

## ASPEN SPRINGS METROPOLITAN DISTRICT

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A special meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on March 27, 2014 (Glenn actually said 2004 in error on recording) at 6:00 p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Board members Glenn Robinson, Dick Warring, Kelly Evans, Al Gardner, and Pam Wallis were in attendance. No other persons were present.

### CALL TO ORDER

- The meeting was called to order at 6:00 P.M. by appointed Board Chairperson, Glenn Robinson. Motion to enter into executive session was made by Dick Warring; seconded by Kelly Evans; all in favor. There was idle conversation while awaiting a phone call from our legal counsel, Kate Burke. No motions or decisions were made.
- Kate's phone call came in on speaker at 6:07 and recorders were turned off as to comply with an attorney-client confidentiality right.
- 6:45 resumed to special meeting and then recessed for a few minutes break. 6:55 reconvened special meeting. Dick talked about the audit. Kelly noticed that it mentioned that ASMD overspent in 2013 according to our proposed budget. Dick reviewed the minutes of the October 2013 (when the budget had to be finalized) where the budget was revised due to the unexpected expenditures of the water station and legal fees. A motion was made and approved to increase the expenditures in the budget at that time. These minutes will be forwarded to Mike Branch and he will redo his statement as the ASMD *IS* within their budget. Those minutes will be filed with DOLA as well.
- There was an approximate \$100,000 discrepancy on the books that Dick couldn't find, however it had to do with a lease payable that was written up wrong by Lisa, so Mike Branch advised Lisa how to write it up; she's re-doing that.
- Liability issue, There should be a designated person or position where a claim or lawsuit could be filed. A motion was made by Dick Warring to officially designate the Budget Director as the person to file any legal procedures to; seconded by Glenn; all in favor.
- Newsletter: There was a question to the amount of candidates that Ronnie said there were, but it had to do with the fact that one candidate (Patrick) did not have a photo or an "article" for the newsletter. Glenn had called him, emailed him and even contacted Doug Roberts to stop by his home and remind him of this, however there had been no reply from Patrick.
- Discussion of the time frame to send out the ballots was made. The ballots and newsletter is ready for printing.
- Glenn talked about completing the water station building. A colored water proofing for the outside of the building was suggested. Pam reminded the board of the color for the concrete slab still needs to be done which was forgotten by the contractor. Dick reminded about the insulation for the inside. Kelly stated that the overflow valves goes right into the electric heater. Glenn mentioned a filtration system.
- Kelly made a motion to adjourn; seconded by Dick Warring; all in favor.