

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 10th, 2023 at 6:00 p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Ken Barber (Chair), Kelly Evans, Pam Wallis, Jame Venturini, and appointee Eric Davidson were in attendance, as was employee Carey Brown. Three property owners attended.

Call to Order

Meeting was called to order at 18:02 by Ken Barber

Reading & approval of previous Minutes

January’s minutes were approved – **Motion**: Kelly, 2nd: Pam, Passed unanimous

Public Works

- Carey - Both motor graders have been serviced.
- Some vehicles have been left at mailboxes during/after snowstorms. Typically, they will be towed within 72 hours unless they are blocking the right-of-way, where it can be ‘immediate’.
 - **Carey: Conduct an inventory of signs, and determine what signs are needed**
 - **Carey: Add “No Parking”, “No Unattended Vehicles”, and/or “Loading Zone” to unit mailbox clusters not covered with signage (Units 1 & 3 covered)**
 - **Carey: Assure all bus stops are properly signed as well**
- Area around Oak Ridge will be expanded next summer to include more space for trash cans to stay out of the right-of-way.
- Pam – Code violations have been slow & inaccurate. County mapping function often indicates the wrong property address.
 - **Pam: Contact Errol to straighten out proper owner/addresses**

Treasurer's Report

- Jame presented December’s financial data:

January	2023		
Total Cash Assets:	\$361,565	Total Assets:	\$2,346,858
	MTD (\$)	YTD (\$)	% of Budget
Total Income	6,580	6,580	1

Property tax income			0
Water Depot Income		1,484	5.94
HUTF income		2,361	1.63
Total Expenses	21,295	21,295	5
Primary/Major monthly expenses:	CHP	\$1,159.40	
	Trinity Land Consultants	\$1,245.50	

Motion to approve December's Treasurer's Report: Eric, 2nd:
Pam, Passed unanimous

Well

- Well flow meter adjustments successful. Volume is much closer to 1 gal/\$0.01
- Postponed O'Reilly quote until Giuseppe is available
- All well specs are OK

Park

- Snow on large awning at park remains an issue. Taking it down (next fall) will require a snorkel lift (ladders are highly discouraged)
- No word from Attorney regarding prairie dog complaint

Review SDA calendar

- Chris DeVries was introduced to the group – a property owner interested in joining the board. SDA information given

Budget / Election

- Glenda: No new information on other potential candidates

Old Business

- Eric presented info on the costs for archiving Social Media site(s)
 - **Motion: Cancel ASMD's Facebook page – Kelly, 2nd Eric, Passed Unanimous**

New Business

- Lot Consolidation Requests
 - 107 Smith's Ct. – No problems noted
 - 86 Oak Dr. – No problems noted
- Some threatening phone calls to Carey – Owner on Badger Pl. requesting more plowing (extending past ASMD boundaries), but not pursuing the idea in a constructive manner. We are interested in a non-combative dialogue to help resolve the issue.
- Jame – Need a designee to be a member of the County Health Pool (mainly to do with Carey's insurance). Kelly volunteered to join
- Eric – Need to have a vote on record requesting to not participate in the

Colorado State FAMLI program

- **Motion:** ASMD declines participation in the State FAMLI program – Ken, 2nd Kelly, Passed Unanimous
- Kelly – SDA membership needs to be renewed
 - **Jame:** Contact Carol to renew SDA membership

Property Owners' Concerns

- There were no Property Owners' requests

Adjournment

Meeting adjourned at 6:40 by Ken Barber