

ASPEN SPRINGS METROPOLITAN DISTRICT
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A regular meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on April 13th, 2021 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, Shane Tuller, and Kelly Evans were in attendance, as was employee Carey Brown. 9 property owners attended.

Call to Order

The meeting was called to order by Chairman Ken Barber.

Minutes

There were a couple typos in the previous months minutes; Shane would correct. Kelly made a motion to approve the previous month's minutes as amended, Pam seconded; all in favor.

Public Works

- Carey had been doing regular road maintenance, nothing else to report.

Treasurer's Report

- Jame: The district had \$453,780 in cash assets, and \$1,968,947 in total assets and property as of the end of June. Total income for June was \$34,893, with year to date income of \$314,188, which is 75% of this year's budgeted income. Total property tax income YTD is \$170,352, which is 73% of this year's budgeted income. Total income YTD for the water depot is \$0 which is 0% of this year's budgeted income. Total expenses for June were \$87,226, and YTD of \$317,374, which is 80% of the yearly budget. The primary expenses for June were to Dak Drilling (2x), GMCO Corp, and Bank of the San Juans, in the amounts of \$24,845, \$18,100, \$15,800, and \$39,347 respectively.
- Kelly made a motion to approve the Treasurer's report as read, Pam seconded; all in favor.

Old Business

- Kelly: the attorney had referred the district to a water rights lawyer regarding the possible lawsuit against Beman Drilling for the original well. Pam would talk to

- the attorney about options on how to proceed.
- Ken gave an update on the park, it was proceeding on schedule.
 - Carey had looked into a mower for the district; the cost was prohibitive. Walter would mow this year.
 - Kelly made a motion to have Ken negotiate with Walter on a price to mow the Park; Jame seconded; all in favor.
 - Pam had spoken with some porte-potty providers, one could have a portable-potty at the park around the 25th of July.
 - Kelly gave an update on the Keno's sheep issue. The attorney had sent a letter to Stephen Keno reminding him that the sheep were to remain off of the green belt per the court order.
 - Shane made a motion to have the district's attorney file a contempt of court motion against Stephen Keno for his continued violation of the State Supreme Court of Appeals order; Kelly seconded; all in favor.

New Business

- Pam had gotten an offer on the Farview property for \$24.5K, it had been listed at \$27k.
- Ken made a motion to give Pam \$3,000 leeway on the sale price; Shane seconded; all in favor.
- Kelly needed the other board members to go to the bank and get signatures notarized for the well loan. The balance of the original \$80,000 was down to \$38,016 from the property sale proceeds.
- Shane said that there was a property towards the end of Buttercup with a well running at a high rate of flow down the ditch. Pam would draft a letter reminding the property owners that this was an issue.
- A local realtor brought up a property in Unit 2 that was apparently landlocked, and the owner was trying to sell. The issue would have to be brought up with the neighbors and a deeded access paid for; this is out of the Metro's jurisdiction.

Property Owner's Concerns

- A property owner complained about the post office and the mailboxes; the postmaster was trying to say the responsibility for the boxes laid upon the Metro's shoulders. This is not the case; the boxes are the responsibility of the Post Office and the residents. There was some discussion; the Metro is willing to help within their capacity, and Shane would draft a letter to the Postmaster advising him of his duties.
- Jason Bane gave a commendation to the road crew for the good work.
- Dick Warring said that the Carnleys from the Water Runner may be interested in haying the green belt.
- Jim Petty wanted to say thanks to everyone for participating in the community.

Ken Barber adjourned the meeting at 7:14 PM