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 10th, 2025 at 6:00 p.m. at the Aspen Springs Metropolitan District building located on 216 Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Eric Davidson, Kelly Evans, Chris deVries, and Eric Freudenberger attended. Appointee Pam Wallis also attended. Two employees attended. In addition, five property owners attended.

Call to Order

Meeting was called to order at 18:00 by Eric Davidson.

Approval of previous minutes

- May's minutes were approved after Pam's changes were requested.
 - These changes were made and adjusted in May's minutes.
 Motion: Kelly, 2nd Pam, Passed unanimous

Public Works

- Carey: Engine in heavy haul truck failed
 - Oil in water tank, and water in oil tank diagnosed.
 - o Everything else good including the coating at the fill station on Buttercup.
- Bid not in from Kharom Hellwege
- Request of website update to include status of current open range laws pertaining to open range grazing and species included for ASMD residential regions.

Treasurer's Report

• The Treasurer's report was shared by Kelly to the board members – including past reports - for review during the meeting.. Motion to approve the Treasurer's Report: Pam, 2nd Chris, passed unanimous.

May 2025			
Total Funds (Beginning):	\$373,495 Total Funds (Ending): \$436,795		
	Y	/TD (\$)	% of Budget
Total Income	408,141		65
Property tax income	279,567		67
Water Depot Income	6,588		33
HUTF income	79,529		55
Total Expenses	341,372		36
Primary/Major expenses	SJ Concrete Pumping		34,426
for the month:	Desert Mountain Corp		22,830

Crossfire Aggregate	8,119

• Expenses are on track with expenditure/ revenue; however Jeff Bohrer gave an update on the multi-use courts (park section).

Budget

- Carey: Plan on large expense for new truck, and extended repair costs for upkeep with newer models.
- Chris: No new info.

Park/Wildfire Adapted

- The "Chipperpalooza" deemed a success based on trailer loads received, and community response within ASMD.
- **Jeff:** (with ASMD park development)
 - Cost increases bringing above expenditure
 - o Still within budget, but may be over initial proposed budget.
 - o Pickleball and basketball hoop costs up 20 %+
 - o Claim still within budget to finish project. (Budget: \$130k, Allocated: \$160k)
 - o Requested a ribbon cutting when park opens and Pagosa Sun article to thank town
- Homeowner: Wants fence to keep deer from walking on fresh concrete.
- Homeowner: Wants woodchips refreshed because of animal droppings within woodchips at park at Ute Park.

Review SDA Calendar - Election

- Pam Wallis was awarded a Notice of Appointment to continue her work on the Board of Directors for the ASMD until 2027!
- Eric F to scan and post Notice of Appointment of Pam Wallis on website

Old Business

- Kelly: Proposed mailboxes at the base of Indian Land road approved by the post office
 - o If we commit and provide the dirt and gravel work the USPS will donate old boxes.
 - o This location could serve Unit 4,5, and 6
- Motion by Kelly: To provide the dirt and gravel work needed for the installment of postal boxes at the base of Indian Land Road. Seconded by Eric D, passed unanimous
- Eric D: Wants to follow up with the "prescriptive easement" for the road gated off that connects Badger to Meadowlark
 - Would need to file a declaration to the county that the road has been there and maintained with objective proof.
 - o The road would go back to the county, and then to a vote. (\$2000 in fees)
 - o Have the ability to declare eminent domain as a metropolitan district
 - o Concern raised of "opening a can of worms"
- Eric D: Waiting on the CDOT meeting for the Flicker access

New Business

- Eric D: Discussed learning about the easement process with Jack Harper and Pamela Flowers and the help to be provided by attorneys
- The county will be moving forward with giving out violations for RV's without a septic system
- Eric D: Received complaint about ATV's on the roads around Buttercup and Cactus
- Ken wants permission from Carey to use the thistle spray, and to be hired to upkeep the disc golf course. Board Agreed

Property Owner Concerns

- Some concerns over the open range grazing as ASMD was deemed not open range grazing in case number 2013CA2362 on July 16, 2015.
 - o Eric F to post on website, Pam to send letters
- Inadequate parking for the USFS access, especially with a trailer.
- Attending residents wanted a letter in support of OHV use on the residential roads, and to be able to make a 90 degree crossing of HWY 160 in compliance with House Bill 16-1030 and Archuleta County Ordinance 19-2018.
- Motion to provide letter backing the residents request to be submitted to the county and sheriffs office. Pam, Chris seconds, passed unanimous
 - o Eric F. would like more community input
 - o Letter can be revoked if the board finds a large enough concern for backing this request

Lot Consolidation

• None

Oaths of Office

• No new oaths of office

Meeting adjourned at 7:40 PM by Eric Davidson