

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

A regularly scheduled meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on March 13, 2018 at 6:00p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Dick Warring, Pam Wallis, and Jame Venturini were in attendance, as were appointed members Kenneth Barber and Shane Tuller, and employee Carey Brown. Four property owners attended.

### **Call to Order**

The meeting was called to order by elected Chairperson, Dick Warring.

### **Minutes**

Jame made a motion to approve the February minutes as read, seconded by Pam; all in favor.

### **Public Works**

- Carey said the new backhoe had been delivered. They had been clearing culverts and ditches.
- Dick said he was dealing with the insurance and paperwork on the new backhoe.
- Pam asked if she needed to start calling in line-locates for the season; Carey said he wasn't to that point yet.

### **Treasurer's Report**

- Jame noted the correction to the two typos on the previous months Treasurer's report.
- Jame: The district had \$255,555 in cash assets, and \$1,697,848 in total assets and property as of the end of February. Total income for February was \$21,071, with year to date income of \$28,074, which is 7% of this year's budgeted income. Total property tax income YTD is \$3,694, which is 2% of this year's budgeted income. Total income YTD for the water depot is \$2,119, which is 9% of this year's budgeted income. Total expenses for February were \$25,035, and YTD of \$80,294, which is 19% of the yearly budget.. The primary expense for February was for to Wagner Equipment, in the amount of \$50,000, as down payment for the new backhoe.
- Pam made a motion to approve the Treasurer's report as amended, seconded by Shane; all in favor.

### **Old Business**

- Pam said the water station lawsuit was still proceeding, no updates to report currently.

## New Business

- Dick said that the board would have to make a resolution to make a budget for the election. The board discussed printing costs, mailing costs, and other election costs. Dick suggested the board set the election budget at \$3500, which should cover any expenses, and to be sure the district maintained a balanced budget.
- Dick mentioned that the district needed a map of the district boundaries for the election. The board discussed the matter of this map also working for the DOLA requirements.
- Jame made a resolution, Resolution 2018-3-13, to have Dick fill out the form for DOLA to file a \$3500 budget for the election, Pam seconded; all in favor.
- Dick made a recommendation that the board move the May 8<sup>th</sup> meeting to the 22<sup>nd</sup> of May, since it would fall on the election day.
- Pam made a motion to move the May meeting to the 22<sup>nd</sup>, Shane seconded; all in favor. Shane would change the date on the website.
- Dick said that the paper usually wanted a short bio from candidates to run in the newspaper. Shane said that he'd received 2 bios already, and when he had received them all he would post them to the website and forward them to the DEO, Jame, to give to the paper.
- Dick mentioned that the state had campaign expenditure and donation limits; the information on amounts was unclear based on the election handbook; it appeared to be either \$20 or \$200. He recommended that candidates contact the Secretary of State to be sure.
- Pam brought up the question of how the board determines who hold what position. Shane recommended that the most senior member of the board be chairman. In the past, the board had generally discussed and agreed to hold the various seats. There was input from Marsha Kern and Andrew Hickman based on their prior seats on various boards as to how they appointed board seats. Shane check the district bylaws, and it stated that the board would vote to appoint each member to a particular seat; majority decides.
- Pam made a resolution, Resolution 2018-3-13A, to allow Dick Warring, Ronnie Zaday, or Kelly Evans to file any documents regarding the election for the state. Shane seconded; all in favor.
- Dick brought up the yearly audit. The accountant had prepared the standard exemption from audit forms. Dick read the exemption form.
- Pam made a resolution, Resolution 2018-3-13B, pursuant to Section 29-1-604, CRS, for Exemption From Audit. Jame seconded; all in favor.

## Property Owner's Concerns

- Kathleen Steventon spoke about her talks with the county and the county attorney regarding the Oak Ridge road blockage. Dick had heard that the county was considering starting a lawsuit with Mr. Kazarinoff over the issue; no concrete answers had been provided at this point.
- Marsha asked about the current laws regarding use of 4-wheelers on ASMD roads.

Shane said that currently the law is that it is illegal to ride OHVs and unregistered vehicles on county roads. Dick reminded everyone that the board did take a position on the proposed regulations allowing ATV use on certain roads, with several restrictions, including a driver's license, insurance, Forest Service tags, etc.

- Pam said that Keno had asked that the board mention that someone had shot one of his sheep with an arrow, and asked that anyone with information contact himself or the sheriff. There was some discussion about the sheep issue and the lawsuit regarding Keno's sheep.
- Kelly mentioned that it appeared that there was a new property in violation of several county codes that had recently appeared on Dyke Place.

**Dick Warring adjourned the meeting at 6:54 pm.**