

ASPEN SPRINGS METROPOLITAN DISTRICT
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A regular meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on May 10th, 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, Kelly Evans, and Shane Tuller were in attendance, as was employee Carey Brown. One property owner attended.

Call to Order

The meeting was called to order by Chairman Ken Barber.

Minutes

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

Public Works

- Carey was working on applying the mag chloride, and would be hauling gravel and doing grading soon.
- Pam said the district needed to make a list of assets, and also reevaluate vehicle values for the insurance.
- Pam said the porta-potty would be installed at the park this Friday.
- **Treasurer's Report**
- Jame: The accountant had not gotten him the monthly report as of meeting time; he would have to email it to the board when he receives it and discuss at next months meeting.

Old Business

- Pam said that she needed to contact DAK Drilling to get on their schedule to finish fixing the leak at the well head. She had received a negative test for lead on a water sample from the station that she had sent in personally, due to a customer concern.
- Carey had ordered an ADA sign for the park, and was waiting on the wind to quit for the season before installing the sunshade on the playground and pavilion.

- **New Business**

- Ken talked about the election. He had put in for one of the two open seats, no one else ran. Shane's seat was still open. Eric Davidson was attending the meeting and expressed interest in filling the open seat. He was an eligible elector and resident of the district.
- Shane made a motion to appoint Eric Davidson for one year, expiring at the next regular election. Pam seconded; all in favor.
- There was a lot consolidation request, the board had no objections.
- Pam swore in Kenneth Barber as Chairman, and Eric Davidson as appointed Secretary.

- **Property Owner's Concerns**

- There were no property owners concerns.

Ken Barber adjourned the meeting at 7:10 PM