

**ASPEN SPRINGS METROPOLITAN DISTRICT
P.O. BOX 488
PAGOSA SPRINGS, CO 81147
970-731-5656**

ASPEN SPRINGS METROPOLITAN DISTRICT BOARD OF DIRECTORS

Pursuant to 24-6-402(2), C.R.S., notice is hereby given to the members of the Board of Directors Aspen Springs Metropolitan District and the general public that the Board of Directors Aspen Springs Metropolitan District will hold a meeting, open to the public, on February 11, 2014 at 6:00 P.M. at the Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision.

The agenda for the meeting is as follows:

**CALL TO ORDER
PUBLIC WORKS REPORT
MINUTES OF THE PREVIOUS MEETING
TREASURER'S REPORT
PROPERTY OWNER'S CONCERNS
GENERAL BUSINESS
ADJOURNMENT**

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A regularly scheduled meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on December 10, 2013 at 6:00 p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Board members Glenn Robinson, Kelly Evans, Dick Warring were in attendance; Doug Roberts was in attendance via telephone. District employees Carey Brown and Roy Stevens were at the meeting as were nine property owners.

CALL TO ORDER

The meeting was called to order at 6:00 P.M. by recently appointed Board Chairperson, Glenn Robinson. The meeting was recorded by Pam Wallis for accuracy and documentation for future reference.

PUBLIC WORKS

Carey Brown stated that they've mostly been working on the fill station. They've had a couple minor setbacks. Also getting ready for the snow season. Roy inquired if Hart Construction had been paid in full; since the dye for the concrete was not delivered, suggestion to hold their final payment until Spring when they can come back and dye the concrete was made. Possibly pay a partial amount, final decision on that was not made. Glenn mentioned the hold ups on the station: a minor electrical issue, an additional permit which was obtained immediately, State inspector approved electrical and the County gave the certificate of occupancy. He explained that there are three outlets for the water depending on what you're filling. The switch needs a minor adjustment which will be fixed in a couple days. Cary spoke with Guiseppe about the testing and needing to train three others. A chlorimeter was ordered and we're waiting to hear what the State will require on how much and how often. Homeowner Ron asked 1) about weather affecting the amount of chlorine; Glenn will look into it. 2) How much will it be charging; Cary replied about 40 gallons per quarter. 3) Is there change available; Cary/Dick no change. Cindy will put a positive letter in the Editor section of the paper. Doug asked what would it take for training for the testing.

MINUTES:

Inquiry on the violations that were to go out to individuals who were letting their livestock graze on the greenbelt was made, however that will probably wait until Spring as no one will be having their animals out at this time of year. The violations have not yet gone out. There were questions about cross county skiing and snowmobiles on the greenbelt, however that discussion to be addressed later. Motion to approve the minutes of November was made by Kelly Evans and seconded by Dick Warring; all in favor. Mention of double checking the postings of the minutes was made as the October meeting did not get onto the website properly.

TREASURER'S REPORT

District treasurer Kelly Evans reported the following information: The District had \$268,108 in cash assets, and \$1,466,255 in total assets and property (excluding the value of the new water fill station) as of the end of the month of November. Total income for the month of November \$19,397 with year to date income of \$386,787. The total income YTD is 84% of budget for 2013. Total property tax income YTD is \$175,997 (but does not yet include from the latest tax lien sale) which is approximately 97.43% of budget for 2013 of \$180,638. Also, no income from the fill station as yet which had previously been in the budget. Total expenses for November is \$21,475 and YTD of \$444,416 which is 89% of budget. Primary expense for November was \$2,599 to Rocky Mountain Health, \$1,680 to Harris Engineering, and \$1,960 to Colorado Animal Law. The motion to approve the Treasurer's report was made by Dick Warring; seconded by Doug Roberts; all in favor. Discussion following included Dick stating we had the HUTF coming in soon. Ron inquired on Health Care in relation to the Obama Care. Kelly stated that the employees have HMO through Rocky Mountain Health Care.

PROPERTY OWNER'S CONCERNS

Ronnie Zaday thanked the road crews for doing a great job. Cindy complimented the road crews. Ricky questioned the property sale to Doug Roberts. Glenn stated that they will bring that up under general business. Steve Keno brought up the same issue and believes that this was a binding contract and could result in a liability as a breach of contract. Ron wanted to thank the district for what they do. 1) Also, inquired as to how many miles of roads ASMD services: Cary - 65 miles. 2) How many acres in the 6 units. Answers from several board members were unsure of the exact acreage, however 5,000 - 6,000 was mentioned and 2600 - 2700 lots. Roni Zaday answered 2700 lots, 5000 acres. 3) Has CDOT purchased all of the land where there are working. Glenn answered that their dealings have been completed many months prior to construction. 4) How long will this project last and what's their overall reason for doing this: Glenn - Two years; Cary - A&D lanes. Glenn - 6 miles of shoulder work and repaving. Cindy inquired on the owners of mules and the property by the hwy; worried about them not having shelter. Roni Zaday suggested that the board write a letter to CDOT regarding the area they cleared about using it for a park and ride site to Durango after they're done with the project. Glenn will ask the gentleman he's been talking to with CDOT, then follow up from there.

GENERAL BUSINESS

Dick Warring needs to submit by Jan 15th to the Board of Commissioners a certification of values, also a required service plan development, and some paperwork to DOLA. Need the boards approval for submission first. Glenn made a motion to approve submittals; Kelly seconded; all in favor.

Doug would rather bring up the discussion on the property sale until next month. Dick and Glenn agreed.

Glenn asked if there were any other questions on the fill station. Dick mentioned that any contract over \$50,000 from special districts should have bonds and performance bonds and need to publish in the newspaper prior to the final payment. Glenn suggested that he and Dick and Greg Mayo sit down and make sure they follow through with all of the required

legalities. Dick made a motion to make Glenn and himself a working committee on this issue; seconded by Kelly Evans; all in favor.

Roni Zaday suggested as we're opening and testing the new fill station, and then later having a Grand Opening and advertising and having the commissioners present, somewhat as a celebration. Kelly will monitor the meter and collecting the funds when it opens until we have an idea of how often it will have to be done. In addition, agreement was made to pay Guisepe \$50.00 per hour to continue to test until the next meeting and we can get someone else trained.

Ron asked about the commissioners shortfall, if it would have an impact on ASMD; Dick said that yes, they're taking approximately \$10,000 out of our HUTF funds.

Roy asked about the end of year executive sessions on employee wages, insurance packages, etc. Dick made a motion to make a committee of himself and Kelly to discuss same; seconded by Glenn; all in favor.

Glenn made a motion to adjourn; second by Doug Roberts at 6:48; all in favor and Merry Christmas.