

ASPEN SPRINGS METROPOLITAN DISTRICT
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970-731-5656

A regular meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on December 10th, 2019 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, and appointed member Kelly Evans were in attendance, as were employees Carey Brown and Shane White. 2 property owners attended.

Call to Order

The meeting was called to order by Chairman Kenneth Barber.

Minutes

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

Public Works

- Carey had been grading potholes and fixing street signs. Some roads had heavy damage due to the rainstorms just before the snowfall.
- Pam mentioned a property on Hurt and Ute which bordered the greenbelt; a septic system was being installed and she had checked to make sure it was within the setbacks.
- Pam said there were some trees and bushes blocking road visibility on Jackrabbit. Carey said he would remove any obstructions to view from the right of way.
- Kelly said she had received a complaint from a resident about snow plowing on Bluejay. She noted that there had been very little snow up to this point.

Treasurer's Report

- Jame: The district had \$317,899 in cash assets, and \$1,686,364 in total assets and property as of the end of November. Total income for November was \$7,042, with year to date income of \$383,007, which is 101% of this year's budgeted income. Total property tax income YTD is \$189,551, which is 94% of this year's budgeted income. Total income YTD for the water depot is \$18,810 which is 82% of this year's budgeted income. Total expenses for November were \$22,755, and YTD of \$368,546, which is 85% of the yearly budget. The primary expenses for November were to Trinity Land Consultants and CHP in the amounts of \$1,145 and \$2,848 respectively.
- Pam made a motion to approve the Treasurer's report as read, Shane seconded; all in favor.

Old Business

- There was no old business.

Budget

- Kelly gave the budget presentation. There were no changes to the proposed draft.
- Ken read Resolution 2019-12-01, a Resolution to Adopt a Budget. Jame made a motion to approve the resolution, Shane seconded; all in favor.
- Ken read Resolution 2019-12-02, a Resolution to Set Mill Levies. Shane made a motion to approve the resolution, Pam seconded; all in favor.
- Ken read Resolution 2019-12-03, a Resolution to Appropriate Sums of Money. Jame made a motion to approve the resolution, Pam seconded; all in favor.
- Kelly said she would double check all the forms and submit them to the appropriate people at the county. Shane would update DOLA and the SDA with the new budget.

New Business

- Kelly made a motion to have an executive session in January to discuss employee payroll. Jame seconded; all in favor.

Property Owner's Concerns

- There were no property owners concerns.

Kenneth Barber adjourned the meeting at 7:32 PM