

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 August 10th, 2021 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, Shane Tuller, and Kelly Evans were in attendance, as was employee Carey Brown. 4 property owners attended.

Call to Order

The meeting was called to order by Chairman Ken Barber.

Minutes

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

Public Works

- Carey had been grading, had gotten the piping in the water station all together, and Guisepe would start doing the mandatory water testing. They hoped to have it open by the following weekend. Pam suggested letting customers get free water while Carey and Guisepe made adjustments to the station, there were no objections.
- Ken said he needed to check with the County on the delivery date for the playground equipment. Carey was ready to do the dirt work whenever the equipment was delivered.

Treasurer's Report

- Jame: The district had \$481,160 in cash assets, and \$1,987,939 in total assets and property as of the end of July. Total income for July was \$50,572, with year to date income of \$364,761, which is 88% of this year's budgeted income. Total property tax income YTD is \$204,961, which is 88% of this year's budgeted income. Total income YTD for the water depot is \$0 which is 0% of this year's budgeted income. Total expenses for July were \$23,158, and YTD of \$339,853, which is 86% of the yearly budget. The primary expenses for July were to Redburn Tire Company, First Bankcard, and Wagner Equipment, in the amounts of \$4,383, \$4,404, and \$2,057 respectively.
- Shane made a motion to approve the Treasurer's report as read, Pam seconded; all in favor.

Old Business

- Kelly talked to the attorney, she needs more pictures of Keno's sheep on the green belt from more people.
- Pam, Carey, and Shane needed to be interviewed by the County attorney prior to court on the Oak Ridge Drive road blockage.
- Pam said that DAK had provided completion reports for the well demolition which would be useful if the district pursued suing Beman Drilling.

New Business

- There was a lot consolidation request for lots 17, 22, and 23 on Buttercup. Kelly made a motion to approve, Ken seconded, all in favor.

Property Owner's Concerns

- Dick complimented Carey for the excellent snow plowing job during the month of July.
- A resident said that the road sign on Squirrel was laying down, Carey said it was on his agenda along with a couple others.

Ken Barber adjourned the meeting at 6:24 PM