

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 March 14th, 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 (via conference call), Pam Wallis, Jame Venturini, and appointee Eric Davidson were in attendance, as was employee Carey Brown. DOE Glenda Foust and nine other property owners attended.

Call to Order

Meeting was called to order at 17:59 by Ken Barber

Reading & approval of previous Minutes

February's minutes were approved – **Motion**: Jame, 2nd: Pam, Passed unanimous

Public Works

- Carey – Freightliner sold for \$7,500! (To be deposited into the general fund)
- Received a call from Al Fister from the San Juan Conservation District regarding PAWS's possible intent to extend water supply, and Aspen Springs Metro Board's thoughts on the subject. Much discussion over pros and cons of a Trails-type station at a possible Happy Camper fill station.
 - **Pam to contact Al Fister, and request additional board participation for a face-to-face meeting.**
 - **NOTE: SJWCD has a grant writer who may be able to help with our water-associated needs.**
- Road conditions are ripe for grading once things dry out a bit more. Motor grader is ready now as conditions allow.
- Pam – Discussed Cactus property with Erroll Lord. He states that the issue there is with Road & Bridge, however, Dan has no enforcement authority.
 - **Need to determine if ASMD can bill property owner(s) for the costs associated with lack of compliance. Contact County Attorney for clarification.**
- There is some progress in other areas of enforcement, with Erroll able to issue vouchers for landfill dumping, certifications for metal scrapping, etc.

Treasurer's Report

- Jame presented February's financial data:

February	2023		
Total Cash Assets: \$365,105		Total Assets: \$2,264,278	
	MTD (\$)	YTD (\$)	% of Budget
Total Income	31,404	37,984	8
Property tax income	13,730		4.92
Water Depot Income	2,475		9.9
HUTF income	17,235		11.89
Total Expenses	25,891	47,186	5
Primary/Major monthly expenses:	Brennan Oil	\$7,886.30	
	Trinity Land Consultants	\$1,749.50	
	Wagner CAT	\$1,701.91	

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

Well

- Reilley Industrial came for inspection & to issue a quote for necessary repairs. For sandblasting, repairs, and epoxy coating, the quote is for **\$42,886**
 - **Pam to acquire a second competing quote to understand the total cost better.**

Park

- No disc golf, canopy survived, lots of prairie dogs throughout the area.
- No word from Attorney regarding prairie dog complaint

Review SDA calendar

- Election cancellation docs from Glenda were reviewed and signed
 - **Eric to notify required entities of the cancellation**
- The Aspen Springs Metro District Exemption from Audit: Year ended December 31, 2022 was delivered by Jame from Wilson, Rea, Beckle & Associates. Document signed
 - **Pam to deliver to Kelly for final signature.**

Budget / Election

- Notice of Cancellation was read into the minutes
 - **Eric to post notices, changes in the board, and position yet available due to lack of candidate(s)**
- Kelly Evans has been re-appointed to the board for a period of **4 years**
- Eric Davidson has been re-appointed to the board for a period of **4 years**
- Chris deVries has been appointed to the board for a period of **2 years**

- These members will be sworn into office during the May regular meeting.

Old Business

- Eric reported on a conversation with Wolf Creek realty and the modification of the Aspen Springs section of their website to include compliance with Archuleta County rules & regs along with a link.
- No more threatening calls to Carey
- Kelly reported she has had troubles deleting the ASMD Facebook page, so until that can happen, she will add a disclaimer to the site.

New Business

- No Lot Consolidation Requests
- No new business reported

Property Owners' Concerns

- A group of property owners organized as a non-profit called Sovereign Commons presented past activities and planned events
 - Adopted Indian Land Road and has conducted two clean-ups in the past year
 - Would like to hold a clean-up event at Ute Park on 06 May
 - Potluck
 - Vendors
 - Music
 - Roll-away dumpster OK for group and/or community use
 - Event will run from 9:00am to 3:00pm.
- Ken Barber stressed the need for post-event clean-up and that overflow parking does not block the right-of-way.
 - **Pam: Organize the Port-a-Potty to be in place in the park at the end of April as opposed to end of May.**
 - Signage approved on Westview, Indian Land, and other places to advertise the event (again, post-event clean-up requested)

Adjournment

Meeting adjourned at 6:46 by Ken Barber