

ASPEN SPRINGS METROPOLITAN DISTRICT
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A regularly scheduled meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on December 9, 2014 at 6:00 p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Board members Al Gardner, Dick Warring, Kelly Evans, Sara Anderson and appointed board member, Pam Wallis, were in attendance. District employees Roy Stevens and Carey Brown were in attendance, as were seven property owners.

CALL TO ORDER

The meeting was called to order by elected Board Chairperson, Al Gardner.

MINUTES

A motion to approve the November minutes as submitted was made by Kelly; seconded by Sara; all in favor. Pam was sworn in before proceeding further, as well.

PUBLIC WORKS

Carey: Inquiry if the invoice to the phone company was ever paid (Kelly's not showing it paid as yet). Carey will follow up with them.

Ground is thawed a bit so they're able to clean culverts and such before snow arrives.

TREASURER'S REPORT

District treasurer Kelly Evans reported the following information: the District had \$241,754 in cash assets, and \$1,596,303 in total assets and property (including the value of the new water fill station) as of the end of the month of November. Total income for the month of November was \$46,660 with year to date income of \$345,459. The total income YTD is 98% of budget for 2014. Total property tax income YTD is \$175,866 which is approximately 96.38% of budget for 2014 of \$182,470. That figure does not yet include the proceeds from the tax lien sales. Total income YTD for the water depot is \$19,207 which is 80.03% of total budgeted of \$24,000. Total expenses for November is \$22,363 and YTD of \$332,932 which is 95% of budget. Primary expenses for November were \$3,597 to Western Refining, \$3,338 to Rocky Mountain Health and \$15,632 to Colorado Special Districts. Three months (\$43,514) of HUTF funds were received. 19:48 - Pam made a motion to approve the treasurer's report as read; seconded by Dick; all in favor.

OLD BUSINESS

•Dick: Reviewing the budget and going over possibilities of saving funds here and there. Dick made a motion to approved the amended budget for 2014 as read; Pam seconded; all in favor. 2015 budget: Proposing a mill levy increase in the future (2016 election). Since 2010 the income has been dropping considerably and expenses have increased. Projection of \$35,000 revenue decrease for 2015 is expected, which will be transferred from the reserves. Total revenue projection for 2015 is \$374,630. Per discussion in the special

meeting, by eliminating asphalt, weed spraying and reducing equipment maintenance, this will all assist in the budget as those are all major costs. Although HUTF funds should come to around \$130,000, less the percentage deducted by the county bringing it to approximately \$123,500, Dick suggested to list the HUTF income in the budget for 2015 at \$115,000 for "conservative factors" and it can be amended later on in the year if needed. Dick made a motion to approve the 2015 proposed budget; seconded by Kelly; all in favor.

- Dick: The Tax Levy needs to be certified; estimation is based on information from the treasurer and the prediction is \$12,511,390 for the entire county and 183,630 to the ASMD for 2015 at 14.677%. Dick made a motion to approve the 14.677% predicted for 2015's budget; seconded by Al; all in favor.

- Topic of the Meiretz' fence: Dick was able to obtain some papers from the building department. The fence is too close to the road and way off on the side line. One of the arguments is the actual right of way of the road. Roy brought up the fact that some years back it was voted/agreed upon that nothing would be built within 15 feet of the traveled portion of the roads due to the inaccuracy of the road locations. Kelly made a motion that we draw up a letter directing her to move her fence and have it served to her legally by Sheriff's department giving her 30 days; seconded by Pam; all in favor. Pam will draft the letter per past wordage Kelly has and contact the Sheriff for service.

- Pam made some calls to C-DOT in regards to the parking area off of Hurt Drive to be used for a Park and Ride, however has not yet spoken with the individual she needs to get through to; will continue attempts throughout and after the holidays.

- Dick and Carey talked about the reports for the road distances that needs to be filed. Nothing has changed, but the asphalt at the highway entrances.

- Al brought up the insulation for the water fill station. The foil bubble insulation was approved and Carey gave direction how installation would go about. Al will meet with Carey to take measurements and Al will check on materials. Al will also keep an ear out at the store for contractors/individuals for the work, as well. Dick made a motion to allow Al and Carey to move forward, get the materials list and secure bids and to authorize the work up to \$3,000.00 (for labor and materials) and to proceed as soon as possible; seconded by Kelly; all in favor.

NEW BUSINESS

Dick suggested volunteers for cleanup and referring to it as the "Cindy Gustafson clean-up memorial", or similar. Suggestion to put something on the website was made.

PROPERTY OWNER'S CONCERNS

Steve Keno: Concerns about the encroachment of Elizabeth Meiretz' fence and if the board is going to go after the others doing the same or similar things. Mention of Moe parking his vehicles on the greenbelt was made. Deb Roberts stated that Doug has a report he created after walking the greenbelt and taking notes on certain encroachments.

Kathleen Sullivan explained differences or levels of encroachments. Annie Seals suggested posting notice on the website that ASMD is planning on following through with these violations. Deb Roberts had a question regarding adverse possession of property. Ronnie Zaday requested the recordings of the meetings to be posted or be available to the public.

1:25:16 - Al announced going to executive session to discuss personnel matters; as pursuant to CRS-24-6-402-4. All in favor.

8:05 pm the meeting reconvened and Dick made a motion to adjourn; seconded by Pam; all in favor.