

**ASPEN SPRINGS METROPOLITAN DISTRICT  
P.O. BOX 488  
PAGOSA SPRINGS, CO 81147  
970-731-5656**

**ASPEN SPRINGS METROPOLITAN DISTRICT BOARD OF DIRECTORS**

Pursuant to 24-6-402(2), C.R.S., notice is hereby given to the members of the Board of Directors Aspen Springs Metropolitan District and to the general public that the Board of Directors Aspen Springs Metropolitan District will hold a meeting open to the public on July 9, 2013 at 6:00 P.M. at the Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision.

The agenda for the meeting is as follows:

**CALL TO ORDER  
PUBLIC WORKS REPORT  
MINUTES OF THE PREVIOUS MEETING  
TREASURER'S REPORT  
PROPERTY OWNERS' CONCERNS  
GENERAL BUSINESS  
ADJOURNMENT**

Dated June 11, 2013

By Kelly Evans, Treasurer

**ASPEN SPRINGS METROPOLITAN DISTRICT  
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A special meeting of the Board of Directors Aspen Springs Metropolitan District was convened on May 24, 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, Glenn Robinson, Dick Warring and Kelly Evans were in attendance.

**CALL TO ORDER**

The meeting was called to order at 6:00 P.M. by Board Chairperson Pat Ullrich.

**PUBLIC WORKS REPORT**

Greg Mayo, a consultant employed by the District made a presentation concerning the water station project.

Mr. Mayo reported that the State of Colorado has finally approved the plans for the water station.

A Request for Qualifications was issued by the District. We received two timely responses. One of the responding parties reported experience primarily in landscape projects. The other responder, Hart Construction, had experience with similar projects as well as extensive experience with larger construction. Hart Construction was chosen for the water station project and a contract has been signed. The water station building with an integral storage tank is to be completed with a cost ceiling of \$89,980. This does not include pump components which must be purchased separately.

Mr. Mayo explained many details of the construction including the use of sodium bentonite panels for the tank, a hatch in the roof to provide access for pump replacement when needed and the NSF61 epoxidized coating for the interior of the tank which will provide waterproofing.

The tank will operate by use of the used coin machines purchased from Pagosa Area Water and Sanitation. These machines will require frequent removal of deposited coins but are much more economical to purchase and use than the credit card machines currently in use by PAWSD.

Mr. Mayo noted that the station would offer a choice of three water delivery types varying from a 3" fire hose type similar to the PAWSD station to a "garden

hose" more suited to filling small containers. A selector switch would be employed similar to those in a car wash.

Property owner, Hector Lopez, inquired as to whether the project could be completed more inexpensively using volunteer labor similar to Habitat for Humanity.

Mr. Mayo explained that due to stringent state requirement and frequent inspections it was not practical to attempt the project without a contractor experienced state regulation. It was noted by Board member Pat Ullrich that because the project was a public water supply the regulation and inspection process was much more extensive than a similar private project.

Property owner, Leilani Gott, asked whether the District would need to hire additional staff to monitor the water station. Pat Ullrich replied that the station would eventually be self supporting. Initially, existing staff & board members would empty the machine and take care of minor service. In addition, the Board has been in contact with local coin machine and water system experienced individuals who were available for needed repairs.

A property owner inquired as to chemical treatment of the water. Mr. Mayo noted that the well water would be treated with chlorine in similar amounts to the current water supply but that fewer additional chemicals would required. It was noted that the water testing report was on file at the District Office.

Pat Ullrich reported that it is anticipated that the project will begin within 14 days and should be complete in 120 to 180 days.

The meeting attendees thanked Greg Mayo and he retired the floor to general applause.

## **PROPERTY OWNERS' CONCERNS**

Board Member, Kelly Evans, noted several questions she had received from property owners. These inquiries included the process for releasing the minutes from executive sessions. The Board will investigate the legal process for release of these records.

Kelly Evans also noted that she had received inquiries about the posting locations for District notices. It was noted that Colorado statute requires three posting locations within the District as well as the county courthouse. The three District locations are the Metro Shop door, the Turkey Springs Trading Post and the bus kiosk at Hurt and Stollsteimer.

It was noted by several property owners that some of these postings had been removed by unknown persons.

Property Owner, Cindy Gustafson, recommended that attendees read the recent editorial in the Pagosa Springs Sun regarding nuisance properties in the Highway 160 corridor. There was a general discussion of the Archuleta County nuisance ordinance. It was noted that this is not within the District's purview. Property owner, Ronnie Zaday, recommended that complaints be directed to Archuleta County Attorney, Todd Starr.

## **GENERAL BUSINESS**

Board member, Dick Warring, recommended that a recorder and speaker phone be purchased by the District for use in future meetings. Pat Ullrich made a motion that these items be purchased for no more than \$300. Dick Warring seconded this motion. Approval was voted by unanimous consent. Glenn Robinson has been assigned to purchase this equipment.

Dick Warring reported that negotiations with the county to maintain the current distribution of Highway User's Trust Fund income had failed. The county refused mediation as specified in the contract and stated that they would dissolve any district that brought legal action to enforce the existing contract. This change in distribution is expected to reduce District revenues by about \$10,000 annually.

Dick Warring noted that road miles are adjusted annually to include additions to the road system. The District will re-measure roads and make sure that paved aprons and bridges are included. It was noted that the original measurement contracted by the county and required an outside contractor about six months to complete.

Board member, Glenn Robinson, made a motion to recess the general meeting and go into an executive session as noted on the agenda.

The general meeting was resumed at 7:33PM.

Pat Ullrich made a motion to assure, perfect and complete District filings associated with the 2008 addition of Parks and Recreation to the District Service Plan. Dick Warring made a second to this motion. Approval was voted by unanimous consent.

Board member, Glenn Robinson, recommended that we proceed with consultant Greg Mayo's recommendations and approve the Hart Construction contract in the approximate amount of \$90,058.10. Kelly Evans seconded this motion. The motion was passed by a vote of three to one with Dick Warring voting against the contract.

Glenn Robinson made the motion to adjourn the meeting at 7:40PM. Pat Ullrich seconded the motion. As there was no objection the meeting was adjourned.

Aspen Springs Metropolitan District  
By Kelly Evans  
Treasurer