

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 8th, 2022 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, and Shane Tuller were in attendance, as was employee Carey Brown. Board member Kelly Evans attended via phone. No property owners attended.

Call to Order

The meeting was called to order by Chairman Ken Barber.

Minutes

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

Public Works

- Carey had a workman's comp form to fill out, and needed a board member to assist.
- Carey talked about a couple options on a new roller, and that also the mag truck was going to need replacing, and would cost roughly \$60,000 for a good used unit.
- Pam said that the state had allowed the district to drop back to a normal testing schedule on the new well, which saves a decent amount of money.

- **Treasurer's Report**

- Jame: The district had \$242,956 in cash assets, and \$1,919,825 in total assets and property as of the end of December. Total income for December was \$16,305, with year to date income of \$496,569, which is 119% of this year's budgeted income. Total property tax income YTD is \$226,631, which is 98% of this year's budgeted income. Total income YTD for the water depot is \$3,835 which is 16% of this year's budgeted income. Total expenses for December were \$33,815, and YTD of \$543,369, which is 137% of the yearly budget. The primary expenses for December were to Brennan Oil, CAT Financial, and United Truck and Equipment in the amounts of \$16,183, \$3,566 and \$3,900 respectively.
- Pam made a motion to approve the Treasurer's report as read, Shane seconded; all in favor.

Old Business

- There was no old business.

New Business

- Mike LeRoux attended, and announced that he was running for Sheriff in the November election. He gave a brief presentation on his qualifications and background to the board.
- Jame had a lot consolidation request for lots 85 and 86 on Bob's Place in Unit 5, there were no objections.
- **Property Owner's Concerns**
- There were no property owners concerns.

The Board went into executive session regarding employee payroll at 6:51 PM

The Board adjourned executive session and resumed regular meeting at 6:54 PM

Kelly made a motion to approve a 5% raise for Carey Brown, Shane seconded; all in favor.

Ken Barber adjourned the meeting at 6:59 PM