

**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 October 12th, 2021 at 6:00p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Kenneth Barber, Pam Wallis, Jame Venturini, Shane Tuller, and Kelly Evans were in attendance, as was employee Carey Brown. 1 property owner attended.

### **Call to Order**

The meeting was called to order by Chairman Ken Barber.

### **Minutes**

Shane hadn't written up the minutes before the meeting, they would have to be reviewed at the next meeting.

### **Public Works**

- Carey had been grading roads and getting the equipment ready for snow. He was still waiting on DAK drilling to come reseal the well head at the water station.
- Ken asked if the board should consider selling the grader due to frequent and expensive repairs. The board wanted to look into options.
- Carey said there was some room left in the gravel budget, and he didn't need to haul any more for the year.

### **Treasurer's Report**

- Jame: The district had \$429,091 in cash assets, and \$1,927,154 in total assets and property as of the end of September. Total income for

September was \$10,352, with year to date income of \$400,317, which is 95% of this year's budgeted income. Total property tax income YTD is \$220,895, which is 95% of this year's budgeted income. Total income YTD for the water depot is \$0 which is 0% of this year's budgeted income. Total expenses for September were \$87,639, and YTD of \$450,098, which is 113% of the yearly budget. The primary expenses for September were to Crossfire Gravel, GMCO, and DAK Drilling, in the amounts of \$38,375, \$15,862 and \$12,100 respectively.

- Jame said that the report was still not showing the well income, but it was there; the accountant was probably mistakenly putting it in under a different line item.
- Shane made a motion to approve the Treasurer's report as read, Kelly seconded; all in favor.

### **Old Business**

- Ken: The playground was installed along with the mulch, and the concrete was set and ready to use. The sunshade wouldn't be installed until spring, and it still needed some signage. The grand opening would be held after the sunshade was installed next spring.
- Pam said that Kazarinoff's fence was still across the road on Oak Ridge Drive, the County would be taking it down.

### **New Business**

- Kelly adjusted the 2021 budget for the well and grader repairs. Her proposed 2022 budget included the purchase of a new mag chloride tank for the mag truck.
- Pam said that the Farview lot was under contract for \$23,000, and should close in the beginning of November; the Cactus property was still under contract. This puts the district at \$6,500 over the water station loan amount with the sale of all properties.
- Ken made a motion to hold the Metro Budget Hearing on December 14th, 2021. Shane seconded; all in favor.
- Shane would post a notice to the paper notifying the residents about

the budget hearing on the 14th of December.

**Property Owner's Concerns**

- There were no property owner's concerns.

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**Ken Barber adjourned the meeting at 7:00 PM**