

ASPEN SPRINGS METROPOLITAN DISTRICT
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A regularly scheduled meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on May 12, 2015 at 6:00 p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Dick Warring, Sara Anderson, Kelly Evans, Al Gardner and appointed board member, Pam Wallis, were in attendance. District employees Carey Brown and Roy Stevens were in attendance, as were nine property owners.

CALL TO ORDER

The meeting was called to order by elected Chairperson, Al Gardner.

MINUTES

A motion to approve the April minutes as written was made by Dick, ; seconded by Kelly; all in favor.

PUBLIC WORKS

Carey: They've been hauling gravel, cleaning culverts, applying mag, and maintaining equipment. Discussion on the gravel from LobLolly was made and precautions for quality of gravel in future for the cost he's charging. There were some complaints on the production of grading and graveling on some of the roads; no roads were ignored, just the scheduling was moved around a bit. The mag is done on the north side of the hwy and about half of the south side. Evergreen, Blue Jay & Beucler are still not done. The majority of the roads in unit six are done. We won't need the other tanker and a driver at this point; thanks to the rain. The mag is being stretched out, cutting off certain areas to use more at other places. The back side of Beucler is getting more traffic than prior years. The mag is running approximately \$.683/gal.

• Zhenia in unit three is requesting to gate off the back side of her acre due to the dumping of trash. Dick suggested she purchases a trail cam to check who is doing the dumping. She is willing to purchase the gates, she just wants authorization and assistance from ASMD. Sara suggests that Zhenia writes up a proposal of exactly what she wants from the district so we can address it properly.

TREASURER'S REPORT

District treasurer, Kelly Evans, reported the following information: The District had \$218,462 in cash assets, and \$1,570,367 in total assets and property as of the end of the month of April. Total income for the month of April was \$37,064 with year to date income of \$124,581. The total income YTD is 33% of budget for 2015. Total property tax income YTD is \$83,332 which is approximately 45.38% of budget for 2015 of \$183,630. Total income YTD for the water depot is \$6,125 which is 21.88% of total budgeted of \$28,000. Total expenses for April are \$37,841 and YTD of \$103,737 which is 28% of budget. Primary expenses for April were \$3,340.43 to Rocky Mountain Health, \$3,810.59 to Arboles

Sand and Gravel as a replacement check from the proposed bill from last month, \$3,129.49 to Crossfire LLC, and \$3,661.30 for Colorado Animal Law. Dick made a motion to approve the treasurer's report as read; seconded by Pam; all in favor.

OLD BUSINESS

none reported

NEW BUSINESS

Kelly brought up two more property owners who are encroaching on fencing on the greenbelt. Suzi White on 88 Lisa's Court and Ben & Christie Sweney at 567 Ute Drive. Roy brought up a property owner, Kyle Keelan, at 88 King's Court. There was a variance from ASMD because of a portion of his leach field was on the greenbelt and the condition of that variance was that the fencing would be moved off of the greenbelt. The variance was given to the previous owner. Follow up encroachment letters should be sent to all three of these property owners. Kelly, Pam, and Roy will go to look at the property; Sara would like to go, as well, however only two district members can go at the same time.

PROPERTY OWNER'S CONCERNS

- Property owner stated concern of dirt bike riders' noise early on Saturday mornings. Pam offered to speak with the home owner about the situation. Same property owner had more concerns of the abundance of trash being brought in at two other locations (both off of Ute Drive). Sara and Kelly directed them to the County since it is not in the ASMD's jurisdiction.
- Ronnie Zaday gave information on the proper procedure for making a new County complaint or making a complaint on a current open case. She also suggested mentioning the contacts for such complaints on the website.
- Property owner stated concerns on the thistles and the prairie dogs. A review of what our choices are to get rid of them was stated.
- Ronnie Zaday suggested adding to website the fact that ASMD will not be spraying for the thistles this year.
- Ronnie Zaday brought up a property owner at the end of Bill's Place. They were given a variance to give up some land to create a cul-de-sac, however contact from them was done right before winter and the issue was put on hold. ASMD needs to address it prior to them removing all of the construction equipment to do just that. Sara has contact information she will provide to Carey.
- A property owner brought up concerns about the sheep, however Dick explained since we were in the middle of legal issues with Mr. Keno, we, as ASMD members, cannot discuss the details.
- Dick made a motion to go into Executive Session according to 24-6-402 Parenthesies 4 CRS to have discussion with our attorney and for personnel matters; seconded by Pam; all in favor.

The meeting was reconvened at 8:38.

- Dick made a motion that the board declines the proposed settlement offer concerning the Keno's lawsuit; seconded by Al; all in favor.
- Pam Made a motion to create a legal committee of Kelly and Dick of time sensitive legal matters on specifically the Keno lawsuit case; seconded by Al; all in favor.
- Pam made a motion to create a committee of Dick and Sara to research health insurance matters for the employees; seconded by Kelly; all in favor.
- Pam brought up the issue with the maps from the County that Ronnie will pick up. She's going to be doing that this week.
- Pam also got a copy of the minutes from last month over to Lisa at the accountant's office in regards to the motions at the meetings in lieu of the second signature at the banks on checks.
- Kelly received values of the ASMD properties from the County; they are available for filing away.
- Pam made a motion to adjourn at 8:44 pm; seconded by Dick; all in favor.