

ASPEN SPRINGS METROPOLITAN DISTRICT

PO Box 488

Pagosa Springs, CO 81147

970-731-5656

A regularly scheduled meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on November 10, 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, and Kelly Evans, and appointed board members, Pam Wallis and George Lyle were in attendance. District employee Carey Brown was in attendance, as were four property owners.

CALL TO ORDER

The meeting was called to order by elected Chairperson, Dick Warring.

MINUTES

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

PUBLIC WORKS

Carey: The new tires have been mounted on the grader. They will need to get some tires on the older pick up plows; after that the plows are all ready for snow. They've arranged some part-time help for the winter; Greg Neihaus and possibly Jason Mills or Roman Espinoza. They cut some trees for a property owner on unit 6. Dick said he has received several calls from homeowners on unit 6 thanking us for the new speed limit signs.

TREASURER'S REPORT

Kelly: The District had \$268,329 in cash assets, and \$1,620,233 in total assets and property as of the end of the month of October. Total income for the month of October was \$19,581 with year to date income of \$337,637. The total income YTD is 90% of budget for 2015. Total property tax income YTD is \$175,468 which is approximately 95.56% of budget for 2015 of \$183,630. Total income YTD for the water depot is \$19,405 which is 69.3% of total budgeted of \$28,000. Total expenses for October are \$16,668 and YTD of \$266,264 which is 71% of budget. Primary expenses for October were \$975 to Trinity Consultants (testing), \$3,340 to Rocky Mountain Health, and \$5,552.70 GCR-Cobre Tire (for the grader).

Kelly updated a quick summary on the expenses to date on the Keno Lawsuit.

Kelly purchased some more chairs for the building; George made a motion for Kelly to be reimbursed \$40.00; seconded by Pam; all in favor.

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

BUDGET

Kelly made a motion to approve the 2015 amended budget and the proposed 2016 budget as written; seconded by Pam; all in favor.

Dick made a motion to certify the mil levy as 14.653% increase; seconded by Kelly; all in favor.

OLD BUSINESS

- Kelly noticed that the Sweeny's have put a post up, which looks like it's on the greenbelt, which could possibly be for marking on of the borders of their property and believes it could be a concern since they've just put their property up for sale. Carey and Roy will check to see if it's lining up with the markers or not.
- Everything is ready at the bank and all board members need to go down to sign the signature card.
- Dick read a thank you card from Zhena to show her appreciation for all ASMD's help with the gate and to let us know that another property owner will be assisting in the clean up as well as possibly interested in purchasing the property.
- Dick spoke with the Sheriff Department and they're requesting someone in each unit to act as contact for location of all individuals who may need additional assistance during power outages, extreme snow conditions, etc., in the event of emergencies throughout a bad winter. Tanya Hamilton (Archuleta Co Sheriff) spoke with Carey requesting that the deputies living in Aspen Springs have the berms in their drives removed while we're plowing, in case they need to leave in a hurry.
- Pam followed up on the property owner letters:
 - Jessica Krebs has been out of town. Pam sent her a personal message, but she hasn't yet responded.
 - David and Jennifer Brown's letters were returned, however provided with a local PO box to follow up with.

Pam received an email from Steve Mazingo with Century Link stating that the statement has been presented and being processed for payment.

NEW BUSINESS

None reported

PROPERTY OWNER'S CONCERNS

- Property owner (Michael Cianciolo) on Bill's Place expressed appreciation for the thank you letter from us for properly completing our request in regards to the cul-de-sac dirt work.
- At 6:30 Dick adjourned the meeting.