

**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 April 14th, 2020 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, Shane Tuller were in attendance. Appointed member Kelly Evans attended via phone conference. 1 property owner 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; Pam seconded, all in favor.

### **Public Works**

- Carey was not in attendance due to the Covid-19 restrictions. Pam said the road crew had been working on grading and graveling.
- Pam said that Carey had hit a Centurylink line while grading, and Centurylink was attempting to bill the district \$1500 for repairs. Pam would send an email along with pictures showing the line was burying only 2" deep in the roadway and hopefully get the issue resolved.

### **Treasurer's Report**

- Jame: The district had \$392,153 in cash assets, and \$1,868,704 in total assets and property as of the end of March. Total income for March was \$80,177, with year to date income of \$126,384, which is 31% of this year's budgeted income. Total property tax income YTD is \$77,436, which is 34% of this year's budgeted income. Total income YTD for the water depot is \$2,703 which is 12% of this year's budgeted income. Total expenses for March were \$41,291, and YTD of \$114,203, which is 26% of the yearly budget. The primary expenses for March were to CHP in the amount of \$3,018
- Pam made a motion to approve the Treasurer's report as read, Shane seconded; all in favor.
- Kelly asked if the HUTF funds the county had discovered from last year had reflected in the accountants report, and when. Jame said he would look into it.

### **Old Business**

- Shane said the Certification of Election results had been filed with DOLA, and was just waiting for DOLA to approve it, which usually takes a couple weeks. The newly elected board members, Kelly Evans, Pam Wallis, and Jame Venturini would be sworn in at the next meeting, following the cancelled election date of May 5<sup>th</sup>.

### **New Business**

- Pam said that she had received some complaints about Keno's sheep on the greenbelt and private property. She had sent an email to the Sheriff asking for clarification and enforcement options.
- There had been a few right of way violations – people parking in the roadway. Pam said the vehicles had been towed by the Sheriff's department.

### **Property Owner's Concerns**

- There were no property owners concerns.

**Kenneth Barber adjourned the meeting at 6:22 PM**