

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 July 9th, 2019 at 6:00p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Pam Wallis, Jame Venturini, Kenneth Barber, and Shane Tuller, and appointed member Kelly Evans were in attendance, as was employee Carey Brown. 7 property owners attended.

Call to Order

The meeting was called to order by Chairman Kenneth Barber.

Minutes

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

Public Works

- Carey was just about finished with the mag chloride applications in the lower units, and was still working on the roads in Unit 6. They wouldn't be putting mag down in 6 until the road repairs were done.
- Pam said there were tents and a motorhome in the right of way off of Ute Lane, she would write a letter to the property owner.
- Glen Robinson said that there was an issue where some people were camping in the road easement which goes through his neighbor's property. This is one of the locations where the road is actually located out of it's platted easement. There was some discussion from the board. It was recommended that the property owner contact the county to resolve the issue.
- Pam gave an update on the Lookaway Place road blockage. Twelve property owners were effected by the blockage, and Pam would be mailing letters to all property owners on the street including Patrick Burschinger who had blocked off the road. There was still an issue on Hollow Drive, Forest Place had a camper in the right of way. There were also issues on Hurt Lane and Mervin's Court.

Treasurer's Report

- Jame: The district had \$354,771 in cash assets, and \$1,758,266 in total assets and property as of the end of June. Total income for June was \$43,860, with year to date income of \$282,741, which is 74% of this year's budgeted income. Total property tax income YTD is \$172,654, which is 86% of this year's budgeted income. Total income

YTD for the water depot is \$9,806 which is 43% of this year's budgeted income. Total expenses for June were \$23,538, and YTD of \$211,623, which is 49% of the yearly budget. The primary expenses for June were to Crossfire and CAT Finance in the amounts of \$1,996 and \$1,692 respectively.

- Shane made a motion to approve the Treasurer's report as read, Kelly seconded; all in favor.

Old Business

- Kelly asked if Andrew's Metro key had been turned in when he resigned and said that she needed a key; Shane had collected the key from Andrew and would get it to Kelly.

New Business

- Kelly said that she'd received multiple complaints from property owners about the haying of the greenbelt. Private property was being encroached on by the hayers, some people felt it was being cut too low and were concerned about the health of the greenbelt. Carey said that in years past it was his job to find someone to hay the greenbelt for fire mitigation, and since the quality of the grass was inadequate for resale the hayers were allowed to take all the grass. Pam said that previously all hayers were required to sign liability waivers. Ken was concerned that it was not brought to one of the board members prior to the work beginning.
- Ken made a motion to allow the hayers to finish mowing; Shane, Pam, and Jame said Aye, Kelly voted No.
- Ken said that there were 60-70 people who attended the Kid's Park Day event, and lots of drawings were turned in by the kids.
- Jame had received a letter from CAT that all future purchases from Metro Districts would not be tax exempt. There were questions if this was from all vendors or only CAT.
- Kelly mentioned a mill levy increase, and had been looking into requirements to get it on the ballot. It would have to be a mail -in ballot as opposed to walk in, which is more expensive. She would look to see if it could be put on the county ballot in November to save costs.

Property Owner's Concerns

- Jason Bane said that the dead-end road through his property hadn't been maintained in years and wanted to close it down as he considered it a safety hazard. Several vehicles had gotten stuck in it over the winter. Pam said that she believed the county had vacated the road many years ago when she owned the property, and would check to verify that.

Kenneth Barber adjourned the meeting at 7:05 PM

