

ASPEN SPRINGS METROPOLITAN DISTRICT
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A regular meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on March 12th, 2019 at 6:00p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Pam Wallis, Jame Venturini, Kenneth Barber, and Shane Tuller, an appointed member Kelly Evans were in attendance, as was employee Carey Brown. 3 property owners attended.

Call to Order

The meeting was called to order by Chairman Kenneth Barber.

Minutes

Ken made a motion to approve the previous month's minutes; Jame seconded, all in favor.

Public Works

- Carey had been plowing, and doing some repairs to the vehicles. There had been a couple of flat tires, and the new grader had gotten fixed and was back on the road. He noted that while the new backhoe was very good for dirtwork, it was not great at snowplowing.
- Pam said that there would need to be some work done to Raccoon Drive where the ditch was starting to erode the road. The bank would need to be shored up to stop further erosion.

Treasurer's Report

- Jame: The district had \$277,383 in cash assets, and \$1,789,499 in total assets and property as of the end of February. Total income for February was \$50,132, with year to date income of \$77,748, which is 20% of this year's budgeted income. Total property tax income YTD is \$44,473, which is 22% of this year's budgeted income. Total income YTD for the water depot is \$2,748 which is 12% of this year's budgeted income. Total expenses for February were \$19,109, and YTD of \$72,462, which is 17% of the yearly budget. The primary expenses for February were to Brennan Oil Company and CHP in the amounts of \$9,835 and \$2,700 respectively.

- Pam made a motion to approve the Treasurer's report as read, Kelly seconded; all in favor.

Old Business

- Kelly noted that in the previous meeting the issue of water rates had come up, and that it appeared the state required an election at every rate change. She said that she'd found that it only applies to public utilities, and that the Metro should check with the Public Use Commission to see if it is considered a public utility.
- Shane asked Carey for an update on the problem vehicles that had been parked in the roadway; Carey said that since the last meeting they had all been moved by their owners except for one, and he was working with that owner on a resolution.

New Business

- Ken said that the annual exemption from audit was due at the end of the month, and Kelly would need to talk to the accountant about that. Kelly said that she hadn't received the paperwork for the audit exemption but that she would get it and make sure its filed by the deadline.
- Jame mentioned that he'd renewed the SDA membership dues, and that it would probably be reflected in the next months bank report.

Property Owner's Concerns

- There were no property owners concerns.

Kenneth Barber adjourned the meeting at 6:27