

**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 November 9th, 2021 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. No property owners attended.

### **Call to Order**

The meeting was called to order by Chairman Ken Barber.

### **Minutes**

September:

Kelly made a motion to approve the minutes as written, Pam seconded; all in favor.

### **Public Works**

- Carey had been plowing snow. There had been some complaints from residents about the timeliness of snow removal. He had talked to a salesman on a new road grader. The cost at this time seemed more than the district could afford this year, until the backhoe lease was paid off. The mag truck needed a new tank, which would cost about \$40,000, and also needed about \$2,000 worth of suspension work.
- Ken said that the district should put together a gift basket for the county commissioners as thanks for getting the park built, also a thank you letter should be put in the paper.
- Jame made a motion to approve a \$100 limit on the gift basket, and have Linda Barber draft a letter to the Sun. Pam seconded; all in favor.

- Carey had taken down the gate at the top of Oakridge Drive, along with a Sheriff's escort. Everything went smoothly and safely.
- Ken said that at the last meeting, putting up a security camera at the park was discussed. Shane had already briefly researched options, and felt that a good model could be found for under \$500. He would do more research to find the best options and then present them to the board.
- **Treasurer's Report**
- Jame: The district had \$436,337 in cash assets, and \$1,929,305 in total assets and property as of the end of November. Total income for November was \$23,689, with year to date income of \$480,264, which is 115% of this year's budgeted income. Total property tax income YTD is \$223,438, which is 96% of this year's budgeted income. Total income YTD for the water depot is \$2,422 which is 10% of this year's budgeted income. Total expenses for November were \$28,466, and YTD of \$509,553, which is 128% of the yearly budget. The primary expenses for November were to Bank of the San Juans, Cat Financial, and Harris Engineering in the amounts of \$10,959, \$1,692 and \$1,560 respectively.
- Shane made a motion to approve the Treasurer's report as read, Kelly seconded; all in favor.

## **Old Business**

- There was no old business.
- **Budget**

Kelly presented the final draft of the budget, and the board discussed it. There were no changes to the budget other than a couple typographic errors. Kelly read each resolution in order:

- Resolution 12-21-1, a Resolution for Budgetary Transfers. This moves \$9,125 from reserves to Public Works to balance the 2021 budget.

- Kelly made the motion to approve, Pam seconded; all in favor.
- Resolution 12-21-2, a Resolution to Amend the 2021 Budget. Shane made the motion, Kelly seconded; all in favor.
  - Resolution 12-21-3, a Resolution to Adopt the 2022 Budget. Shane made the motion, Jame seconded; all in favor.
  - Resolution 12-21-4, a Resolution to Appropriate Sums of Money for 2022. Jame made the motion, Pam seconded; all in favor.
  - Resolution 12-21-5, a Resolution to Set Mill Levies. Shane made the motion, Pam seconded; all in favor.
  - Resolution 12-21-6, a Resolution to Certify the Mill Levy. Shane made the motion, Jame seconded; all in favor.

### **New Business**

- Pam asked about the last grant the district was to receive for \$5,000 for the water station, Kelly believed they had already gotten it.
- Pam said that the district needed to do a summary report to San Juan Water Conservancy District for the water station repairs.
- Pam made a motion to approve the purchase of a new mag chloride tank for the truck for \$39,900. Kelly seconded; all in favor.
- **Property Owner's Concerns**
- There were no property owners concerns.

**The Board went into executive session regarding employee matters at 7:28 PM**

**The Board adjourned executive session and resumed regular meeting at 7:30 PM**

**Ken Barber adjourned the meeting at 7:31 PM**