

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 13, 2016 at 6:00p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Dick Warring, Pam Wallis, and Jame Venturini were in attendance, as was appointed member Shane Tuller, and employee Carey Brown. Appointed member Kenneth Barber was out of town, and wasn't able to attend via phone conference due to issues with the line at the Metro Building. One property owner attended.

Call to Order

The meeting was called to order by elected Chairperson, Dick Warring.

Minutes

Jame asked that there be a minor change in the previous month's minutes due to a typo. Pam made a motion to approve the November minutes as amended, seconded by Shane; all in favor.

Public Works

- Carey has been working on plowing roads, putting tire chains on and snowplow maintenance.

Treasurer's Report

- Jame: The district had \$315,653 in cash assets, and \$1,671,484 in total assets and property as of the end of November. Total income for November was \$22,311, with year to date income of \$351,563, which is 101% of this year's budgeted income. Total property tax income YTD is \$162,614, which is 94% of this year's budgeted income. Total income YTD for the water depot is \$21,538, which is 93% of this year's budgeted income. Total expenses for November are \$18,851, and YTD of \$301,672, which is 86% of the yearly budget. The primary expense for November was to CHP, for employee health insurance, in the amount of \$2,423, and to Crossfire LLC, in the amount of \$3,723.
- Dick said that he had received a newsletter email from the SDA with a small

note at the end that stated that special districts would be charged an extra 10% on physical asset insurance if the forms weren't filed by December 4th. The email was received after December 4th. Jame said he would check with the accountant to find out if the appropriate forms had been filed.

- Pam made a motion to approve the Treasurer's Report as read, seconded by Shane; all in favor.

Old Business

- Dick brought up the previous discussion of a permanent restroom at the park. He and Jame had done some research on pre-built units. Jame had contacted a particular company who had installed other facilities in Archuleta County, and had received a quote to install a single room vaulted privy. There was discussion about cost of renting a porta-potty vs. building a restroom, also of various grant options. Jame said he'd continue looking into it.
- Pam said she'd looked into various filtration systems for the water station but hadn't received enough information to present to the board at this meeting.

New Business

- There was no new business.

Property Owner's Concerns

- There were no property owner's concerns.

Dick Warring adjourned the meeting at 6:22 pm.