

**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 10th, 2020 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, Shane Tuller, and Kelly Evans were in attendance, as was employee Carey Brown. 2 property owners attended.

### **Call to Order**

The meeting was called to order by Chairman Ken Barber.

### **Minutes**

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

### **Public Works**

- Carey had received a bid from DAQ drilling to repair the water station, the district was looking about about \$26,000, and there could be additional expenses if they ran into any issues.

### **Treasurer's Report**

- Jame said the accountant had not gotten him the monthly treasurer's report, and would have to email it when he received it.
- PER JAME'S EMAIL FOLLOWING MEETING:  
The district had \$407,061 in cash assets, and \$1,745,313 in total assets and property as of the end of October. Total income for October was \$23,316, with year to date income of \$396,959, which is 97% of this year's budgeted income. Total property tax income YTD is \$217,633, which is 95% of this year's budgeted income. Total income YTD for the water depot is \$23,286 which is 106% of this year's budgeted income. Total expenses for October were \$31,906, and YTD of \$355,363, which is 82% of the yearly budget. The primary expenses for October were to Barstow Pump and Drilling, First Bankcard, and Barstow Drilling in the amounts of \$2,997, \$2,200, and \$1,826 respectively.

### **Old Business**

- Ronnie said that there had been 1215 ballots mailed to registered eligible voters at the

election, 949 were cast. The results were 356 for the mill increase, and 953 against. She was waiting on the final bill from the county clerk for the election costs, but figured it would be considerably under what was budgeted for the election.

### **New Business**

- The board discussed Kelly's proposed budget and filing deadlines. The budget meeting was scheduled for the regular meeting in December.

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

- Shane said that a property owner had complained on Facebook about a light on the Metro building which was either facing a new direction or was brighter than usual. Carey said that nothing had been changed recently, but he would look to see which light might be shining away from the building and reposition it.

**Ken Barber adjourned the meeting at 6:30 PM**