

ASPEN SPRINGS METROPOLITAN DISTRICT
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A regular meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on June 9th, 2020 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, Shane Tuller and Kelly Evans were in attendance, as were 3 property owners.

Call to Order

The meeting was called to order by Chairman Kenneth Barber.

Minutes

Kelly noted that Shane had incorrectly put Oak Ridge instead of Oak Hills subdivision in last months minutes. Shane would correct the minutes.

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

Public Works

- Pam: Carey was on vacation. He had been spraying herbicide on the road edges, and would be removing some problem trees when he got back.
- Shane asked about the leak at the water station. Pam said that it had been inspected by Guiseppe and the State, the current recommendation from the state was to leave it alone, as it was naturally occurring groundwater pushing up around the well pipe casing.
- Kelly said that there was a tree blocking visibility on the corner of Ute and Bob's Place. It was in the Metro right of way, and should be removed.
- Ken said there was an issue with the road washing away on the hairpin turn on Hummingbird. Pam would mention it to Carey.

Treasurer's Report

- Jame: The district had \$424,500 in cash assets, and \$1,822,178 in total assets and property as of the end of May. Total income for May was \$62,302, with year to date income of \$228,791, which is 56% of this year's budgeted income. Total property tax income YTD is \$140,375, which is 61% of this year's budgeted income. Total income YTD for the water depot is \$8,274, which is 38% of this year's budgeted income. Total expenses for May were \$33,460, and YTD of \$174,101, which is 40% of the yearly budget. The primary expenses for May were to Crossfire and Brennan Oil in the

amounts of \$5,175, and \$5,406 respectively.

- Kelly made a motion to approve the Treasurer's report as read, Pam seconded; all in favor.
- Kelly asked Jame if the HUTF funds could be put as a separate line item on the Treasurer's report, just to be able to keep track of them easier.

Old Business

- Jame had spoken with Wayne Bryant from Oak Hills Homeowners Association. Wayne said that the association meets in September, and wouldn't be able to discuss a road usage fee increase until then. Jame recommended billing them for this year at the current rate and then discussing an increase before their September meeting. Kelly mentioned that there was a second subdivision on the other side of Oak Hills that accessed through Metro roads also; they should also probably bear some of the increase. There was some discussion on the subject, more information would be needed to determine how much of an increase was appropriate.
- Pam had mailed a letter to the property owner adjacent to the greenbelt who appeared to have built a fence on the greenbelt. It had been returned as "No Mail Recepticle". Ken may hand deliver it.

New Business

- Ken said that there were COVID relief funds available from the state for special districts affected by the loss of HUTF funds. Kelly would look into it.
- Ken brought up the possible mill levy increase. Kelly was concerned that with the economic conditions and the virus, that a ballot question wouldn't pass. There was some discussion; the board would have to check on the deadlines for the election and go from there.

Property Owner's Concerns

- Walter stated that he would be mowing the gold course and gazebo, and just wanted to make sure it was the same program as last year.

Kenneth Barber adjourned the meeting at 6:55 PM