

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 9th, 2022 at 5:58 p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Kenneth Barber, Kelly Evans, Pam Wallis, Jame Venturini, and appointee Eric Davidson were in attendance, as was employee Carey Brown. No property owners attended.

Call to Order

Meeting was called to order at 17:58 by Kenneth Barber

Reading & approval of previous Minutes

July’s minutes were approved – Motion: Jame, 2nd: Pam, Passed unanimous

Public Works

- *Carey – Graveling roads, only \$18k left in gravel budget.
 - *Canyon road needs more gravel, but recent work improved the road to smooth & functional.
 - *Will expend remaining gravel on roads that need it more.
 - Ken: Do what you need to do as you see fit, budget will accommodate.
 - *Camera equipment & transmitter needed at pump station
 - Original died after only 6 months due to high chlorine environment
- Kelly & Cary to coordinate replacement equipment (+1 at park)**

Treasurer's Report

*Jame presented July’s financial data:

July	2022		
Total Cash Assets: \$404,500		Total Assets: \$2,131,750	
	MTD (\$)	YTD (\$)	% of Budget
Total Income	55,464	356,178	77
Property tax income	241,440		87.09
Water Depot Income	11,415		45.66
HUTF income	84,940		58.58
Total Expenses	24,332	297,367	60
Primary/Major monthly expenses:	Interstate Billing Svc	\$2,122.00	
	CHP	\$2,007.40	

*It was noted that the new Mag truck cost (\$70k) did not appear in the June

nor the July reports. **Jame to inquire as to why.**

*Motion to approve July's Treasurer's Report: Pam, 2nd: Eric, Passed unanimous

Budget / Election

*No new discussion

Need to determine who will coordinate/run this coming election in May 2023

Review SDA calendar

*No new discussion

*Next major event: Budget Draft (Oct/Nov)

Well

*No new info (see camera discussion above).

*Weir 3 (Spring area discussed in previous meetings)

-Fence is up, no urgent fencing/gate problems

-Fence is not recorded with the county(?)

-Stopped measuring flows ~15 yrs ago due to lack thereof

Consult with water rights attorney up to two (2) sessions to determine:

➤ **If we still have Right of Way, Water rights, an asset at all?**

➤ **What the District needs to do to protect those remaining rights.**

Motion to approve: Eric, Pam 2nd, Passed unanimous

Old Business

*Property that intersects Disc Golf course – New property owner and fence impinging on hole.

Pam to write letter to Property Owner to properly define pin location

*Cable fencing is up at the park, highlighted & marked, and fulfilling its desired intent.

*Gopher deterrent arrived and will be applied

New Business

*1 Lot Consolidation Request:

Lot 455 & 456, Aspen 6 – No objections

*Bill received for “Website listing service”, but determined it was not legitimate, as the current service is a semi-annual charge and we are current.

*Unemployment request determined to be due to Shane, and is legitimate.

*New Board member activities

Jame: Shane Tuller to be removed from Bank of the San Juan's account

**Jame & Eric: Eric Davidson to be added to Bank of San Juan's
account**

All Board members to re-sign new card at BoSJ

Property Owners' Concerns

*There were no property owners' concerns.

Adjournment

Motion to adjourn at 18:44 by Ken, 2nd: Pam, Passed unanimous