

**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 December 11th, 2018 at 6:00p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Pam Wallis, Jame Venturini, Kenneth Barber, and Shane Tuller were in attendance, as was employee Carey Brown. Six property owners attended.

### **Call to Order**

The meeting was called to order by Chairman Kenneth Barber.

### **Minutes**

Jame made a motion to approve the previous month's minutes; Pam seconded, all in favor.

### **Public Works**

- Carey had done a little plowing after the last small snowstorm. He was done with dirtwork for the year since the ground was frozen.
- Ken asked Carey about the Metro's policy for removing abandoned vehicles on Metro property, such as the park. Carey said that he had some stickers he could place on vehicles notifying them that it would be towed, and then he could call to have the vehicle towed and impounded. There had been a vehicle abandoned for several days at the park; thankfully someone had already removed it.
- Pam asked how and if Carey plowed the highway entrances – technically it is CDOT's responsibility but Carey had been scraping the entrances to try and remove the ice. He had spoken to someone at the CDOT office and explained that the Buttercup entrance was a safety hazard due to the ice, grade, and limited visibility to the highway. CDOT would be applying sand to the entrance after they passed with the plow truck from now on.

### **Treasurer's Report**

- Jame: The district had \$313,740 in cash assets, and \$1,671,038 in total assets and property as of the end of November. Total income for November was \$26,994, with year to date income of \$430,247, which is 111% of this year's budgeted income. Total property tax income YTD is \$195,686, which is 98% of this year's budgeted income. Total income YTD for the water depot is \$23,720, which is 103% of this year's

budgeted income. Total expenses for November were \$23,383, and YTD of \$370,817, which is 88% of the yearly budget. The primary expenses for November were to CHP, CAT Financial, and Interstate Billing Services in the amounts of \$2,700, \$1,692, and \$1,498 respectively.

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

## Old Business

- Pam said that she'd spoken with the water rights attorney, and the issue in question apparently related to the district's water rights to Stollsteimer creek, where Carey fills up the trucks. Everything is OK at this time.
- Shane said that he'd gotten the Metro keys from Andrew Hickman.

## New Business

- Ken said that he and Shane would need to meet with Dick Warring soon to file the budget and other items with the DOLA and the SDA.
- Jame mentioned that the accountant had said to wait to do new bank cards until a new director had been appointed.
- Ken reminded everyone that the board would be reviewing submissions for the vacant seat at the January 8<sup>th</sup> meeting.

## Property Owner's Concerns

- Dick Warring gave an update on the proposed OHV ordinance: the BOCC had decided not to continue with discussions at this point and was tabling the ordinance.
- Wayne had a question about county HUTF funds disbursements, and if overpayments should be put in an interest bearing escrow account.
- Linda Barber asked if Marsha Kern had submitted a letter of interest for the vacant seat, and that she wasn't sure if Kathleen Steventon was still interested. At this time no submissions had been received from either party.
- Linda also asked about the ice issue at the water station. Carey had some old welcome mats he would put down around the fill spout to help reduce the slip hazard. There was some discussion about permanent solutions to the problem, this would be revisited.
- Linda gave an update on the Firewise team: since it was winter they weren't very active, but were preparing for the coming summer. She asked if the board would be willing to help pay for printing costs and stamps for flyers, as the official county Firewise group was no longer offering to help with that. Ken said that the board would need to know what the costs were, but if it were a small amount the board would likely be willing to help.

**Kenneth Barber adjourned the meeting at 6:34**

