

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

A regular meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on November 12th, 2019 at 6:00p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Pam Wallis, Jame Venturini, Kenneth Barber, and Shane Tuller, and appointed member Kelly Evans were in attendance, as were employees Carey Brown and Shane White. 2 property owners attended.

### **Call to Order**

The meeting was called to order by Chairman Kenneth Barber.

### **Minutes**

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

### **Public Works**

- Carey had been working on roads and cleaning culverts, along with fixing some of the old tire chains for the equipment. The grader was going in for repairs, but wouldn't be billed until after the New Year. The backhoe was not needing repairs at this time, but would be due for service before too long.

### **Treasurer's Report**

- Jame: The district had \$329,850 in cash assets, and \$1,681,438 in total assets and property as of the end of October. Total income for October was \$8,667, with year to date income of \$358,237, which is 94% of this year's budgeted income. Total property tax income YTD is \$189,551, which is 94% of this year's budgeted income. Total income YTD for the water depot is \$18,151 which is 79% of this year's budgeted income. Total expenses for October were \$17,959, and YTD of \$330,481, which is 76% of the yearly budget. The primary expenses for October were to Crossfire and CHP in the amounts of \$3,610 and \$2,848 respectively.
- Kelly made a motion to approve the Treasurer's report as read, Pam seconded; all in favor.

### **Old Business**

- Kelly said that all the necessary notices for the budget meeting were taken care of. The

Parks grant being handled by the county had been clarified, and removed from the budget since it was neither income nor expense for the district.

- Ken reiterated that a mill levy increase would have to be on the next ballot, and explained the issue to the attendance. Kelly noted that the district was receiving more money in property tax revenue 10 years ago than it was today, largely due to property valuations and changes in tax status of properties. She said that if a mill levy were approved, it would be around a \$22 a year increase on a house valued at \$100,000.
- Kelly wanted approval to talk to the accountant about fixing line items in their reports.
- Ken said that the Park grant had been turned in, and a response should be coming in March as to whether or not it would be approved.

### **New Business**

- There were two lot consolidation requests. There were no objections to either.
- Kelly said that she'd received a couple complaints through the districts Facebook account about the washboard on Oak Drive. Carey said he'd get it taken care of.

### **Property Owner's Concerns**

- There were no property owners concerns.

**Kenneth Barber adjourned the meeting at 6:25 PM**