

ASPEN SPRINGS METROPOLITAN DISTRICT
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A regular meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on May 11th, 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. 4 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 had been working on the secondary roads on the south side of the highway, and would be applying mag chloride soon.
- Pam gave an update on the Oak Ridge road blockage issue; she and Shane had met with the county attorney and Tim Hatch from Road and Bridge to discuss options. Tim would be meeting with Carey at the location to analyze the situation.

Treasurer's Report

- Jame: The district had \$329,808 in cash assets, and \$1,760,517 in total assets and property as of the end of May. Total income for May was \$44,627, with year to date income of \$238,881, which is 63% of this year's budgeted income. Total property tax income YTD is \$146,238, which is 73% of this year's budgeted income. Total income YTD for the water depot is \$7,831 which is 34% of this year's budgeted income. Total expenses for May were \$39,893, and YTD of \$188,085, which is 43% of the yearly budget. The primary expenses for May were to Desert Mountain Corp, Wagner Equipment, and Gene's Frame and Alignment in the amounts of \$10,451, \$5,326 and \$3,375 respectively.
- Pam made a motion to approve the Treasurer's report as read, Kelly seconded; all in favor.

Old Business

- Ken gave a reminder about the kids day at the park coming up, Kelly said she would post it to the Districts Facebook account.

New Business

- Ronnie Zaday said that the Sheriff was offering to split the cost of some speed limit signs for the Metro. The signs would say Keep Kids Alive, Drive 25. There was some discussion among the board; Carey thought the signs would probably cost 20-30 dollars each.
- Kelly made a motion to approve up to \$300 on signs, with matching funds from the Sheriff's Department. Pam seconded; all in favor.
- Ken noted that at the beginning of his elected term it was agreed by the board that he would sit as Chairman for one year, after which the board could decide to reassign seats. Everyone was happy with their positions; no changes were made.

Property Owner's Concerns

- Tom wanted to thank the road crew for the great roads.
- Ronnie noted that the property tax assessments had gone up for the next year, but would likely come back down. The board should be prepared to ask for a mill levy increase at the next regular election.

Kenneth Barber adjourned the meeting at 7:05 PM