

ASPEN SPRINGS METROPOLITAN DISTRICT

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A regularly scheduled meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on September 10, 2013 at 6:00 p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Board members Pat Ullrich, Kelly Evans, Dick Warring and Doug Roberts were in attendance; Glen Robinson in attendance via telephone. District employee Carey Brown was at the meeting as were ten property owners.

CALL TO ORDER

The meeting was called to order at 6:00 P.M. by Board Chairperson Pat Ullrich. The meeting was recorded by Pam Wallis for accuracy and documentation for future reference.

PUBLIC WORKS

Carey Brown reported that they've been cleaning culverts as many calls have been coming in due to rain. The gravel is in place at the water fill station as well as the excavating so the lot should be poured next week (weather permitting). The backhoe came back at less than expected at \$5,500 for repairs, however the grader went in for repairs right behind it with estimate at approximately \$5,000.

MINUTES:

Motion to approve the minutes was made by Kelly Evans and seconded by Dick Warring; all in favor.

TREASURER'S REPORT

District treasurer Kelly Evans reported the following information: The District had \$299,330 in cash assets, and \$1,497,484 in total assets and property as of the end of the month of August. Total income for the month of August was \$27,763 with year to date income of \$323,662. The total income YTD is 71% of budget for 2013. Total property tax income YTD is \$168,057 which is approximately 93.04% of budget for 2013 of \$180,638. Total expenses for August is \$60,268 and YTD of \$351,090 which is 70% of budget. Primary expense for August was \$5,783 to Wagner Equip. and \$2,334 for Strohecker Asphalt (gravel). The motion to approve the Treasurer's report was made by Dick Warring; seconded by Doug Roberts; all in favor.

PROPERTY OWNER'S CONCERNS

Pam Staples of unit 2 made mention of her concerns of the new water station and the privacy issue since she's located just west of the station. She was wanting some sort of a 8' x 40' fence to be installed at the water station. Board members, as well as Cary Brown agreed to look into means of building some sort of a privacy fence. Although not in the budget at this time, this could be done at a later date. Dick Warring made concerns about an 8' fence which has to be structurally engineered. Pam S. also questioned about a

security light. Cary questioned about a street light. Glen Robinson questioned about a motion detector security light. Dick Warring will check into all of these issues. Pam S. mentioned concerns about the security of the coin machines. Cary mentioned concern about the Plexiglas that was installed (security issue). Deb Roberts brought up the issue of the property owned by ASMD next to them in unit 6. It was appraised at \$7,000; Deb made an offer of \$5,000. Kelly suggested that they could put an ad in the paper and see what offers come in and if they can't get what the appraised value, consideration of the Roberts' offer will be made. Doug McKelvie on Simmons Place in unit #1 brought up the discrepancy of maps of Units 1 and 2 where one shows an easement between two private properties on Simmons that accesses the forest service and another off of Sparrow Circle. Other maps don't show such easement. Several board members agreed that further investigation of this issue should be made as if there IS access on the filed plat maps, ASMD may be responsible for such easements. Pam Wallis brought up a prior discussion on the BLM land that could be available to ASMD if there were a plan in affect and there happens to be a big chunk located right between both of these easements and if they do indeed exist, this could be an approach to gaining this BLM property.

GENERAL BUSINESS

- Pat Ullrich and Dick Warring talked about the sampling and that there are just three Level 4 individuals in the area that are qualified.
- Pam Wallis inquired on who would be assigned to collecting funds; Dick Warring will look into that and stated that there may need to be a bond in affect; she stated she may be interested.
- Kelly Evans inquired on the ETA of the water station; Glen stated we're looking at possibly late next week (weather permitting). Kelly made a suggestion of color coating the concrete to a dark color to help with ice meltage. A motion was made by Pat Ullrich to authorize Cary to die the concrete; seconded by Dick Warring; all in favor. Pat Ullrich made an amendment to authorize Cary to approve fees that would be involved.
- Cary mentioned that there had been a suggestion that he needed to set up an account down in Albuquerque for the bleach.
- Cary brought up the issue about the Plexiglas again; Dick Warring will look into that.
- Pat Ullrich talked about the funds from HUTF; technically we (ASMD) are being ripped off. We'll be shorted about \$10,000 due to the creation of Timber Ridge Metro District. We have no choice in this matter but to vote out the commissioners and get new representatives. Process is that we'll log in the improvements, however they haven't recorded them in the past. We're penalized this year, but should benefit next year. Tier 1 funds goes to all roads that were in existence in 1987 so we will still get funds from that. Tier 3 funds are split with all of the other districts, including Timber Ridge. Dick Warring gave opinions on the HUTF contracts and Timber Ridge's contract. Noted: 67.5 road miles in AspSpgs. Pat Ullrich questioned to just sign the contract since we really don't have any control of it. Kathleen Sullivan stressed that legal representative should read the contract prior to signing. Pat Ullrich agreed to email the contract to the attorney to get an opinion.
- Dick Warring stated that the budget will be available at the next meeting.
- Pam Wallis reminded everyone that the hwy project is beginning and anyone witnessing excess traffic using metro roads, take photos and forward them (to P.W. or ASMD) so we have a photos for leverage on CDOT due to excess usage of our roads.

- Cary spoke with one of the hwy construction foreman and gave him his card and let him know we had a pretty large dump site, but he didn't seem to be too interested. Pat stated we need to pursue it.
- Glen Robinson mentioned the damage that was accidentally done to the water station as Roy was trying to remove and relocate the shale that Hart Construction had disposed of too close to the building. The repair will have to be done prior to opening the station.
- Pat adjourned the meeting at 6:50 p.m.