

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 January 12th, 2021 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, Shane Tuller, and Kelly Evans were in attendance, as was employee Carey Brown. 4 property owners attended.

Call to Order

The meeting was called to order by Chairman Ken Barber.

Minutes

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

Public Works

- Carey had been doing maintenance on the equipment to be ready for the next snow.

Treasurer's Report

- Jame: The accountant didn't have the monthly financial statement done by close of business for the second time, and he wasn't pleased. He would speak with them and make sure the issue is addressed.

Old Business

- Pam and Kelly had been working on grants and other possible funding avenues to pay for the new well needed at the water station. 7 different agencies were offering money to assist.
- Kelly said that the District's lawyer had drafted a letter to Beeman Brothers Drilling to collect against their liability insurance for the faulty work on the original well.
- Ken made a motion to approve the letter with a couple date corrections, Jame seconded; all in favor.

New Business

- Justin Ramsey, the General Manager at PAWSD, gave a brief presentation to the board. He said that Paws had been contemplating moving the Trails water station for some time, possibly to Happy Camper or the Fire Station at Turkey Springs. The existing Paws main line ended at Elk Park, and due to inadequate usage, they were having to dump about 100,000 gallons of water every month because it was going stale.
- There was discussion between the board and Mr. Ramsey about various possibilities and obstacles, and how this would effect the ASMD station if Paws were to move theirs. The idea of having PAWS run their line to the Metro water station instead of drilling a new well was discussed. The board generally thought this might be a more worthwhile idea than drilling a new well.
- Shane said he would attend the PAWSD board meeting on Thursday and see what their board thought about this idea.

Property Owner's Concerns

- There were no property owner's concerns.

Ken Barber adjourned the meeting at 7:55 PM