

ASPEN SPRINGS METROPOLITAN DISTRICT
PO 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 13, 2018 at 6:00p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Dick Warring, Pam Wallis, and Jame Venturini were in attendance, as were appointed members Kenneth Barber and Shane Tuller, and employee Carey Brown. Four property owners attended.

Call to Order

The meeting was called to order by elected Chairperson, Dick Warring.

Minutes

Pam made a motion to approve the January minutes as read, seconded by Jame; all in favor.

Public Works

- Carey had been hauling gravel, and was still waiting for snow.
- Dick said that he'd spoken with the dealer about the backhoe, it should be delivered to the dealer for prepping on March 6th, and would be delivered to the Metro shortly afterwards.

Treasurer's Report

- Jame: The district had \$322,394 in cash assets, and \$1,704,475 in total assets and property as of the end of January. Total income for January was \$6,744, with year to date income of \$6,744, which is 2% of this year's budgeted income. Total property tax income YTD is \$21, which is 0.01% of this year's budgeted income. Total income YTD for the water depot is \$0, which is 0% of this year's budgeted income. Total expenses for January were \$55,259, and YTD of \$55,259, which is 15% of the yearly budget.. The primary expense for January was for SDA, and to Brennan Oil, in the amounts of \$17,800 and \$6,437 respectively.
- Jame noted that the water station income showed \$0 due to timing of deposits, he made a large deposit for the water station after the report was created.
- There was a typo in the accountant's report incorrectly showing that the district paid Brennan Oil \$643,716.00. The correct amount as shown in the Accounts Paid of the account statements showed \$6,437.16.
- Shane made a motion to approve the Treasurer's report as amended, seconded by Pam; all in favor.

Old Business

- Dick brought up the election; there were a couple people that he was aware of that had submitted self-nomination forms. Shane said that he would run again, and would get Jame a form. Ken was still considering whether or not he would be running.
- Shane would put the election self-nomination form on the website.
- Jame said that he'd spoken with map creator, who said that he would be able to create new district maps for DOLA, and estimated it would likely take three hours at \$60 per hour. DOLA was requiring new maps of all districts this year.
- Pam made a motion to have Jame approve the creation of the new maps, Shane seconded; all in favor.
- Pam spoke about the water station lawsuit with the Utes, everything was proceeding. It was still in the early stages of legal document filing at this point. Pam recapped the issue; the Metro had to file for absolute water rights on the water station well, and the Ute Tribe had disputed the claim. The Utes claimed that the Metro well effected the Stollsteimer Creek watershed, which they have rights to. Surveys and water studies show that the Metro well was well beneath any reach of the Stollsteimer watershed.
- Dick brought up the issue of the Oak Ridge Drive road blockage; the county had taken over at this point. No progress had been made at this point, and apparently the county was considering creating a new turn-around. Pam said that she'd received several comments to the effect of: if the county creates a new turn-around in this case, that other people want the road moved into the originally surveyed right of way also.

New Business

- Ken mentioned that he'd received a couple complaints about the water station being slippery, especially in the winter. Carey said that the best method of fixing it would be to continue the concrete all the way out so that the water doesn't pool up, and direct the water into the ditch. They would likely address this in the spring.
- Shane had received an email from Doug Roberts about an issue of the snow plow berming in his driveway. Carey explained that he was aware of the complaint, and while they do try and avoid berming driveways, they can't change the direction that they push the snow when they plow, as its plowed towards the right side of the road as they drive.
- There were some old, uncashed checks the district had written that the accountant wanted to cancel to keep the books in order. Jame went over them, several were duplicates, some were old director's fees, one had been paid with a credit card instead of check. All were resolved, and Jame would have the accountant cancel the checks.

Property Owner's Concerns

- Kathleen Steventon asked about who she should contact at the county about the road blockage on Oak Ridge. Dick said that she should call Bentley, the county administrator, or Todd Starr, the county attorney. She asked about the meeting that Dick and Shane had attended with the commissioners and Mr. Kazarinoff in January, and Dick briefed her on it.
- Shelley Volker talked about speeding on Metro roads, and the lack of stop signs. She said that she lives in Unit 1, and watches people go through intersections without stopping, and sometimes at high speeds. She asked what it would take for the Metro to

install stop signs at the intersections. Dick spoke about how the Metro has run into this issue in the past, and were told by the county that to install speed limit signs, they would have to have a traffic study done on the intersection which would cost thousands of dollars. The county had stated that they were unwilling to do this. Traffic flow and control is outside the control of the district. The Metro only has the ability to install speed limit signs, and Dick offered to Shelley that the Metro install some additional signage in Unit 1. She was also advised to contact the county about the issue.

Dick Warring adjourned the meeting at 6:42 pm.