

ASPEN SPRINGS METROPOLITAN DISTRICT
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A regular meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on March 8th, 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, and Shane Tuller were in attendance, as was employee Carey Brown. Board member Kelly Evans attended via phone. No property owners attended.

Call to Order

The meeting was called to order by Chairman Ken Barber.

Minutes

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

Public Works

- Carey had received the new roller. He was still looking for a replacement for the mag chloride truck. Several roads were in need of major repairs this year; he was going to start stockpiling gravel as there was a shortage foreseen this summer.
- The board members needed to get to the bank this week to sign the loan documents for the roller.

- **Treasurer's Report**

- Jame: The district had \$298,361 in cash assets, and \$2,062,098 in total assets and property as of the end of February. Total income for

February was \$25,496, with year to date income of \$36,481, which is 8% of this year's budgeted income. Total property tax income YTD is \$10,894, which is 4% of this year's budgeted income. Total income YTD for the water depot is \$2,315 which is 9% of this year's budgeted income. Total expenses for February were \$41,644, and YTD of \$64,899, which is 13% of the yearly budget. The primary expenses for February were to Colorado SDA, Honnen Equipment, and Basin Co-op in the amounts of \$18,033, \$2,972 and \$3,735 respectively.

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

Old Business

- Kelly had received a letter from the county treasurer stating that the State had not received the Metro's budget for the year and that the county must withhold funds until it was received. Shane said that he would refile the budget with the State; Kelly would make some calls and together they would get it straightened out as quickly as possible.
- Pam had received a survey from Davis Engineering about Lot 1, Block 16, Subdivision 2 on Badger Place. She was unsure about what the survey was for or why she received it. The board would wait for further communication from Davis.

New Business

- The board had inadvertently missed several election deadlines for the upcoming May election. There was discussion on how to proceed.
- Ken made a motion to proceed with holding a regular May election in good faith, with the same amount of notification and time as state guidelines provide; Jame seconded. All in favor.
- Shane will put an ad in the paper for self-nominations with a deadline of March 18th, and would be printed on March 10th.
- Ronnie advised the board to call DOLA for help on how to proceed.
- Ken made a motion to appoint Kelly Evans as Designated Election Official. Pam seconded; all in favor.
- Ken made a motion to hold a polling place election on May 3rd, 2022,

at the Metro Building, 7 am - 7 pm, for regular board seat positions.
Jame seconded; all in favor.

- The yearly exemption from Audit was presented to the board. The board would hold off signing it until Kelly was able to be present.

Property Owner's Concerns

- There were no property owners concerns.

Ken Barber adjourned the meeting at 7:06 PM