

ASPEN SPRINGS METROPOLITAN DISTRICT
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A regular meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on May 11th, 2021 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, Shane Tuller, and Kelly Evans were in attendance. 6 property owners attended.

Call to Order

The meeting was called to order by Chairman Ken Barber.

Minutes

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

Special Presentation

Mike LeRoux from the Sheriff's Department gave a talk about woodland fires and fire permits. He expected that there would be a stage one fire ban in place in early June, given current conditions. He gave some education on fire mitigation and the county alert system, which can be signed up for online through the county website, or by texting the word 'sign up' to 888777. A reminder, burn permits are only \$10 per year.

The Undersheriff said that there was some support at the BOCC for ATV legalization on some county roads, and spoke about the issue and possible future regulation.

Sheriff Valdez said that with the new model traffic code, the county could place traffic signs, such as stop/yield/speed limit signs without expensive traffic studies, such as had to be done in the past.

Public Works

- Pam said that Carey had been doing gravel and rolling of the roads, and would be needing new tires for the grader soon. He had also been doing repairs on the mag chloride truck.

Treasurer's Report

- Jame: The district had \$522,033 in cash assets, and \$1,997,798 in total assets and property as of the end of April. Total income for April was \$101,039, with year to

date income of \$218,460, which is 52% of this year's budgeted income. Total property tax income YTD is \$113,001, which is 49% of this year's budgeted income. Total income YTD for the water depot is \$0 which is 0% of this year's budgeted income. Total expenses for April were \$83,241, and YTD of \$155,063, which is 39% of the yearly budget. The primary expenses for April were to DAK Drilling in the amounts of \$56,750, and \$9,000 respectively.

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

Old Business

- Pam said that the well had been drilled, and the water from it was very clean, especially compared to the original well. It had been sealed and cased down to 720 feet. DAK was still working on capping the old well; they had run out of concrete and were waiting for more. Department of Water Resources had come out and check the well, and so far were happy with it.
- The Pagosa Chamber of Commerce grant was still available, but wouldn't be dispersed until the end of the well project. There was another grant available from El Pomar, for \$2,500.
- Pam said that the of the properties the Metro had listed for sale, 3 were under contract, with two left to sell.
- The board decided to leave the previously agreed-upon window of 3% of asking price for the properties, and not change asking price for the remaining two at this time.
- Shane made a motion to have Ken sign the Intergovernmental Agreement with the county for the playground installation; Kelly seconded; all in favor.

New Business

- Kelly asked if the Metro would be holding an election this year. Shane and Kenneth weren't up for reelection until 2022, and the board did not want to put forth any other issues to vote this year.
- Kelly said that she had spoke to the property insurance company; it would cost an additional \$500 per year for the new playground insurance, and the insurance on the water station wasn't correct; the water station is being insured for more equipment than is actually there. This issue was being corrected.

Property Owner's Concerns

- There were no property owner's concerns.

Ken Barber adjourned the meeting at 7:56 PM

