

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

A special meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on November 30th, 2018 at 6:00p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Jame Venturini, Kenneth Barber, and Shane Tuller were in attendance. Board member Pam Wallis attended via teleconference.

**Call to Order**

The meeting was called to order by Chairman Kenneth Barber.

Jame made a motion to approve the Amended 2018 budget, Ken seconded; all in favor. Ken asked Shane to make a note that Pam voted Aye in case it did not come through on the recording.

Shane made a motion to approve the Proposed 2019 budget, Jame seconded, all in favor, with Pam voting Aye over the phone.

Ken said that he would be meeting with Shane and Dick Warring to get everything posted to DOLA and to the county within the next couple weeks.

Chairman Barber adjourned the meeting at 6:05 pm.