

**ASPEN SPRINGS METROPOLITAN DISTRICT
P.O. BOX 488
PAGOSA SPRINGS, CO 81147
970-731-5656**

ASPEN SPRINGS METROPOLITAN DISTRICT BOARD OF DIRECTORS

Pursuant to 24-6-402(2), C.R.S., notice is hereby given to the members of the Board of Directors Aspen Springs Metropolitan District and to the general public that the Board of Directors Aspen Springs Metropolitan District will hold a meeting open to the public on February 12, 2013 at 6:00 P.M. at the Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision.

The agenda for the meeting is as follows:

**CALL TO ORDER
PUBLIC WORKS REPORT
MINUTES OF THE PREVIOUS MEETING
TREASURER'S REPORT
PROPERTY OWNERS' CONCERNS
GENERAL BUSINESS
ADJOURNMENT**

Dated February 7, 2013

By Holly Fulbright
Secretary

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A regularly scheduled meeting of the Board of Directors Aspen Springs Metropolitan District was convened on January 8, 2013 at 6:00 P.M. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Board members Pat Ullrich, Glenn Robinson, Dick Warring, Kelly Evans and Holly Fulbright were in attendance. District employees Carey Brown and Roy Stevens were in attendance, as were a couple of property owners.

CALL TO ORDER

The meeting was called to order at 6:00 P.M. by Board Chairperson Pat Ullrich.

PUBLIC WORKS REPORT

The invoice for the water tank had been received and must be paid in order to get the tank; the excise tax had been removed from the invoice.

There was some discussion as to the need for an additional hand with a CDL to be able to drive the grader in case of another large snowfall.

MINUTES OF THE PREVIOUS MEETING

The motion to approve the Minutes of the December 2012 meeting as presented was made by Kelly Evans and the second motion by Pat Ullrich. Vote approval 5-0.

TREASURER'S REPORT

The Treasurer's Report showed that the District is in pretty good shape. The end of the year numbers showed more than expected HUTF funds, at 105% over budget. The District also showed \$183,201 in property taxes, which is 101% YTD budgeted for 2012, the additional income being from overdue taxes from past years coming in. The expenses for the month of December were \$15,562, with the YTD total of \$352,408 ending at 91% of budgeted expenses for 2012.

The water tank for the water truck was the big expense for December at \$21,900. The Special District insurance was also due at \$12,296, there was a \$4k fuel invoice and \$2,666 to Bauer Electric for the installation of an electric box at the water fill station site.

The motion to approve the Treasurer's Report as presented was made by Pat Ullrich and the second by Dick Warring. Vote approval 5-0.

PROPERTY OWNERS' CONCERNS

Property owner Dale Schmidt came to discuss the issues that he was currently experiencing in regard to complaints by the State on mining on his property. The Metro District had written a letter a couple of years ago stating that they don't support mining operations within the District. Mr. Schmidt wanted the District to write a letter of support for a project that he was hoping to build in the future. The District informed Mr. Schmidt that they did not have jurisdiction regarding

building, and that the best place to start would probably be with the county building and planning department.

GENERAL BUSINESS

The plans and the ILC for the water fill station has been accepted and approved by Archuleta County. The electric plan had been submitted to the State, and was awaiting approval. Greg Mayo would do the work to have the plans put out for bid. There was then discussion regarding what type of pay machine should be installed. Pam Wallis offered to check with the folks she knows on vending machine services. District employee Carey Brown indicated that the well head appeared to be leaking a bit. Glenn Robinson indicated that he would get Clint Brooks to stop by and look at it as soon as he was in the area. It was mentioned that the Board would prefer to use local contractors for the construction, where possible.

There was an acknowledgement to Deputy Richman for attending the meeting.

Meeting adjourned at 6:50 P.M.

Aspen Springs Metropolitan District
By Holly Fulbright
Secretary