

ASPEN SPRINGS METROPOLITAN DISTRICT

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A regularly scheduled meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on June 14, 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, George Lyle, Kelly Evans and Jame Venturini were in attendance. District employee, Carey Brown, was in attendance, as were seven property owners.

CALL TO ORDER

The meeting was called to order by elected Chairperson, Dick Warring. Announcement of the resignation of two board members was mentioned.

MINUTES

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

PUBLIC WORKS

Carey: The mag on the roads is done; they're grading the secondary roads, and there hasn't been any major equipment issues. The speed limit sign on Crooked road that they just put in was stolen.

TREASURER'S REPORT

Kelly: The District had \$304,331 in cash assets, and \$1,657,222 in total assets and property as of the end of the month of May. Total income for the month of May was \$69,609 with year to date income of \$204,458. The total income YTD is 58% of budget for 2016. Total property tax income YTD is \$105,385 which is approximately 60.91% of budget for 2016 of \$173,009. Total income YTD for the water depot is \$7,925 which is 34.46% of total budgeted of \$23,000. Total expenses for May are \$17,052 and YTD of \$168,201 which is 48% of budget. Primary expenses for May were \$4,086.58 to Western Refinery and \$3,300.00 to GMCO (mag). There was concern that there wasn't any check for the health insurance, however there should have been a credit for Roy since it took a month to get him off of the policy and now Mark White will be added (aka Shane), but that won't be until next month. HUTF funds are coming in. Pam made a motion to approve the treasurer's report as read; seconded by George; all in favor.

OLD BUSINESS

- George did some checking on the tarp/cloth for the gazebo. It'll cost approximately \$250.00. He suggested to get some measurements and we'll order it. George donated his \$100 pay because he neglected to get this finished prior to last month's meeting.
- Election checks: not all were issued; need to check with Lisa on that.

- George gave different information for mowing on the Frisbie Golf Course coming from information from someone that had a little more expertise. Walter explaining how he was originally told to mow and George altering the original instruction. Walter has not yet received the first check. Pam will forward the invoice from Walter for the second mowing and check on the checks. Lisa could possibly process them both, if the first hasn't cut done yet.
- Jame had a question about Roman Espinoza haying the greenbelt for the hay. The board explained to him that the quality isn't good enough to bother splitting the cost of it as well as we don't want the liability on the quality of the hay, whatsoever.

NEW BUSINESS

- Dick will run an add for the two positions that are open for board members.
- Dick needs a resolution for the resignations from the two board members. George is retiring and recently sold his properties and can no longer be a board member due to same. Sara resigned as it became a time issue with her business. Pam made a motion to approve the resignations of board members George Lyle and Sara Anderson; Seconded by Jame; all in favor.
- George handed key to Jame.
- Road measurements: During the line location project, Pam recognized many incorrect footage documents of the roads throughout the district. Many roads over the years have been upgraded and widened, etc. A project needs to be set up where someone can walk/drive the roads and make note of what we're coming up with so that the proper procedures to correct the County records can be done, which would, in turn, increase our HUTF funds. Also, the widths of the roads are way off. In addition, many show not graveled and since have been graveled. Pam doesn't mind putting time in for such a project, and understanding that this would be a timely project, she would have to do a little here and there. Kelly had mentioned she may be available to assist, as well.
- Dick: We all need to go to the bank and change the signatures. We need to wait until we have the two new board members.
- Dick: We need a motion for resolution for the employees insurance. Resolution 6-1-16: Pam made a motion to approve the resolution as read; seconded by Jame; all in favor.

PROPERTY OWNER CONCERNS

- Ronnie Zaday followed up on the Archuleta County speeding issue. She met with the Sheriff. The deputies have now been instructed to enforce, record, give warnings, cite, etc. all of speeding and traffic laws in all of Aspen Springs which is a change from the previous Sheriff. Sheriff Valdez has had several deputies and volunteers to monitor and record the speeders throughout the district. Speed limit signs and yield signs are not an issue. Stop signs ARE an issue as they require engineering approval. Speed bumps are impractical on gravel roads as there is no way to permanently attach them to the road. On asphalt roads they require an extensive engineered study. If ASMD wants stop signs, it would require a resolution from the metro board, we can formally request. Then the BOCC has to schedule an engineered study to make sure those intersection meets their requirements. After that time, they "could" approve installation of stop signs at that/those locations. It is ultimately up to the people and the board if we are actually NEEDING these stop signs. If they

decide that the sign is not needed, the board can then go to the County Commissioners and request that temporary stop signs be installed.

- Inquiry on the signs on every main artery about our local codes and requirements was made, however they haven't yet been approved, therefore the wordage is not yet available for the letters to the local realtors, escrow companies, etc. have not been done.
- Pam inquired about the encroachments. Care was unable to get good pictures with his phone, so he's going to use ASMD's camera.
- Pam inquired about the line locates, if it was working for him or not. He said this procedure has been working good so far.
- Shane Tuller has totally completed the installation on the cameras at the water station. Right after the installation, we had a "test run" as the knob had broken. Shane was able to go to the cameras and instantly locate the individual it had broken on, to clearly see it was at no fault of his and having to do with replacing that switch (which had already been scheduled). Shane also offered his services for maintaining the security system, if needed.
- Mark Disbrow made some phone calls on installing a public dumping/septic system. He hasn't gotten a lot of information at this point, but mostly gathering contacts.
- Shane, the new employee was introduced to everyone.

Adjourn the meeting at 7:12.