

**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 February 11th, 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 Pam Wallis, Jame Venturini, Kenneth Barber, as was employee Carey Brown. Board members Shane Tuller and Kelly Evans both had excused absences. 2 property owners attended.

### **Call to Order**

The meeting was called to order by Chairman Kenneth Barber.

### **Minutes**

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

### **Special Presentation**

Warren Brown, who was running for County Commissioner for District 1, was given the floor to speak about his candidacy and qualifications.

Derrick Woodman, Undersheriff, was given the floor. He had been working with Pam with some of the violations in the District. He had also met with the State Patrol and informed them that Metro roads were, in fact, county roads. The State Patrol would now be responding to calls within the district. Also, the Sheriff's department had adopted the model traffic code, and were enforcing it county wide. The department would be doing a fundraiser to purchase a home to station a deputy in, somewhere between Chimney Rock and Aspen Springs.

### **Public Works**

- Carey had been servicing the trucks and getting ready for gravel. He'd received a lot of calls about pot holes, but nothing could be done until the roads were drier.
- They were still waiting to address the leaking valve at the water station until the ground thawed.
- Pam had been dealing with some right of way issues, including parking on the roadway with the Sheriff.
- Pam had attempted to make contact with the property owner on Raccoon Drive who's trees might be effected by necessary road maintenance this spring, but was still waiting a return call.

### **Treasurer's Report**

- Jame: The district had \$296,452 in cash assets, and \$1,397,296 in total assets and property as of the end of January. Total income for January was \$27,126, with year to date income of \$27,126, which is 7% of this year's budgeted income. Total property tax income YTD is \$0, which is 0% of this year's budgeted income. Total income YTD for the water depot is \$1,404 which is 6% of this year's budgeted income. Total expenses for January were \$41,332, and YTD of \$41,332, which is 10% of the yearly budget. The primary expenses for January were to Colorado SDA (Liability Insurance), Brennan Oil, and CHP in the amounts of \$19,553, \$3,999, and \$2,848 respectively.
- Pam made a motion to approve the Treasurer's report as read, Ken seconded; all in favor.

### **Old Business**

- Pam had started a rough draft on a Mill Levy proposal letter to be distributed to the residents and property owners of the district, and would email it to the other board members for additional input.
- Ken went over the election time frame. There would be 3 open seats at this election. Terms are 3 years instead of 4, due to the state migrating to an odd year election schedule for all districts. There had been no interested parties in taking on the job of Election Official, and Shane had offered to to it if there was no one else. Pam made a motion to make Shane Tuller DEO, Jame seconded; all in favor. Pam would forward the Self Nomination form to Shane, and have Shane post the Election Notice to the Pagosa Sun.

### **New Business**

- There was no new business.

### **Property Owner's Concerns**

- One property owner asked about the pot holes on Ute Drive. Carey said he'd go look at them but probably wouldn't be able to do much until it dried out more.

**Kenneth Barber adjourned the meeting at 6:41 PM**