

**ASPEN SPRINGS METROPOLITAN DISTRICT**

**P.O. BOX 488**

**PAGOSA SPRINGS, CO 81147**

**970-731-5656**

A specially scheduled meeting open to the public of the Board of Directors Aspen Springs Metropolitan District was convened on April 2, 2013 at 6:30 P.M. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Board members Pat Ullrich, Dick Warring, Kelly Evans and Holly Fulbright were in attendance. Also present at the start of the meeting were two Archuleta County Sheriff's Deputies.

**CALL TO ORDER**

The meeting was called to order at 6:30 P.M. by Board Chairperson Pat Ullrich.

**MINUTES OF THE PREVIOUS MEETING**

The minutes of the March meeting were reviewed. The motion to approve the March minutes as presented was made by Dick Warring and the second motion by Pat Ullrich. Vote approval 3-0 with Board member Holly Fulbright abstaining due not having been present at the March meeting.

**PROPERTY OWNERS' CONCERNS**

There were no property owners' concerns presented.

**GENERAL BUSINESS**

Board member Pat Ullrich indicated that the Audit Exemptions were to be filed with the State before the end of the month. All Board members present signed the Audit Exemption.

Board member Kelly Evans then talked about the District's Transparency Notice. The Transparency notice was filed with DOLA, and was also available for view on the District website and would be posted within the Metro building.

A motion was then made for the Board to go into executive session by Pat Ullrich and the second motion was by Dick Warring. The Board did thank the Deputies for their support and did go into executive session.

The Board came out of executive session at 7:03 P.M.

Kelly Evans indicated that Ronnie Zaday might be made an agent for the District, as she had done a lot of important work. There was some discussion, but this was not followed up.

By Holly Fulbright Secretary Aspen Springs Metropolitan District.