

ASPEN SPRINGS METROPOLITAN DISTRICT
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970-731-5656

A regular meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on February 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. 1 property owner attended.

Call to Order

The meeting was called to order by Chairman Ken Barber.

Minutes

Kelly noted that there was an error in the previous month's minutes; it should have stated that 7 different agencies simply had grant programs that might assist with the well repairs, not that the agencies had offered the monies.

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

Public Works

- Carey had been working on the grader and doing the yearly equipment maintenance and inspections.

Treasurer's Report

- Jame: The district had \$586,935 in cash assets, and \$1,901,376 in total assets and property as of the end of January. Total income for January was \$4,836, with year to date income of \$4,836, which is 1% 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 \$0 which is 0% of this year's budgeted income. Total expenses for January were \$40,652, and YTD of \$40,652, which is 10% of the yearly budget. The primary expenses for January were to Colorado SDA (Insurance) and Wagner, in the amounts of \$19,515 and \$4,903 respectively.

Old Business

- Pam said she and Kelly had turned in a grant application to San Juan Water Conservancy Board, and had a meeting with them the next day.

- Kelly said that no response had been received from Beeman Drilling yet regarding the letter the lawyer had sent.
- Shane gave an update on the PAWS meeting he attended; the PAWS board was receptive to the idea of moving the Trails water station to the Metro water station on Buttercup, but couldn't do it this year, and hadn't committed to any time frame as of yet. They were needing to go after grants to fund part of the project in order to make it feasible.

New Business

- There was no new business.

Property Owner's Concerns

- There were no property owner's concerns.

Ken Barber adjourned the meeting at 6:20 PM