

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

A regular meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on May 14th, 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, and appointed member Kelly Evans were in attendance, as was employee Carey Brown. 4 property owners attended.

### **Call to Order**

The meeting was called to order by Chairman Kenneth Barber.

### **Minutes**

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

### **Public Works**

- The mag chloride tanks had been filled, and Carey would be starting mag applications soon. He was also going to install the windscreen at the pavillion for the summer.
- Pam said that the porta-potty had been installed at the park.
- Randy, who was doing the water station testing, would be out of town for a few weeks. Pam said Mike Bookman had offered to do the testing while Randy was gone. Kelly made a motion to have Mike do the testing, Shane seconded; all in favor.

### **Treasurer's Report**

- Jame: The district had \$327,126 in cash assets, and \$1,785,977 in total assets and property as of the end of April. Total income for April was \$55,580, with year to date income of \$194,254, which is 51% of this year's budgeted income. Total property tax income YTD is \$122,245, which is 61% of this year's budgeted income. Total income YTD for the water depot is \$5,972 which is 25% of this year's budgeted income. Total expenses for April were \$42,464, and YTD of \$148,193, which is 34% of the yearly budget. The primary expenses for April were to Wagner Equipment and Brennan Oil in the amounts of \$11,716 and \$6,212 respectively.
- Pam made a motion to approve the Treasurer's report as read, Kelly seconded; all in favor.

### **Old Business**

- Ken asked for a park committee update. Linda Barber and Jeanelle Wychesit gave a presentation which included pictures of the proposed playground equipment and layout. They were working with the Town and the County on the grant application to try and eliminate a cash outlay on the Metro's part. There was some discussion about installing a permanent bathroom at the park. Ken believed San Juan Basin Health was no longer permitting vaulted privies, but there may be a way for them to issue a variance. Ken would speak with SJBH.
- Jeanelle said that they were holding a Kids Day at the park on June 29<sup>th</sup> from 12-2:00 so the public could give input on the proposed playground. She asked parents to have their children draw their ideal playground and bring the pictures to the event.
- Shane made a motion to approve funds not to exceed \$200 to help provide supplies for the Kids Day event, Kelly seconded; all in favor.

### **New Business**

- Jame brought the bank cards that needed to be signed; all board members signed the cards during the meeting.
- Shane asked about the sinkhole a property owner had complained about via email and gave Carey the address. Carey said that now that he knew where it was he'd get it filled in.

### **The Board entered Executive Session at 6:29 PM pursuant to CRS 24-6-402 for Discussion of Employee Matters**

#### **Executive Session Adjourned at 7:11 PM**

- Pam made a motion to approve the employee standards and procedures discussed in executive session, Jame seconded; all in favor.
- Ken made a motion to approve payment of Carey's overtime hours in lieu of comp time; Shane seconded; all in favor.

### **Property Owner's Concerns**

- There were no property owner concerns.

### **Kenneth Barber adjourned the meeting at 7:15 PM**