

**ASPEN SPRINGS METROPOLITAN DISTRICT**  
**PO Box 488**  
**Pagosa Springs, CO 81147**  
**970-731-5656**

A regular meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on June 14<sup>th</sup>, 2022 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, Kelly Evans, and appointee Eric Davidson were in attendance, as was employee Carey Brown. One property owner attended.

**Call to Order**

Meeting was called to order at 17:59 by Kenneth Barber

**Reading & approval of previous Minutes**

May's minutes were approved – Motion: Kelly, 2<sup>nd</sup>: Pam, Passed unanimous

**Public Works**

- \*Carey – Grading & Unit 6 Mag-ing continues, gravel hauling becoming more costly. Some shifting of funds may be necessary
- \*Awaiting title for new truck from Johnson Trucking, funds have cleared
- \*Pam – No updates

**Treasurer's Report**

\*Jame – Since April's report was delayed, both April & May will be reflected this month.

April	2022		
Total Cash Assets: \$439,083		Total Assets: \$2,153,868	
	MTD (\$)	YTD (\$)	% of Budget
Total Income	151,121	188,905	41
Property tax income	136,036		49.07
Water Depot Income	5,376		21.5
HUTF income	43,587		30.06
Total Expenses	54,141	180,889	37
Primary/Major monthly expenses:	Crossfire	\$12,791.04	
	Brennan Oil	\$8,806.16	
	CAT Finan.	\$3,384.26	

Motion to approve April's Treasurer's Report: Pam, 2<sup>nd</sup>: Kelly, Passed unanimous

May	2022		
Total Cash Assets: \$454,615		Total Assets: \$2,157,781	
	MTD (\$)	YTD (\$)	% of Budget
Total Income	76,331	265,235	57
Property tax income	183,714		66.27
Water Depot Income	7,536		30.15
HUTF income	59,624		41.12
Total Expenses	51,572	232,461	47
Primary/Major monthly expenses:	Desert Mtn.	\$15,031.16	
	Brennan Oil	\$10,830.67	
	CHP	\$2,007.40	

Motion to approve May's Treasurer's Report: Eric, 2<sup>nd</sup>: Pam, Passed unanimous

### Budget / Election

Will need to hold an election at next opportunity. 2x term-limited positions + Secretary (Eric).

**Need to determine who will coordinate/run this election**

### Review SDA calendar

Audit was completed along w/ required oaths prior to deadline.

Next major event: Budget Draft (Oct/Nov)

**Kelly & Eric to attend SDA workshop in Durango on June 27<sup>th</sup>.**

### Well

High usage at Buttercup / Need to install gravel / Coin machine to be improved.

### Old Business

Awaiting installation by the Doug Johnsson Co. of playground canopies

**Board members to call DJC for install timeline**

Playground fencing

**Carry to coordinate w/ Jame for cable**

Property line question

**Pam to request survey results for 286 Bob's Place**

### New Business

3 Lot Consolidation Requests:

Lot 6 & 12, Aspen 4, Block 7 – **Need to preserve turn-around**

Lot 439 & 440, Aspen 6 – No objections

Lots 56-65, 275, 276, Aspen 6 – **Does not eliminate access to road**

New Board member activities

**Shane Tuller to be removed from Bank of the San Juan's account**

**Eric Davidson to be added to Bank of San Juan's account**

**All Board members to re-sign new card at BoSJ**

**Property Owners' Concerns**

There were no property owners' concerns at this time

**Adjournment**

Meeting was adjourned at 18:43 by Kenneth Barber