

ASPEN SPRINGS METROPOLITAN DISTRICT
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A regularly scheduled meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on November 8, 2016 at 6:00p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Dick Warring, Pam Wallis, and Jame Venturini were in attendance, as were appointed members Kenneth Barber and Shane Tuller, and employee Carey Brown. One property owner attended.

Call to Order

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

Minutes

Pam made a motion to approve the September minutes as read, seconded by Jame; all in favor.

Public Works

- Carey has been working on grading roads and cleaning culverts, and getting the grader ready for winter plowing.
- Shane said that he'd received an email from Sarah Anderson asking that the washboard on Ridge Place be fixed; Carey said it would be taken care of.
- Carey mentioned that it was time to swap the summer diesel in the holding tanks for the winter blend, and still had 1000 gallons of summer fuel left over. There was some discussion about how to handle this, and it was decided to put fuel additive in the holding tanks and wait until the summer fuel was depleted before buying winter blend.

Treasurer's Report

- Jame: The district had \$413,858 in cash assets, and \$1,769,690 in total assets and property as of the end of September. Total income for October was \$23,233, with year to date income of \$329,252, which is 94% of this year's budgeted income. Total property tax income YTD is \$161,155, which is 93% of this year's budgeted income. Total income YTD for the water depot is \$19,195, which is 83% of this year's budgeted income. Total expenses for October are \$16,583, and YTD of \$282,822, which is 81% of the yearly budget. The primary expense for September was to CHP, for employee health insurance, in the amount of \$2,423.

- Jame said that he had received an email from the County Clerk's Office stating that the County had accidentally overpaid the ASMD for HUTF funds, and wanted a check to reimburse the balance. The amount deposited to the ASMD account was \$118,544.08, and the actual distribution amount should have been \$16,220.19, for an overpayment of \$102,323.89. Pam made a motion to have Jame sign the check for the repayment, seconded by Kenneth; all in favor.
- Jame stated that Lisa, the accountant, had asked if she could be permitted to pay some of the recurring bills online, instead of mailing checks every month. There was some discussion, and it was decided to allow Lisa to pay the regular utilities online as a trial run for a few months. Jame made a motion to allow Lisa to make electronic payments on the four major utilities, seconded by Dick; all in favor.

Old Business

- Dick brought up the question from September, where he had asked if any of the board members had any project ideas that would benefit the community. Jame said that he'd talked to a number of residents, and that several of them had requested reflectors be put up at the ends of culverts on the main intersections. Pam suggested that we install a filtration system and the water station; Shane said that this was also his recommendation. The cost of filtration systems was discussed, and Pam said that she'd do some research into the cost and design of a system. Kenneth suggested improvements to the park. Jame mentioned a permanent outhouse, like the kind the Forest Service uses. The issue of SJBH permitting such vaulted privies was discussed, and Dick said that he'd check on it with the health department.
- Kelly said that the street light at the intersection of Buttercup and 160 had been out for a while, and Carey said that he'd contact LPEA.
- Pam said that she and Carey had talked to the county and corrected the road footages that the county uses to calculate HUTF funding, and that there would be a small increase to HUTF funds to the metro district.
- Dick mentioned that he and Carey had spoken about refurbishing all the main district roads, and that it was feasible but would have to be spread out over several years in stages.

New Business

- Kenneth presented the amended budget for 2016. Pam made a motion to approve, Shane seconded; all in favor.
- Dick read the proposed 2017 budget, and then read off the resolutions to adopt a new budget.
- Resolution 29-1-108, CRS, a resolution to adopt a budget, was read. Shane made a motion to approve, Kenneth seconded; all in favor.
- Resolution 39-1-108, CRS, a resolution to appropriate sums of money, was

- read. Jame made a motion to approve, Kenneth seconded; all in favor.
- Resolution 39-5-128, and 39-1-111, CRS, a resolution to set mill levies, was read. Shane made a motion to approve, Pam seconded; all in favor.
 - Carey brought up the possible issue of the old backhoe breaking down, and that it was 1/3 of the snowplowing force. He said that if that happened, he would be able to rent one the same day, but wanted the board to be aware of the possible extra expense.

Property Owner's Concerns

- There were no property owner's concerns.

Dick Warring adjourned the meeting at 7:08 pm.