

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 10, 2016 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 and appointed board members, Pam Wallis and George Lyle were in attendance. District employee, Carey Brown, was in attendance, as were eight property owners.

CALL TO ORDER

The meeting was called to order by elected Chairperson, Dick Warring. Announcement of the new board member resulting from the election was made. Introduction of all who were present.

MINUTES

Kelly made a motion to approve the April minutes as read; seconded by Dick; all in favor.

PUBLIC WORKS

• Carey: They've been applying the mag to the roads, grading, and graveling. Roy has been cleaning culverts. There have been no equipment issues. There are a lot of right of way encroachment issues. Carey will need to note the locations so that further action can be pursued. Due to the new owners coming in and building fences, it was suggested that we put together something to provide to title companies, building department, etc., so that new owners will be aware of the right-of-way regulations. Pam will put something together for that purpose. Signs with the regulations can be ordered with the proper verbiage stating the regulations regarding the right of ways to be put up on all primary roads into Aspen Springs. The letters from last year that were sent created positive results; we need to stay consistent. Once notices are sent out, following up with action needs to be done. If we have to remove fences, we're going to have to go that direction.

• Snarr's overhead "entry gate" is still up; Pam will follow up.

• Shane's (new employee) probation ends on Monday; personnel issues will be brought up in Executive session.

• Pam will put a letter together, along with a notice that is to be provided to the title companies, realtors, County building department, Commissioners, and County Road and Bridge to provide to all new land owners in the area.

TREASURER'S REPORT

• Kelly: The District had \$251,224 in cash assets, and \$1,604,115 in total assets and property as of the end of the month of April. Total income for the month of April was \$38,179 with year to date income of \$134,849. The total income YTD is 39% of budget for 2016. Total property tax income YTD is \$76,320 which is approximately 44.11% of budget for 2016 of \$173,009. Total income YTD for the water depot is \$5,951 which is 25.87% of

total budgeted of \$23,000. Total expenses for April are \$50,836 and YTD of \$151,529 which is 43% of budget. Primary expenses for April were \$2,423.80 to CHP Insurance (Health Insur), \$1,235.12 to Crossfire LLC, and \$1,076.71 to Bayfield Auto Care. Bank of the San Juans ordered new checks and charged us; credit going to be issued of \$81.49.

•Pam made a motion to approve the treasurer's report as read; seconded by George; all in favor.

OLD BUSINESS

•Dick: Discussion with the Sheriff's regarding speeding. They are setting up speed traps. Property owner, Chad Nystrom, commented on the speeding issue and was directed to continue this discussion in "Property Owner Concerns".

•Dick: Discussion with the Sheriff's regarding the drug problem in the area. They know of "some" meth houses and are trying to move forward in pursuing, however it's a timely process. If you see a problem, keep calling the Sheriff.

•Dick: Discussion with the Sheriff's regarding the trespassing sheep. They are inquiring with the D.A if he will enforce the judgment.

•George: He's going to research the cost and availability of a "shade cloth"; that is tabled until next meeting.

•Pam: Line locate follow up's: She made contact with Century Link in regards to the claim for damages off of Ivan's Court and told them that ASMD will not be paying for any damages to lines when they are not installed to standards. In addition, we are going to document any and all exposed lines and turn them into Colorado 811 Line Locates to their Damage Prevention Department, of which they are quite interested in what we've encountered.

•Pam: She will call Walter about mowing; he's in town now and we're ready for him.

•Dick: He checked with the insurance and made sure the flood and earthquake coverage was removed.

•Dick: He checked on possible costs and obstacles on the sewer issue; it just isn't feasible.

•Kelly: She ordered the security cameras for the water station, however they haven't yet arrived. They should be here in the next couple of days.

NEW BUSINESS

•Someone has been using the property at the water station to access their property to the north, using ASMD's property as their access due to their lack of drive to their property off of Buttercup Dr; this issue has since been resolved.

•Kelly received a letter regarding 40 Navajo Place; they need to be able to turn around with their trailer at the very end at the cul-de-sac, however there are trees in their way and they are requesting that these tree be removed. The board discussed this and decided not to take out the trees. This property owner will have to learn to pull up on Navajo Place, then back up into his driveway instead.

PROPERTY OWNER CONCERNS

•Chad Nystrom voiced his opinion on the speeding issue on his road (Evergreen Dr.). He states that calling the Sheriff's Department has only made it worse as one of the "culprits"

happens to be one of the Sheriff Deputies. He inquired on putting in speed bumps to slow the traffic down.

- Ronnie Zaday directed Chad to bring up the concerns to the Sheriff AND the Commissioners. Currently, the Sheriff can not write any tickets in Aspen Springs unless there's a DUI involved. Speed bumps are not practical and ASMD cannot install such items without the authorization of the County. Ronnie suggested showing up to a County Commissioner's meeting and being heard as the Commissioners then control the Sheriff's.
 - Pat Ulrich has been asked to help on a Commissioner's campaign and he would like to have a couple of major issues that would benefit Aspen Springs where he may be able to barter favors. He also mentioned how someone in another district suggested to stop maintaining the roads and the speeding will go down.
 - Property owner, T.J. on Cactus, inquired on fire safety. Dick directed him to Claudia Smith with Firewise.
 - Another property owner inquired on the placement of gravel on FarView; it's in the plan.
- The Board is now going into executive session pursuant to CO 24-6-402 (4)(B) CRS to discuss personnel policies and wages, as well as legal matters

Adjourn the meeting at 9:40.