

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 11th, 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 had an excused absence. No property owners attended.

Call to Order

The meeting was called to order by Chairman Ken Barber.

Minutes

Pam made a motion to approve the minutes as written, Jame seconded; all in favor.

Public Works

- Carey said there had been no recent equipment issues. He was servicing and inspecting the vehicles for summer. He mentioned that the district should start looking for a new roller; the old one was on its last leg. He was still talking to dealerships about availability and pricing.
- Pam said that she'd received a lot of positive comments from residents about recent snow plowing. There were a few vehicles parked in the roadway, she would be calling the sheriff to have them towed.
- Pam gave updates on the well testing; everything was good. She had sent a letter to DAK Drilling about their last bill. Another heater

needed to be added to the water station; Carey would handle it.

- **Treasurer's Report**
- Jame: The district had \$242,956 in cash assets, and \$1,919,825 in total assets and property as of the end of December. Total income for December was \$16,305, with year to date income of \$496,569, which is 119% of this year's budgeted income. Total property tax income YTD is \$226,631, which is 98% of this year's budgeted income. Total income YTD for the water depot is \$3,835 which is 16% of this year's budgeted income. Total expenses for December were \$33,815, and YTD of \$543,369, which is 137% of the yearly budget. The primary expenses for December were to Brennan Oil, CAT Financial, and United Truck and Equipment in the amounts of \$16,183, \$3,566 and \$3,900 respectively.
- Shane made a motion to approve the Treasurer's report as read, Pam seconded; all in favor.

Old Business

- Pam made a motion to reimburse Ken Barber \$20.89 for the gift baskets to the commissioners. Shane seconded; all in favor.
- Kelly had left a memo to the board with updates on the budget submissions and other filings.

New Business

- There was a lot consolidation request on Deer Trail; there were no objections.
- **Property Owner's Concerns**
- There were no property owners concerns.

The Board went into executive session regarding employee payroll at 6:38 PM

The Board adjourned executive session and resumed regular meeting at 7:00 PM

Ken Barber adjourned the meeting at 7:02 PM