

ASPEN SPRINGS METROPOLITAN DISTRICT
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Pagosa Springs, CO 81147
970-731-5656

A special meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on October 26th, 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. No property owners attended.

Call to Order

The meeting was called to order by Chairman Ken Barber.

Budget Presentation

- Kelly Evans presented the proposed 2021 budget and amended 2020 budget to the board. The board reviewed it and saw no immediate changes needed. They would have time for further review over the next month.
- Kelly made a motion to approve Resolution 10-26-20-1, a Resolution for Budgetary Transfers, to move \$36,000 from Reserves to Public Works to fund the water station repairs. Shane seconded, all in favor.
- The board would have to formally amend the 2020 budget at the December Budget meeting. Kelly would find the forms necessary.
- Jame made a motion to accept the proposed 2020 budget, Pam seconded; all in favor.
- Shane made a motion to accept the proposed 2021 budget, Jame seconded; all in favor.
- Shane would post the required budget notice for the amended 2020 and proposed 2021 budgets to the newspaper for the December 8th regular meeting.

Ken Barber adjourned the meeting at 6:30 PM