

**ASPEN SPRINGS METROPOLITAN DISTRICT**

**PO Box 488**

**Pagosa Springs, CO 81147**

**970-731-5656**

A regularly scheduled meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on July 12, 2016 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, Pam Wallis, and Jame Venturini were in attendance. District employee, Carey Brown, was in attendance, as were thirteen property owners.

**CALL TO ORDER**

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

**MINUTES**

Jame made a motion to approve the June minutes as read; seconded by Pam; all in favor.

**PUBLIC WORKS**

Carey: Magging a couple of the roads due to the increased amount of traffic; put up some speed limit signs; almost done with the grading; maintaining the drainage after that. Loretta requested some work on Bob White Road. Someone did some trenching without their permits up at Round Court and Doc Adams. Line locate system is working good.

**TREASURER'S REPORT**

Dick: The District had \$287,086, in cash assets, and \$1,640,857 in total assets and property as of the end of the month of June. Total income for the month of June was \$12,413 with year to date income of \$216,920. The total income YTD is 62% of budget for 2016. Total property tax income YTD is \$123,685 which is approximately 71.51% of budget for 2016 of \$173,009. Total income YTD for the water depot is \$9,489 which is 41.2% of total budgeted of \$23,000. Total expenses for June are \$29,016 and YTD of \$197,217 which is 56% of budget. Primary expenses for June were \$4,086.58 to Western Refinery and \$6,600.00 to GMCO (mag). The issue with the health insurance should be cleared up and June and July have been paid. Pam made a motion to approve the treasurer's report as read; seconded by Jame; all in favor.

**OLD BUSINESS**

- Since George sold his properties and moving, he is no longer on the board. In addition, Sara resigned to put more attention into her own business. The ad in the paper resulted in four applicants, however, since there were three decent applicants, one of them backed out.
- Loretta spoke about herself and her views of a proposed board member. Shane shared his views. Kenneth Barber spoke on his views, as well. Discussion with the three applicants to see where they stood was made and the decision was made by the existing board to appoint the two new board members of Kenneth Barber and Shane Tuller. More discussion was made on who were going to be in what positions. The positions are as follows: Dick Warring - Chairman; Pam Wallis - Vice Chair/Public Works and continue working with the line locates;

Jame Venturini - Treasurer and will continue to collect funds from the water station;  
Kenneth Barber - Budget Director; Shane - Secretary and will also continue to take care of  
the security system. Motion was made by Dick; seconded by Jame; all in favor. The new  
board members were sworn in.

### **NEW BUSINESS**

- A property owner called to complain that he had fallen at the water station and broke his wrist, due to algae. Dick, Kelly, Pam and Carey have all stopped at the station and did not notice any algae.
- Due to an accident, Walter will not be able to do the mowing. Roman Espinoza may be able to mow; Carey will follow up.

### **PROPERTY OWNER CONCERNS**

- Jame spoke to a property owner on Simmons Drive and to Carey about possibly applying mag to other roads due to the increased amount of construction and traffic.
- Dick reviewed the proposed mil levy increase and the reasons for such increase.
- Property owner reviews her concerns on the prairie dog problem.
- Discussion was made on the speeding problems as well as the drug problems.
- A motion was made by Pam to remove Sara, Kelly, and George from The Bank of the San Juans' signature card and add Jame, Kenneth, and Shane; seconded by Kenneth; all in favor.

Adjourn the meeting at 7:30.