

ASPEN SPRINGS METROPOLITAN DISTRICT
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A regular meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on June 8th, 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. 5 property owners attended.

Call to Order

The meeting was called to order by Chairman Ken Barber.

Minutes

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

Public Works

- Pam said that Carey had been doing road grading and mag chloride applications, and was about 80% done with the mag in the lower 5 units.
- Pam said that properties the district had listed for sale, all but one in Unit 6 were under contract or sold.
- Kelly had received the large grant from SJWCD for the well, there were two grants from El Pomar available totaling \$5k, and the last from the Chamber of Commerce, which would be available on completion of project for \$10k.

Treasurer's Report

- Jame: The district had \$524,419 in cash assets, and \$2,031,248 in total assets and property as of the end of May. Total income for May was \$60,836, with year to date income of \$279,296, which is 67% of this year's budgeted income. Total property tax income YTD is \$155,200, which is 67% 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 May were \$74,966, and YTD of \$230,029, which is 58% of the yearly budget. The primary expenses for May were to DAK Drilling, Brennan Oil, and First Bank Card in the amounts of \$46,550, \$6,689, and \$6,297 respectively.
- Shane made a motion to approve the Treasurer's report as read, Pam seconded; all

in favor.

Old Business

- Pam said that the new well had been drilled, and the one one filled in. It took an extra 2 concrete trucks to fill the well, which came in at \$9,000 over the original estimate. They were still waiting on some materials to complete the project. Water samples had been sent to the state, preliminary results had come back and looked good.
- Ken had forwarded an email from the County Parks Department regarding the playground, and would have plans for the grading and structure setup soon.
- Jame had gotten a refund from the District's liability insurance from SDA for \$390 due to changes in the insurance.

New Business

- Jame had received a lot consolidation request for lots 8, 9, and 10 in Unit 5, 48 Colette's Place. The board had no objections.

Property Owner's Concerns

- A property owner had questions on how to get electric to her property from a neighboring power pole. Carey recommended that she contact Tim Hatch at the county and LPEA.
- Bill said that there needs to be a dead end sign on Circle Drive; several big trucks had gone down and tried to turn around and gotten stuck in the process.
- Ronnie Zaday gave an update on the Kazarinoff case; the trial had been moved out to August, and the County wanted Metro board members to testify.
- Kelly had a question about the road blockage on Hurt Drive; the board was waiting on confirmation and clarification from county Road and Bridge.
- Ronnie mentioned that there should be a "No Motorized Vehicles on Green Belt" notice on the website.

Ken Barber adjourned the meeting at 7:56 PM