keno vs. ASMD lawsuit verdict be posted to the website, as several deputies had asked for a resource to read it. Also, a notice should be posted that no ATVs including those with AG plates are allowed on the greenbelt.

Property Owner's Concerns

- Jim Petty spoke about an incident he had observed where Keno's sheep crossed Highway 160 at Hurt Drive. He noted that several vehicles stopped short of hitting the sheep, but it was a dangerous situation.
- Dick Warring noted that there was less damage and dust caused by an ATV riding at the legal speed versus a truck hauling a trailer with a loaded ATV. He supported the county OHV regulations.
- A resident from Hurt Lane had questions about how the district applied mag chloride, and which roads had priority. Hurt Lane had been receiving more traffic than usual. It was explained that only the primary roads received mag chloride, and that it was used for road base adhesion, and that dust control was only a beneficial side effect.
- Kelly Evans said that the board should put a mill levy increase discussion on it's agenda. The county will be asking for a mill levy increase which will effect all residents equally, but will not benefit Aspen Springs.

Kenneth Barber adjourned the meeting at 6:59 pm.

