

ASPEN SPRINGS METROPOLITAN DISTRICT
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A regular meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on January 8th, 2019 at 6:00p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Pam Wallis, Jame Venturini, Kenneth Barber, and Shane Tuller were in attendance, as was employee Carey Brown. Eight property owners attended.

Call to Order

The meeting was called to order by Chairman Kenneth Barber.

Minutes

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

Public Works

- Carey had been plowing snow after the past storms. He noted that fuel costs had increased to due the winter blend diesel.
- Wayne Bryant wanted to thank Carey for the well-plowed roads.
- Ken asked if the old backhoe had been removed from the insurance policy yet. Carey would double check.

Treasurer's Report

- Jame: The district had \$316,849 in cash assets, and \$1,649,532 in total assets and property as of the end of December. Total income for December was \$1,402, with year to date income of \$431,649, which is 112% of this year's budgeted income. Total property tax income YTD is \$195,686, which is 98% of this year's budgeted income. Total income YTD for the water depot is \$24,879 which is 108% of this year's budgeted income. Total expenses for December were \$25,978, and YTD of \$396,978, which is 94% of the yearly budget. The primary expenses for December were to Brennan Oil and CHP in the amounts of \$5,249 and \$2,700 respectively.
- Jame noted that the report didn't reflect the county HUTF disbursements since they do those on the 10th of the month. It would be on the next months report.
- Pam made a motion to approve the Treasurer's report as read, Ken seconded; all in favor.

Old Business

- Ken said that the board had received two applicants for the open board seat: Glen Robinson and Kelly Evans. He asked the two candidates to briefly speak to the board about their qualifications.
- Glen talked about his prior tenure on the board, his work in getting grants for the water station, his attendance at SDA meetings, and general life experience. He noted that prior boards generally had an unwritten policy of appointing the 2nd highest vote recipient at the last election. Glen had the highest votes in the 2018 election after the three elected candidates.
- Kelly spoke about her prior experience as budget director on the board, and her experience with private and governmental finance in other agencies and businesses. She noted that she was a fiscal conservative.
- The board discussed the candidates. There was agreement that since Kelly had previously been budget director – the seat which was open – that she was the most fitting candidate for the position.
- Pam made a motion to appoint Kelly Evans as budget director; Ken seconded; all in favor.
- Ken thanked both Kelly and Glen for their interest in the board position.
- Shane went to the filing cabinet to locate the Oath of Office for Kelly, and the board continued with the agenda.

New Business

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Property Owner's Concerns

- Glen asked Carey if he could buy a few gallons of chlorine a year from the Metro. Carey said that the Metro always had an excess of treatment chemicals at the end of the year which would go bad if unused anyways, so he didn't see why he couldn't sell Glen a few gallons. The board agreed.
- Wayne spoke about the Burns Canyon evacuation route from Unit 6. The Forest Service was still trying to decommission the route. He talked about how unsuitable the alternate route the county was proposing was. There was some discussion about how to approach the situation. Ken said perhaps it would be a good idea to get the Sheriff and Mike LeRoux at a Metro meeting to discuss the issue.
- Dick noted that they had had the same issue with the Burns Canyon route back during the Missionary Ridge Fire.

Swearing In of New Board Member

- Ken swore in Kelly Evans as appointed Budget Director.
- Linda wanted to thank both the applicants for their willingness to serve on the board.
- Ken asked if there was any further business.

Kenneth Barber adjourned the meeting at 6:34

