

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 9th, 2021 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, and Kelly Evans were in attendance, as was employee Carey Brown. Board member Shane Tuller had an excused absence. 1 property owner attended.

Call to Order

The meeting was called to order by Chairman Ken Barber.

Minutes

September:

Kelly made a motion to approve the minutes as written, Pam seconded; all in favor.

October:

Kelly made a correction to the previous month's minutes. The board motion to allow residents with a valid small game license to be able to shoot prairie dogs on Metro property should be amended to 'all residents with a valid small game license shall be allows to SAFELY shoot prairie dogs on Metro District property'. Kelly made a motion to approve, Pam seconded; all in favor.

Public Works

- Carey said that DAK had come and resealed the well head again, but

there was still a small drip. This leaves 4 feet of pipe with standing water exposed to freezing; Pam would be contacting DAK. The chlorine levels had been adjusted and were within state standards, the water quality was very good.

- Carey said that the Undersheriff had left a voicemail concerning the letter the board sent out regarding Keno's sheep on the greenbelt. Ken said that any phone calls or issues with the district other than ordinary operating issues should be directed to a board member, as that is not the problem of the Road Manager or his staff.
- Ken had spoken with CAT about a new grader, and talked about cost and financing. There was some discussion about quality of graders and design changes, along with warranty coverage.
- The board discussed repairs and costs associated with the various pieces of equipment.
- Pam said that the well loan was paid off, with about \$10,000 extra left over from the sale of district properties.

- **Treasurer's Report**

- Jame: The district had \$429,282 in cash assets, and \$1,925,534 in total assets and property as of the end of October. Total income for October was \$55,265, with year to date income of \$456,911, which is 110% of this year's budgeted income. Total property tax income YTD is \$222,646, which is 96% of this year's budgeted income. Total income YTD for the water depot is \$996 which is 1% of this year's budgeted income. Total expenses for October were \$32,335, and YTD of \$481,424, which is 121% of the yearly budget. The primary expenses for October were to Wagner, CHP, and Bank of the San Juans in the amounts of \$13,887, \$2,007 and \$23,850 respectively.
- Pam made a motion to approve the Treasurer's report as read, Kelly seconded; all in favor.

Old Business

- Carey said that the gate on Oakridge had to be taken down by the

Metro District, per the county attorney. Carey wanted the Sheriff to stand by, and would prefer to do it the following Monday if possible.

- Kelly called Shane and asked about the notice for the budget meeting. It was posted in the newspaper on November 4th, Shane would email Kelly the form to post at the bus stops and water station.
- Carey would order the Handicapped Parking sign for the park. Pam said that she would call and have the porta-potty removed at first freeze.
- Street signs had been going missing. Carey was looking at prices on getting them replaced.

New Business

- Jame said there was a lot consolidation request. There were no objections from the board.
- Pam had spoken with the property owner on Buttercup with the leaking well. The owner would be coming out within the week to resolve the situation.
- **Property Owner's Concerns**
- Ronnie Zaday said that the park was at risk of vandalism, and that the district was responsible for maintaining the playground. She recommended getting a security camera for the park.

The Board went into executive session regarding employee payroll at 7:03 PM

The Board adjourned executive session and resumed regular meeting at 7:09

Carey said that he had a couple weeks of vacation, some overtime, and sick leave accrued. He didn't want to ask the board to pay him for the accrued leave, but may have to, as he couldn't afford to take his leave during plow season.

Kelly made a motion to allow a maximum of two weeks vacation time be

carried over by an employee to the next fiscal year, Pam seconded; all in favor.

Ken Barber adjourned the meeting at 7:22 PM