

## 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 9, 2014 at 6:00 p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Board members Al Gardner, Dick Warring, Kelly Evans, and Sara Anderson were in attendance. Ten property owners were also at the meeting.

### CALL TO ORDER

The meeting was called to order at 6:00 P.M. by elected Board Chairperson, Al Gardner.

### MINUTES

A couple minor corrections to the August minutes were brought up by Kelly. A motion to approve the August minutes as corrected was made by Kelly; seconded by Dick; all in favor.

### PUBLIC WORKS

Kelly Evans: District employees Roy Stevens and Carey Brown (which are both not present) have been cleaning culverts. In the process, a phone line was damaged. The phone company has admitted that they were too shallow so Kelly believes that ASMD shouldn't have to pay for any damages. Dick recommended that we table this issue at this point.

A property owner on Beucler reported that an electrical line in a ditch was damaged during cleaning processes. It was suggested to also table this issue until the point in time when/if it's brought up or a bill is received. Property owner repaired it himself.

### TREASURER'S REPORT

District treasurer Kelly Evans reported the following information: the District had \$240,427 in cash assets, and \$1,594,976 in total assets and property (including the value of the new water fill station) as of the end of the month of August. Total income for the month of August was \$27,865 with year to date income of \$283,288. The total income YTD is 80% of budget for 2014. Total property tax income YTD is \$167,629 which is approximately 91.87% of budget for 2014 of \$182,470. Total income YTD for the water depot is \$15,326 which is 63.86% of total budgeted of \$24,000. This figure doesn't include an approximate \$600 which hadn't been deposited until after the end of the month. Total expenses for August is \$31,648 and YTD of \$272,888 which is 78% of budget. Primary expenses for August were \$1,945 to Wagner Equipment, \$933 to Trinity Land Consultants, and \$2,858 to Rocky Mountain Health. Also, so far the costs for the repairs on the backhoe have not come in as high as expected.

- Kelly spoke with Guiseppe about the year end testing results at the water station which the State will then determine if there will be any variation of the testing requirements.

- There was discussion of Treasurer's fees and miscellaneous income, as well as budget deadlines and filings.
- Motion to approve the treasurer's report as read was made by Dick; seconded by Sara; all in favor.

### **OLD BUSINESS**

- Dick: A letter of release of liability for future needs to be drafted prior to reimbursement to Pam Staples for the fence between her property and the water station.
- Dick: Funds need to be moved from Rio Grande to Colorado Trust. A check from Rio Grande was already issued and Kelly moved to the appropriate account. More time is needed in the future for such transfers.
- Dick: Mieritz's fence: There has not been any response and this issue will be tabled until next month. Awaiting pending research to see if there's a survey available.
- Dick: The amended budget will be presented at the next meeting.

### **PROPERTY OWNER'S CONCERNS**

Annie Seale: 1) - Inquired about the ad in the paper for one of the board positions, however it had just been posted and will be in this week's paper, following three more weeks. 2) - Asked about the official name of the "gazebo" at the park. Originally called Ute Pavilion, however there may be issues on permission from the Ute's. Dick will review the old minutes when it was built to see if a name was finalized. 3) - Ann is arranging a group yard sale at the gazebo and would like to see it develop into an annual event and wanted to know if there were any restrictions of doing such at this location. (No restrictions; it's for the public.) Dick asked about liabilities, however the ASMD already has that covered on the existing policy.

### **NEW BUSINESS**

none reported

Dick made a motion to adjourn the meeting at 6:29; seconded by Kelly; all in favor.