

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 13, 2016 at 6:00p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Dick Warring, Pam Wallis, and Jame Venturini were in attendance, as were appointed members Kenneth Barber and Shane Tuller, and employee Carey Brown. Four property owners attended.

Call to Order

The meeting was called to order by elected Chairperson, Dick Warring.

Minutes

Pam made a motion to approve the July minutes as read, seconded by Kenneth; all in favor.

Public Works

- Carey has been working on the roads in Unit 6, and is still cleaning culverts and replacing stolen street signs, mostly in Unit 6. There have been some breakdowns on the grader, and the cost of repairs was approximately \$6,000. The pickup needed some work, other than that everything else is in good working order, and he is ready for winter snow removal.
- Shane White has been employed by the district for 6 months at this point, and had been promised a raise at this point. Dick said that this should be discussed in executive session.
- The issue of the property on 166 Haystack Circle was brought up regarding the driveway and drainage problem. Carey said that the previous owners dealt with the issue, and the individual who bought the property wanted the Metro District to change the drainage. Carey said that the drainage was designed by an engineer to handle the flow off of the hill, and couldn't practically be changed. The board agreed that this was considered historical drainage, and that the property owner should put in a culvert.
- Dick asked if Carey could install a 'No Overnight Parking' sign at the District Park, as there were reports of people camping at the park. Carey will order the sign and install it.
- There have been some requests to install speed limit signs on Indian Land Road. Carey stated that Indian Land is not a platted road and therefore not subject to the district's jurisdiction.

Treasurer's Report

- Jame: The district had \$307,896 in cash assets, and \$1,661,928 in total assets and property as of the end of August. Total income for August was \$30,786, with year to date income of \$284,553, which is 81% of this year's budgeted income. Total property tax income YTD is \$153,675, which is 88% of this year's budgeted income. Total income YTD for the water depot is \$16,453, which is 71% of this year's budgeted income. Total expenses for August are \$30,759, and YTD of \$243,853, which is 70% of the yearly budget.. The primary expense for August was for Crossfire LLC, and to Wagner Equipment, in the amounts of \$4,410, and \$6,104, respectively.
- Pam made a motion to approve a check to Wagner Equipment, seconded by Shane.
- Shane made a motion to approve the Treasurer's report as read, seconded by Kenneth; all in favor.

Old Business

- Dick asked Shane about the cost of speeding signs, Shane said that he'd emailed several companies for estimates; two replied, and he'd talked to one representative, who would be emailing him a quote. Dick said we'd bring this up at the next meeting.
- Dick recognized Mark Disbrow to speak about his proposed RV Waste Disposal Station. Mark suggested that if the District were to install a public waste station, that some of the sewage disposal issues in Aspen Springs could be abated. He had spoken with some companies from northern Colorado, who would provide free engineering for these type of systems to rural communities, and was asking if the board would be willing to submit an application for the free engineering. There was discussion between the board and Mr. Disbrow regarding property issues, monetary issues, useage issues, and profitability issues. The board agreed that due to numerous constraints and issues, that they would not be willing at this point to pursue the dump station. Dick suggested that that if Mark were able to procure the funding to build a dump station on his own, or through a non-profit, that the board might entertain the idea of donating one of its parcels to said station.

New Business

- Dick asked about the bank signatures; Jame said that he'd gotten all signatures but Kenneth's, and Kenneth received the form and would turn it over to Jame after the meeting.
- Pam mentioned the Porta-Potty at the park, and asked when it should be scheduled to be removed. October 1st was decided as a removal date, and Pam said she would have it scheduled.
- Dick brought up the budget, and said that he would like to have the budget committee be himself and Kenneth, since Dick has been doing the budget prior to Ken being appointed Budget Officer. Jame made a motion to

approve, seconded by Shane; all in favor.

Property Owner's Concerns

- A property owner asked about the issue of people stealing street signs, and Carey said that whenever they were stolen, he simply replaces them.
- Dick stated that at this point the board would enter executive session subject to CRS 24-6-4024-CRS regarding the lawsuit and personell matters. Pam made the motion, and Kenneth seconded, all in favor.

Post-Exectutive Session

Pam made a motion to have Kate proceed with the lawsuit. Shane seconded; all in favor. A motion was made by Dick to leave the decision on the matter of the employee raise to the general manager of the facility, Carey Brown, seconded by Kenneth; all in favor.

Dick Warring adjourned the meeting at 7:45 pm.