

ASPEN SPRINGS METROPOLITAN DISTRICT
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Pagosa Springs, CO 81147
970-731-5656

A special meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on January 17th, 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.

Public Works

- Carey said that he'd negotiated a lease-purchase agreement with Honnan Equipment for a used road roller and presented the information to the board. It was time sensitive and no other roller options appeared to exist in the near future.
- There was discussion among the board members on options, prices, lease terms, warranty, etc.
- Carey would need to add the machine to the district's insurance and also needed Ken's signature on the lease to finalize it.
- Ken made a motion to approve the roller lease purchase agreement for \$96,406, with payments at \$2,000 per month or less, with no extended warranty. Pam seconded, all in favor.

- **Property Owner's Concerns**

- There were no property owners concerns.

Ken Barber adjourned the meeting at 6:55 PM