

**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 September 10th, 2019 at 6:00p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Pam Wallis, Jame Venturini, Kenneth Barber, and Shane Tuller, and appointed member Kelly Evans were in attendance, as was employee Carey Brown. 8 property owners attended.

### **Call to Order**

The meeting was called to order by Chairman Kenneth Barber.

### **Minutes**

Kelly made a motion to approve the previous month's minutes; Jame seconded, all in favor.

### **Public Works**

- Carey had been doing basic road maintenance, and the last of the mag chloride had been applied. The gravel was almost done for the year.
- Carey said that a property owner had bought almost all the property surrounding the end of Hurt Drive and was wanting the end of the road vacated. The board looked at the lots in question and decided that they would have to be combined, along with the owner purchasing the last adjoining lot before the question could be considered.
- Carey had met with some property owners at the end of Oak Drive where there was some issues on where to move snow, in regards to electrical meters, driveways, trees, etc. The property owners had already come to an arrangement that was satisfactory to everyone.

### **Treasurer's Report**

- Jame: The district had \$348,527 in cash assets, and \$1,711,743 in total assets and property as of the end of August. Total income for August was \$17,366, with year to date income of \$329,281, which is 87% of this year's budgeted income. Total property tax income YTD is \$185,982, which is 92% of this year's budgeted income. Total income YTD for the water depot is \$14,550 which is 63% of this year's budgeted income. Total expenses for August were \$41,248, and YTD of \$290,940, which is 67% of the yearly budget. The primary expenses for July were to Desert Mountain Corp and Inland Kenworth in the amounts of \$10,464 and \$5,199 respectively.
- Pam made a motion to approve the Treasurer's report as read, Shane seconded; all in favor.

## **Old Business**

- Ken said that the new BOCC attorney had a list of nuisance properties in Aspen Springs and was addressing them in order of severity.
- Linda Barber said that the Parks Committee had presented the playground grant to the Town, Parks and Rec, and the BOCC. An IGA would have to be done between the Metro and the County. The town would be providing the 10% cash in addition to the 75% grant from GOCO, with the Metro providing 15% in in kind work and land donation.
- Ken asked if Carey could post the Metro resolution from 2006 that certified all the roads as they lay at the bus stop, water station, etc. Shane said that it already was on the website.

## **New Business**

- Ronnie Zaday gave a presentation on costs of holding a polling place election versus coordinating with the county in November for a mail in ballot. She had done research into past Metro election costs, and also consulted with the Clerk on costs of a county ballot. It appeared that a coordinated election would cost a bit more than a polling place, but would be necessary if the Metro were to put a Mill Levy increase on the ballot.

## **Property Owner's Concerns**

- Mitch was a first timer to the meetings and just wanted to see what was going on.
- Linda asked about the thistles, and why the herbicide didn't seem to work well this year. Carey said that it was largely due to the heavy rains around the same time the herbicide had been applied.

**Kenneth Barber adjourned the meeting at 6:51 PM**