

ASPEN SPRINGS METROPOLITAN DISTRICT
PO Box 488
Pagosa Springs, CO 81147
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A regular meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on December 13th, 2022 at 6:00 p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members, Kelly Evans (Chairing due to Ken’s absence), Pam Wallis (via conference call), Jame Venturini, and appointee Eric Davidson were in attendance, as was employee Carey Brown. No property owners attended. Kenneth Barber was excused due to illness.

Call to Order

Meeting was called to order at 18:00 by Kelly Evans

Reading & approval of previous Minutes

October’s minutes were approved – **Motion**: Kelly, 2nd: Jame, Passed unanimous

Public Works

- Pam – A number of “problem places” have been corrected, the county is responding well!
- Some citations have been issued (ie Hillside and others)
- Carey - Still protesting \$1.3K bill from Peterbilt for alleged diagnostic services.
- Truck is running now – having it lettered and ready for service!

Treasurer's Report

- Jame presented November’s financial data:

November	2022		
Total Cash Assets: \$406865		Total Assets: \$2,126,943	
	MTD (\$)	YTD (\$)	% of Budget
Total Income	32,320	464,380	100
Property tax income		264,864	95.54
Water Depot Income		16,387	65.55
HUTF income		155,499	107.24
Total Expenses	22,863	382,321	78
Primary/Major monthly expenses:	Inland	\$9,711.98	
	First Bank Card	\$1,682.98	
	CHP (Ins)	\$1,103.40	

Motion to approve August’s Treasurer’s Report: Eric, 2nd: Kelly, Passed unanimous

Well

- Contacted Reilly's Enterprises Tank Service to get on their spring schedule for re-sealing water storage tank at Buttercup.
- **Need to let Carey know to look at current flow meter & make necessary adjustment to current flow (\$2 > 325 gallons, needs adjustment down) as well as possible rate increase next year.**

Park

- No new info to report

Review SDA calendar

- Primary focus is budget (see below)
- Call for nominations to be posted at least 75 days before the May election

Budget / Election

- Kelly presented the amended 2022 budget for resolution, along with required annual budgetary resolutions and the proposed 2023 Budget. All resolutions read aloud by Kelly:
 - Resolution 12-22-10: Amended 2022 Budget
 - **Motion** to approve: Eric, Jame 2nd, Passed unanimous
 - Resolution 12-22-11: 2023 Certification of Tax Levies for Non-School Governments
 - **Motion** to approve: Eric, Jame 2nd, Passed unanimous
 - Resolution 12-22-12: Appropriating Sums of Money
 - **Motion** to approve: Jame, Eric 2nd, Passed unanimous
 - Resolution 12-22-13: Resolution to Set Mill Levies
 - **Motion** to approve: Eric, Jame 2nd, Passed unanimous
 - Resolution 12-22-14: Resolution to Adopt the 2023 Budget
 - **Motion** to approve: Jame, Eric 2nd, Passed unanimous
 - Resolution 12-22-15: Actual 2023 Budget
 - **Motion** to approve: Jame, Eric 2nd, Passed unanimous
- All Resolutions signed by Board members
- All Resolutions to be posted on DOLA.CO.GOV website as well as our local site.
 - **Kelly to digitize all signed docs & forward to Eric (DONE, 12/14)**
 - **Eric to post on both websites (DONE, 12/15)**
- Election: Jame & Pam are both ineligible to run (term limit)
 - **Kelly is running; Eric is running; have room for two more!**
 - **Need to determine who Election Officer will be to run the election.**

Old Business

- Eric spoke with Errol Lord (County enforcement) to share a contact for

- vehicle removal & recycling.
- Kelly responded to the Census Dept. request – mostly financial-related

New Business

- No variance nor lot consolidation requests this month.
- A company called Archive Social contacted our website regarding display of legally required records. They apparently already represent Pagosa, Bayfield, and other local governments. Eric to enquire about their services and get a cost defined.
- Website contacted by Kim Brown, Realtor with Galles Properties, with a question regarding HOA's & CCR's in Aspen Springs. Eric initially stated, "None exist", but since found out about Tall Pines CCR drawn up in 2004, in Aspen 4 Subdivision. This appears to be a water agreement only as restrictions have not been imposed for a long time, but Kelly shared contact info for Realtor to make further inquiries.
- Audit results must be posted on Website. Kelly to get info to Eric for posting.
- A map of the district must be posted on the website. Eric to contact local realtors for suitable map.

Property Owners' Concerns

- A request for more gravel at the end of Badger Road. Carey has re-cut ditches there, but they washed out during the last deluge. More work to be done as weather permits.

Adjournment

Meeting adjourned at 18:40 by Kelly Evans