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 12th, 2025 at 6:00 p.m. at the Aspen Springs Metropolitan District building located on 216 Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Eric Davidson, Kelly Evans, Chris DeVries, Eric Freudenberger, and appointee Pam Wallis attended. Two employees attended. In addition, three employees of Dekon Environmental Services attended part of the meeting.

Call to Order

Meeting was called to order at 18:02 by Eric Davidson.

Approval of previous minutes

- July's minutes were approved.
 - o Motion: Kelly, 2nd Chris, passed unanimous

Public Works

- Carey: The new truck arrived and all seems well.
- Eric D: A homeowner emailed upset about the dust on Chipmunk Dr.
- Carey: Asking if we can currently afford another load of magnesium chloride (Mag) for our roads.
 - o **Chris:** Asks if Mag is effective when the conditions are this dry.
 - o Eric D: It looks like we can afford another load of Mag for our roads.
- Motion: Chris: We acquire one more truck of Mag for road conditioning. 2nd Kelly, passed unanimous.
- The new truck (Peterbilt 589) has a 2-year timeframe to decide on extended warranty package.
 - There is a \$11k and \$5k warranty covering different aspects of the truck.
 - We should wait to see what problems arise prior to determining warranty within 24 month timeframe.
- Eric D: Inquiring about the property assessment for Stollsteimer Rd. for acquisition.
 - o **Pam**: It is in progress.

Treasurer's Report

- **Kelly:** Report looks as expected but have not received all the reimbursement for public park reimbursement. HUTF funds are going well, but over on small purchases (office supplies, tools, et.).
- Eric D: The report seems skewed due to public park funds we are waiting for reimbursement for.
- The Treasurer's report was shared by Kelly to the board members including past reports for review during the meeting. Motion to approve the Treasurer's Report: Pam, 2nd Chris, passed unanimous.

July 2025	
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Total Funds (Beginning):	\$373,495 Total Funds (Ending):	\$351,099
	YTD (\$)	% of Budget
Total Income	408,141	100
Property tax income	368,959	88
Water Depot Income	11,728	59
HUTF income	115,344	80
Total Expenses	653,352	48
Primary/Major expenses	Crossfire Aggregate Services	10,683
for the month:	*SealMaster Sport Services	8,107
	Wagner Equipment Co	3,640

^{*}Reimbursement from the county to come

Budget

- Chris: Things on track to produce budget prior to October.
- Eric D: Measured some roads (Badger, Gopher, and Meadowlark)
 - o Increase on width of some near 20%
 - Can increase HUTF funds if new road measurements are done
 - Chris: does is have to officially surveyed?
 - Eric D: No we can perform measurements ourselves
 - o Pam: Lengths are good, but width can be updated
 - o Eric D: Looking for a day we can schedule a measuring of roads before the end of month
 - Needs to be done by September for this years submission
 - Will send a list of ASMD measurements of roads for us to work from
 - o **Pam**: We can each take a sampling of roads to start gathering some of the measurements we need.

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- Received an order of cancellation for Buttercup well
- Pertaining to the water rights of the buttercup well
 - o Had a 6 year conditional permit for every 6 years (2019).
 - Renewal document was sent while PO Box was "disrupted"
 - The return to sender letter was never followed through with on pertinent information to us by sender
 - o The water court will not answer to our dilemma because attorney from 2019 is attached
 - Amy Huff is still out water attorney, as far as the courts are concerned according to the government. (Has not responded to email or call)
 - o **Kelly:** What is the process to change the attorney record to move forward.
 - o **Eric**: Looking to Pam to find address/phone/email of Amy Huff if information is available.
- Pam: Talked to sheriff about water access during Oak Fire, and opened Buttercup Fill Station to open use during peak Oak Fire operations

Park/Wildfire Adapted

• Kelly: Grant money for safety on grant money for the "Chipperpalooza" on way.

- Kelly: we need a key lock box for the district/park keys for approved members to have access (benches et)
- Eric D: We need to dedicate the park by late September, and inquires on who we should formally invite
 - o Kelly: The county commissioners and Jeff (Project manger)
 - Eric D: Should we provide a BBQ and foot the bill (consensus yes)
 - Chris and Pam available to coordinate the "Ribbon Cutting"
- Fire Mitigation:
 - Dekon (Dekon Environmental Services): Has 6,000 gallon tanks that can attach to household or pump for emergency service (Has 3" valve stem)
 - Looking for purchase of water to offer service
 - Waterfill station takes up to \$20 bill to fill for 2,600 gallons
 - Will work for purpose
 - Looking to have available next year, and could provide portable water to capacity for rollaway water stations, at locations most needed
 - Will be looking to add clear biodegradable fire retardant that will wash away with time.
 - Eric D: "If company established and needs water during", please just let us
- Mailboxes:
 - o Carey: Never heard back from Jason Meyers (concrete contractor) for method of payment.
 - Pam: Will get a hold of contractor and inform Carey.
 - Kelly: Asking if Pam and Carey can work together to organize concrete if Jason falls through as a contractor (YES was established)
 - o Carey: Needs better specifications on what's allowed for mailbox pad to keep to code.
 - Would like to do a back-to-back construction like Cat Creek if possible (board approves if possible).
 - o Chris: Is there a blueprint of designated specifications for mailbox pad?
 - Carey: Yes, but it is not that simple, as they are hard to read and complex
 - o Carey: To look for another contractor for concrete work
 - Pam: Will help coordinate on the effort
 - o Motion: Kelly: Pam and Carey/Ryan to coordinate for contracting the concrete for mailboxes on Indian-land Rd. Pam 2nds, passed unanimous

Review SDA Calendar - Election

No new info

Old Business

• **Pam:** Final wordage, font, and size on signage for Indianland Rd should be known soon once approved by the sheriff's office.

New Business

• No new information

Start of executive session. Regular meeting resumed at 19:19

Property Owner Concerns

• No new information

Lot Consolidation

• No new information

Meeting adjourned at 19:20 by Eric Davidson