

## ASPEN SPRINGS METROPOLITAN DISTRICT

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A regularly scheduled meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on July 14, 2015 at 6:00 p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Dick Warring, Sara Anderson, Kelly Evans, and appointed board member, Pam Wallis, were in attendance. District employees Carey Brown and Roy Stevens were not in attendance; six property owners also in attendance.

### CALL TO ORDER

The meeting was called to order by elected Vice Chairperson, Dick Warring.

### MINUTES

A motion to approve the June minutes with correction allowing for Larry Jelnik to cut and hay the greenbelt AS WELL AS THE AREA AROUND THE frisbie golf course was made by Pam; seconded by Sara; all in favor.

### TREASURER'S REPORT

Kelly: The District had \$249,324 in cash assets, and \$1,601,229 in total assets and property as of the end of the month of June. Total income for the month of June was \$36,523 with year to date income of \$226,014. The total income YTD is 60% of budget for 2015. Total property tax income YTD is \$137,742 which is approximately 75.01% of budget for 2015 of \$183,630. Total income YTD for the water depot is \$10,334 which is 36.91% of total budgeted of \$28,000. Total expenses for June are \$47,989 and YTD of \$174,247 which is 47% of budget. Primary expenses for June were \$3,466 to GCR Cobre (tires for the semi), \$5,078 to Western Refining (fuel), \$6,398 to Crossfire LLC (gravel) and \$3,340 to Rocky Mountain Health. Dick made a motion to approve the treasurer's report as read along with all expenses; seconded by Pam; all in favor.

### OLD BUSINESS

Reviewing the applicants for the open board seat, Kelly brought up that of the two applicants, one was received that Tuesday and being that the deadline was Friday, it was agreed that the only application that can be accepted is the one of George Lyle, received by the deadline. The other applicant was Jame Venturini and he, too, agreed that we should stand behind the advertised deadline. Dick made a motion to approve and appoint George Lyle, as the only applicant; seconded by Kelly; all in favor.

Dick brought up the fact that the Chairman needs to be present prior to swearing in George. Technically speaking, Dick, being Vice Chair, is acting as Chairman until that seat is filled. Dick has agreed to be Chairman for six months as a rotational procedure at which time it is revisited; Sara made a motion of that fact; seconded by Pam; all in favor.

Procedures to swear in George Lyle onto the board. George made a motion to appoint Sara as Vice Chairperson; seconded by Kelly; all in favor. Kelly made a motion for George and

Dick to be the budget committee, George being the Budget Officer; seconded by Pam; all in favor. Kelly notifying Wilson, Rea, and Beckel to notify them of a new board member. Also, Kelly will contact the bank in regards to taking Al Gardner off of the account and for now, George will not be able to sign checks, due to the bank's procedure of beginning the signature card from scratch.

- The State inspector gave us options to change our hose set-up at the water station to eliminate the common hose to be able to enter into all persons' tanks. This was brought up to not only ASMD, but to PAWS, as well. One option is a "halo" type set up, however that set up won't work properly on certain tanks. The other option is all individuals to get their own hose. It was unanimously agreed that individuals getting their own hoses to eliminate liabilities from the "halo" system would be the best option. Pam agreed to contact Joe at ProLine and see about offering a discount to the residents of Aspen Springs.

- Dick: mowing the frisbie park: Dick has spoken with Walter. He generally gets \$65.00 an hour, however he has agreed to make two passes through the greenbelt for \$50. In addition the weeds over at the water station for \$65 or less (or thereabouts). Kelly made a motion to pay Walter to make two paths at the greenbelt and the weed eaten area at the water station; charging by the hour and capping the cost at \$200; seconded by Pam; all in favor.

- Dick checked out the donated basketball pole, however there are too many pieces missing and it would take more than it's worth to fix. He suggested to discard it; all in favor.

- Meiritz fence/issue: Possibly send another letter to her as there hasn't seemed to be any response to the latest letter. Fencing from the greenbelt issue had seemed to be removed and the only issue is the road easement.

Another letter to Suzi White needs to be sent giving her a deadline.

- Issue of Kyle's encroachment: we're going to table this until next meeting as Roy knows more of where the property boundaries are.

## **PUBLIC WORKS and NEW BUSINESS**

Nothing reported

## **PROPERTY OWNER'S CONCERNS**

- Jame Venturini had a question on who was responsible to clean culverts that are going under the road of which he cleaned.

Ronnie Zaday finally got the property maps for the individual units.

There is getting more and more use at our park for the weekly lunches, as well as a recent wedding.

- Kelly received an email from a resident in Unit 1 requesting to cut down the weeds around the mailboxes, as well as some of the dangerous corners. There was discussion on liabilities and his own expenses was made. Kelly attempted to make a motion to allow Mr. Shane Tuller to clear the weeds as offered, however there were a couple of board members having some reservations. Pam would be for allowing Shane cutting weeds. Dick suggested for Kelly to speak with him directly and although the ASMD is not going to refrain him from cutting weeds, it's just not going to be discussed or entertained by specifically "allowing" him to.

- Steve Keno made mention of loose dirt that was dumped onto Hurt seems to wash down onto his property. This will be brought up with Carey and Roy.

- Loretta wanted to remind everyone that the mountain lions are out and about.

- Dick thanked Jame for applying for the open position and to keep us in mind in the future. Also explained how the appointed members will need to run in the upcoming election to continue on the board - information obtained from DOLA.
- Pam asked about putting something on the website about the possible mil levy increase at the upcoming election. Dick has already started to prepare for that and information will be posted on the webpage. Looking at a house valued at \$100,000, you would have a \$54 increase per year.
- Loretta recommended selling our (ASMD) extra lots for additional income. This would be a one-time small income which wouldn't benefit ASMD much at all. It would not generate any revenue for the future and this recommendation was not looked on favorably.
- Bill Hudson had written something in past about how much ASMD spends per mile of road vs how much the County spends. In addition to the amount of employees of the County vs our two employees. It was a good article; Ronnie Zaday will attempt to get a copy of it.
- Kelly wants to know which board members want to use one of the ASMD's email addresses. This can be discussed later, but it was just put out there for thought.

Pam made a motion to adjourn; seconded by Sara; all in favor.