

ASPEN SPRINGS METROPOLITAN DISTRICT
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A regular meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on May 12th, 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 and Kelly Evans were in attendance.

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 had hauled the last loads of mag chloride, and was hauling the rest of the gravel. There were some roads in Unit 6 that needed major attention. He asked if the district could skip weed spraying, and spend that budget on gravel as he needed more than the current budget allowed. There was some discussion on the subject; the district is mandated to do weed control. There may be other places in the budget that the funds could be moved from to cover extra gravel.

Treasurer's Report

- Jame: The district had \$392,198 in cash assets, and \$1,849,123 in total assets and property as of the end of April. Total income for April was \$40,105, with year to date income of \$166,489, which is 41% of this year's budgeted income. Total property tax income YTD is \$99,400, which is 43% of this year's budgeted income. Total income YTD for the water depot is \$5,151 which is 23% of this year's budgeted income. Total expenses for April were \$26,438, and YTD of \$140,640, which is 32% of the yearly budget. The primary expenses for April were to Crossfire, CHP, and Wagner in the amounts of \$16,326 (Gravel), \$3,018, and \$1,461 respectively.
- Pam made a motion to approve the Treasurer's report as read, Shane seconded; all in favor.
- Jame said that the HUTF funds the county had discovered from last year had been put into the 2019 budget and audit.

Old Business

- Pam was finishing up the mill levy increase proposal letter. Ken reiterated that the district would have to ask for an increase if it was to maintain current levels of road maintenance.
- Pam gave an update of the sheep issue; she had spoken with the Sheriff and he had sent the information to the County Attorney for review.
- Kelly had replaced the office printer, as it cost more for a new print head to repair the old one than simply getting a new printer.

New Business

- The three newly elected board members, Pam Wallis, Jame Venturini, and Kelly Evans were sworn in by Kenneth Barber. The Oaths of Office were filled out and signed.
- Jame mentioned that it would probably be appropriate to consider raising the road access fees for Oak Ridge, as it had been \$1,800 for many years, and they were using the road more and more, with more residents. There was some discussion; someone should talk to a representative for Oak Ridge, as well as find out how many houses were actually in the subdivision.
- Ken said that a property owner had built a fence which appeared to be on the Greenbelt. They need to get their property surveyed to determine where the property line actually is.

Property Owner's Concerns

- There were no property owners concerns.

Kenneth Barber adjourned the meeting at 6:45 PM