

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 January 10th, 2023 at 6:00 p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Ken Barber (Chair), Kelly Evans, Pam Wallis, Jame Venturini, and appointee Eric Davidson were in attendance, as was employee Carey Brown. One property owner attended.

Call to Order

Meeting was called to order at 18:01 by Ken Barber

Reading & approval of previous Minutes

December's minutes were approved – **Motion:** Kelly, 2nd: Pam, Passed unanimous

Public Works

- Carey - Reilley Industrial Services will be at Buttercup fill station in about three weeks to get a quotation on replacement/repair of coating & fittings.
- Both motor graders are overdue for transmission service. CAT mobile services will come out to service, change oil & filters. Estimate this to cost approx. \$2,000 per machine.
- Oil leak on backhoe fixed after loss of 15 gallons (@ \$25/gal)
- While plowing, noticing large number of garbage bins at bottoms of hills (ie Oak Ridge Drive, Navajo Place, etc.) Garbage services sometimes leave empties in the middle of the road.
 - **Pam: To contact At Your Disposal & Elite regarding bin placement**
 - **Eric: Add clarification/request to honor right-of-way to Metro website**
- Pam – Code enforcement is working but limited contact with County personnel in the past month.
 - **Pam: Assure county has been informed of property on Bob's Place – a Yurt with no septic.**

Treasurer's Report

- Jame presented December's financial data:

December	2022		
Total Cash Assets: \$377,406		Total Assets: \$2,097,484	
	MTD (\$)	YTD (\$)	% of Budget
Total Income	24,843	489,222	106
Property tax income		271,267	97.85
Water Depot Income		18,257	73.03
HUTF income		168,785	116.40
Total Expenses	53,657	435,978	89
Primary/Major monthly expenses:	CO Spec. Districts	\$23,903	
	Brennan Oil	\$10,590.93	

Motion to approve December's Treasurer's Report: Eric, 2nd:
Pam, Passed unanimous

Well

- See above regarding tank service.
- Water source is pumping more water per \$.25 than before pump maintenance
 - **Carey: Need to adjust water flow meter to get price vs value more in-line, approaching something closer to \$0.01/gal**

Park

- Snow load on canopy is difficult to unload. Will try Kelly's roof rake.
- Complaint received via ASMD website regarding prairie dog infestation. Reply made to owner, but owner (in Arizona) was not satisfied.
 - **Eric: Contact district's attorney to discuss next step(s)**

Review SDA calendar

- All budget docs posted on ASMD website and submitted to DOLA
 - First two resolutions are 'approved' by DOLA

Budget / Election

- Glenda Foust has offered to be the Designated Elections Officer (DEO) for the upcoming May election.
 - Resolution 1-10-23: Appointing a Designated Election Official and Authorizing Designated Election Official to Cancel Election
 - **Motion**: Jame, Pam 2nd, Passed unanimous
 - **Eric: Post Call for Nominations in Pagosa Sun and on ASMD website**
- Election: Jame & Pam are both ineligible to run (term limit)
 - **Kelly is running; Eric is running; have room for two more!**

Old Business

- Peterbilt is running well. No further word on Farmington bill.
- **Need to notify all vendors of our new gmail address**

New Business

- No variance nor lot consolidation requests this month.
- Eric had a conference call with Kemp Wyatt from Archive Social. They archive social media sites hosted by local governments and special districts (many locally). Due to Facebook's ability to delete message strings, resulting in lawsuits against the entities for 1st amendment violations, if the Metro District intends to maintain their Facebook page, it should be archived.
 - Ken, Jame, and Eric suggested deleting the site since it has had no updates since 22 June, 2022.
 - Kelly & Pam want to maintain the site, turn off the posting function, and only use it for Instant Messaging. (However, IM is similar in structure to an email, which can again be deleted without our knowledge)
 - Eric to get a quote from Archive Social for their services:
 - **Start date: 01 Feb, 2023; first 30 days no financial commitment (to allow for quorum at Feb meeting)**
 - **\$2,691 for coverage until 31 Dec, 2023 (up to 12 social media accounts)**
 - **\$4,188/year for economy plan thereafter**
- A map of the district must be posted on the website. Eric to contact local realtors for suitable map.

Property Owners' Concerns

- There were no Property Owners' requests

Adjournment

Meeting adjourned at 19:01 by Ken Barber