

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 8th, 2020 at 6:00p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Kenneth Barber, Pam Wallis, Jame Venturini, Shane Tuller, and Kelly Evans were in attendance, as was employee Carey Brown. 2 property owners attended.

Call to Order

The meeting was called to order by Chairman Ken Barber.

Minutes

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

Public Works

- Carey said all the roads were graded and the equipment ready for snow. The new grader was in the shop but should be fixed before snow.
- Pam said that DAK Drilling had attempted to repair the water station well, but the casing is broken too far down to repair. The original driller had apparently not done as stated on the invoice. The only option would be to drill a new well, which DAK estimated at \$88,500.
- There was discussion among the board regarding time tables, finances, and options. Colorado has a low/no interest funding program for water providers. The board would investigate all available funding sources and decide how to proceed.

Treasurer's Report

- Jame: The district had \$378,748 in cash assets, and \$1,712,258 in total assets and property as of the end of November. Total income for November was \$18,415, with year to date income of \$415,374, which is 102% of this year's budgeted income. Total property tax income YTD is \$218,652, which is 96% of this year's budgeted income. Total income YTD for the water depot is \$23,603 which is 108% of this year's budgeted income. Total expenses for November were \$45,979, and YTD of \$401,342, which is 92% of the yearly budget. The primary expenses for November were to DAK Drilling, Brennan Oil, Crossfire, and Archuleta County Clerk in the amounts of \$13,000, \$5,653, \$2,981 and \$3,778 respectively.
- Shane made a motion to approve the treasurer's report as read, Kelly seconded; all in favor.

Old Business

- Ronnie provided the board with a final invoice for the election costs. The total with her hours, printing, and County Clerk's fees was \$4,850.

Executive Session @ 6:56 PM

Ken made a motion to enter executive session to discuss employee matters, pursuant to 24-6-402(4)(f), C.R.S. Pam seconded; all in favor.

The board exited executive session at 7:18 PM.

New Business

- Ken made a motion to terminate all full time employees except the Road Manager due to budgetary constraints. Kelly seconded; all in favor. The district would rely on on-call part time employees from this point on to help with snow push and summer maintenance. Ken noted that all terminated employees would need to turn in their keys and retrieve any personal belongings still on Metro property.

Budget

- Kelly: By cutting employees, it would reduce payroll 20%, and health insurance 33%, which puts the district \$20,000 over instead of under. The board discussed the budget.
- Ken made a motion to approve Resolution 12-8-20-1, a Resolution to approve the amended 2020 budget and reflecting that full time employees were reducing to 1 at the end of the fiscal year. Shane seconded; all in favor.
- Ken made a motion to approve Resolution 12-8-20-2, a Resolution to Adopt the 2021 Budget. Kelly seconded; all in favor.
- Ken made a motion to approve Resolution 12-8-20-3, a Resolution to Appropriate Sums of Money. Kelly seconded; all in favor.
- Ken made a motion to approve Resolution 12-8-20-4, a Resolution to Set Mill Levies. Shane seconded; all in favor.

Property Owner's Concerns

- There were no property owner's concerns.

Ken Barber adjourned the meeting at 8:03 PM