

**ASPEN SPRINGS METROPOLITAN DISTRICT
P.O. BOX 488
PAGOSA SPRINGS, CO 81147
970-731-5656**

ASPEN SPRINGS METROPOLITAN DISTRICT BOARD OF DIRECTORS

Pursuant to 24-6-402(2), C.R.S., notice is hereby given to the members of the Board of Directors Aspen Springs Metropolitan District and to the general public that the Board of Directors Aspen Springs Metropolitan District will hold a meeting open to the public on March 12, 2013 at 6:00 P.M. at the Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision.

The agenda for the meeting is as follows:

**CALL TO ORDER
PUBLIC WORKS REPORT
MINUTES OF THE PREVIOUS MEETING
TREASURER'S REPORT
PROPERTY OWNERS' CONCERNS
GENERAL BUSINESS
ADJOURNMENT**

Dated March 9, 2013

By Kelly Evans, Treasurer

**ASPEN SPRINGS METROPOLITAN DISTRICT
P.O. BOX 488
PAGOSA SPRINGS, CO 81147
970-731-5656**

A regularly scheduled meeting of the Board of Directors Aspen Springs Metropolitan District was convened on February 12, 2013 at 6:00 P.M. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Board members Pat Ullrich, Glenn Robinson, Dick Warring and Kelly Evans were in attendance. No staff was in attendance due to long hours recently worked for snow removal. Deputy Richman of the Archuleta County Sheriff's Office and several property owners were also in attendance.

CALL TO ORDER

The meeting was called to order at 6:00 P.M. by Board Chairperson Pat Ullrich.

PUBLIC WORKS REPORT

Glenn Robinson noted that primary projects for the previous month were snow removal. In addition, the new tanker was being readied for summer projects.

MINUTES OF THE PREVIOUS MEETING

The motion to approve the Minutes of the January 2013 meeting as presented was made by Glenn Robinson and the second by Dick Warring. Motion to approve passed by a vote of 4-0.

TREASURER'S REPORT

The Treasurer's Report indicates that total income for January 2013 was \$5,984 which is 1% of total income budgeted for 2013. Property tax income for January totaled \$584 but it was noted that property tax bills were not mailed by the county Treasurer until the end of January. Total expenses for January were \$39,820 or 8% of total expenses budgeted for 2013.

The motion to approve the Treasurer's Report as presented was made by Glenn Robinson with a second by Pat Ullrich. Vote approval 4-0.

PROPERTY OWNERS' CONCERNS

Pat Ullrich has been corresponding with a property owner that requested approval to expand the cul-de-sac at the end of Bill's Place so that construction equipment could make the turn. The board saw no initial reason to object to this project.

GENERAL BUSINESS

Glenn Robinson related that he had spoken with Greg Mayo of PAWSD. The water station plan is to be resubmitted to the state on February 13, 2013. The dimensions of the water station storage tank were changed slightly to make it exactly a 15,000 gallon capacity as this was the exact amount stated in the permit request. It is expected that the final permit will be approved by the state and ready for bid requests by the March meeting. If approvals are received very quickly the Metro District Board may call a special meeting to expedite the bidding process. It was reiterated that the Board intended to offer incentives to local contractors or those that used local labor. Glenn will consult Greg Mayo for the appropriate language required for this item in the Request for Proposal.

Glenn also noted that the well appears not to be badly damaged by the frozen valve. A full inspection is not possible until the spring thaw.

Meeting adjourned at 6:42 P.M.

Aspen Springs Metropolitan District
By Kelly Evans
Treasurer