

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 June 9, 2015 at 6:01 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, Al Gardner and appointed board member, Pam Wallis, were in attendance. District employees Carey Brown and Roy Stevens were in attendance, as were six property owners.

CALL TO ORDER

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

MINUTES

A motion to approve the May minutes as written was made by Kelly; seconded by Dick; all in favor.

PUBLIC WORKS

- Carey: They're finishing up on the mag chloride; Beucler and Stolsteimer and there's enough to finish unit 6. They've also been applying gravel and grading. There's 1100 tons of gravel left to haul out of 2500 total. The roads have more usage this year so the gravel doesn't stay as long; they will need more gravel in the future. There NEEDS to be a Mil Levy increase in the future. They did some minor work on the Ford pick up. The dump truck was taken to the mechanic for front end alignment.
- Al: Discussion on whether or not LPEA can bring power across the greenbelt underground. They need to provide plans prior to a decision.
- The greenbelt needs to be mowed. Carey tried to get a mower, however the trailer didn't have breaks so we couldn't get it. He is working on it.
- Carey: Richard Miller on #6 wants to take the dead trees that are at the edge of the road,
- Moe wanted permission to have Larry Jelnik cut some of the greenbelt around his house for the hay. Kelly made a motion to allow Larry to cut and hay the greenbelt for the hay due to fire hazard; seconded by Pam; all in favor.
- Cul-de-sac issue at the end of Bill's Place: Carey is still working on that and will follow up. He had missed the contractor that was out there.

TREASURER'S REPORT

Kelly had two large checks that Carey needs to approve before he leaves so they can be approved by the board. District treasurer, Kelly Evans, reported the following information: The District had \$260,519 in cash assets, and \$1,612,423 in total assets and property as of the end of the month of May. Total income for the month of May was \$64,641 with year to date income of \$189,491. The total income YTD is 51% of budget for 2015. Total property tax income YTD is \$121,875 which is approximately 66.37% of budget for 2015 of

\$183,630. Total income YTD for the water depot is \$7,975 which is 28.48% of total budgeted of \$28,000. Total expenses for May are \$22,521 and YTD of \$126,258 which is 34% of budget. Primary expenses for May were \$3,340.43 to Rocky Mountain Health, \$20,876.72 to Desert Mountain for mag chloride, and \$11,276.41 to Crossfire LLC for gravel. We received an approval letter from DOLA approving the request for exemption for audit. Also, the maximum threshold which use to be \$500,000 is now \$750.00. Dick made a motion to approve the treasurer's report as read along with the two checks mentioned if authorized by Carey; seconded by Al; all in favor.

- Dick made a motion, after Carey approved the invoices, to pay Crossfire \$11,276.41 for gravel and Desert Mountain \$20,876.72 for the mag; seconded by Al; all in favor.

OLD BUSINESS

- Kelly addressed a letter from Zhena requesting to fence off a certain area with illegal dumping. She will provide all of the materials and Carey will assist in the installation. Dick made a motion to put up fencing and send letters to neighboring property owners that this fencing is temporary effective immediately until June 2015; seconded by Pam; all in favor.

- Pam followed up on the encroachment letter to Ms. Meiritz. No return certification card has yet to be received. To be followed up on the next meeting.

- Dick brought up the issue on the porta potty; Pam will follow up and get it delivered as soon as possible. Dick made a motion to get the porta-potty back to the park area; seconded by Pam; all in favor.

- A basketball pole was left as a possible anonymous donation. Dick will put it up and weight it with sand.

NEW BUSINESS

Al made an announcement that he has to resign because he is moving out of state. Dick will post the opening in the paper. Resumes to be mailed or emailed to the district by Friday prior to next meeting.

PROPERTY OWNER'S CONCERNS

Pam Staples: She's concerned that hikers come to the water station to bathe themselves. She would like a sign, "no bathing". Also, she would like to have the light modified so that it's not lighting up her entire yard. Dick said Carey or Roy can go over and look and see what we can do.

Dick made a motion to go into executive session as Colorado Statute 24-6-4 ph 4 CRS to discuss personnel matters; seconded by Sara; all in favor

The meeting was reconvened. Dick made a motion to change insurance to CTSI Health Pool starting immediately (July). Seconded by both Kelly and Sara; all in favor

Someone had inquired about how much was spent on the lawsuit to date which is \$18,549.87

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