

**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 the general public that the Board of Directors Aspen Springs Metropolitan District will hold a meeting, open to the public, on September 10, 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 OWNER'S CONCERNS
GENERAL BUSINESS
ADJOURNMENT**

Dated August 13, 2013

By Douglas Roberts, Secretary

ASPEN SPRINGS METROPOLITAN DISTRICT

PO Box 488

Pagosa Springs, CO 81147

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A regularly scheduled meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on July 9, 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, Kelly Evans, Dick Warring and Doug Roberts were in attendance. Board member Glen Robinson was not able to attend. District employees Carey Brown and Roy Stevens were at the meeting as were many property owners.

CALL TO ORDER

The meeting was called to order at 6:00 P.M. by Board Chairperson Pat Ullrich. The meeting was recorded by Doug Roberts and Pam Wallis for accuracy and documentation for future reference.

PUBLIC WORKS

Carey Brown reported that they've been busy grading the roads, about 75% complete, and still have about six weeks more, however production is a little slow because of the lack of water so they've been hauling as much water and as fast as possible.

Carey Brown stated that the fire department had called and requested that they need written authorization on ASMD letterhead to be able to use water from our pump sites from Stollsteimer Creek in case of fire emergency. Motion to approve was made by Dick Warring and seconded by Kelly Evans.

MINUTES:

Pat Ullrich requested that Pam Wallis to assist Doug Roberts, Secretary, for a fee of \$40.00 per meeting, in taking notes of the meetings and typing out the minutes so that Doug Roberts can put more attention into other issues at hand. Pam Wallis accepted and confirmed the offered amount. Motion was made by Dick Warring and seconded by Doug Roberts.

MINUTES OF THE PREVIOUS MEETING

Board member Kelly Evans brought up a correction in spelling in board member names from the previous minutes. Motion to approve with corrections was made by Kelly Evans and seconded by Dick Warring. Mention of detail on the minutes was made by Pat Ullrich and mention on the Commissioner's procedure for their minutes was made by Roni Zaday to summarize the written minutes, but then store a disc of the details for reference on accuracy.

TREASURER'S REPORT

District treasurer Kelly Evans reported the following information: The District had \$311,353 in cash assets, and \$1,509,507 in total assets and property as of the end of the month of June. This does not include the \$30,000 in grant funds since it was received in

July. Total income for the month of June was \$33,225 with year to date income of \$227,237. The total income YTD is 50% of budget for 2013. Total property tax income YTD is \$135,543, which is approximately 75% of budget for 2013 of \$186,038. Total expenses for June is \$44,794 and YTD of \$241,869 which is 48% of budget. The only substantial expense for June was health insurance payment. The motion to approve the Treasurer's report was made by Doug Roberts and seconded by Dick Warring.

PROPERTY OWNER'S CONCERNS

New resident, Mark Carey, of unit 2 made a suggestion to put a berm at the new well station to serve as a sound barrier. Carey Brown made mention that he believed that may be a good idea. Pat Ullrich and Dick Warring said they would take that into consideration. Ann Seal, living in unit 4, stated concerns of rumors of creation of a "mini" resort in Aspen Springs. Pat Ullrich stated he believed it to be a misunderstanding and possibly started by the report of the temperature of a couple of the springs in our area as well as our new well. Roni Zaday made mention that the County Commissioners meeting was held with the HUTF topic on their agenda and evidently without any representation from ASMD. Dick Warring had spoken with Clifford Lucero on the subject. Evidently they have terminated their contract, which they can do, and want to negotiate with all of the metro districts and come up with one contract for all. Kelly Evans brought up the past discussion of volunteers to landscape the remaining of the well property after the water station is completed. A property owner complimented the metro's road crew for what a wonderful job they've been doing. Pam Wallis asked about the mag chloride on the roads and Carey Brown stated that they were done with the applications. Kelly Evans stated that she was approached by several property owners who had concerns about Raccoon Drive dangerously deteriorating. Carey Brown talked about previous conversations with some of the property owners and what they would have to do to repair the road. Kelly suggested that a survey could be in order for this project. Pam Wallis mentioned that she had her property surveyed back in 1998 which goes down to the north end of that gulley and could go off of the last marker.

GENERAL BUSINESS

Pat Ullrich gave updates on the well project. The construction crew is moving along quite well and everything is going as planned. The waterproofing of the tank will take 28 days to cure, however the crew can be working on other things so there shouldn't be any delay. There is a state required pump that needs to be ordered and he was told there could be a delay of two to six weeks for delivery of that pump so that may create a little delay. Pam inquired on the type of pump, however Pat was unsure and referred her to Glen Robinson. Sharon Parker asked if there would be fluoride added to the water and Pat confirmed there would not. Beginning procedures of looking for a licensed person to do the regular testing of the water was discussed.

Pat Ullrich brought up an inquiry from Doug Roberts (prior to his secretary position) about purchasing a piece of property right next to his house that is owned by ASMD. Although Doug isn't ready for the purchase at this time, Pat said it would have to go to a vote prior to any decisions being made.

Dick Warring asked who to appoint for representation on the HUTF meeting, however Pat Ullrich pointed out that would be a personnel issue and would be brought up in their executive session meeting.

Roni Zaday made clarification that when the district goes in to an executive session, the regular meeting is just recessed and will be called back to order to make motions on their decisions where the public is then allowed to be present.

Pat Ullrich recessed the meeting. Motion to continue meeting in executive session made by Dick Warring; seconded by Kelly Evans.

Motion to reconvene the meeting was made by Doug Roberts and seconded by Dick Warring.

Dick Warring made a motion for resolution to take their attorney's advice to continue with the legal proceedings. Motion was seconded by Kelly Evans.

Dick Warring made a motion to appoint a representative from the ASMD for the HUTF issues; he recommends Carey Brown, and Pat Ulrich for the negotiations with the Board of County Commissioners. Seconded by Doug Roberts.

Dick Warring stated that we need an operator for the testing of the water who is a legal level type four. He stated that they'll probably consult Greg Mayo from PAWS on how to go about advertising for someone, however there are several months before we get to that stage so we can discuss it in more detail at next meeting.

Dick Warring brought up the cost of putting out a newsletter to the residents and property owners once a year. He said it would cost approximately \$1,200 for 2,000 mailers. Property owner Ann Seals suggested bulk mail to "resident", however concern of individuals throwing them out thinking they were junk mail was brought up. Doug Roberts stated that he already had the property owners list from the county.

The meeting was adjourned at approximately 7:05 p.m.