

ASPEN SPRINGS METROPOLITAN DISTRICT
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A regular meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on September 8th, 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, Shane Tuller, and Kelly Evans were in attendance, as was employee Carey Brown. Chairman Kenneth Barber was excused from the meeting for a scheduled absence. 6 property owners attended.

Call to Order

The meeting was called to order by Secretary Shane Tuller.

Minutes

Kelly made a motion to approve the previous month's minutes; Pam seconded, all in favor.

Public Works

- Carey said that the leak at the water station was getting worse: the pressure at the well head was down from 80 to 40 psi over the last year since the leak began. If it was left alone, the odds were that the well pressure would be close to zero by spring thaw. The issue should be addressed now before winter began.
- Kelly made a motion to have Pam and Carey work on fixing the water station, and obtain bids for the repairs. Jame seconded; all in favor.
- Shane mentioned that the bill taker at the water station had been jamming, and he'd gotten some complaints. Carey said that he had just reinstalled the old bill taker, which he had already gotten refurbished as a backup unit, and would be sending this one in to be repaired.
- Kelly asked about the cracked section of pavement on Buttercup just off the highway; Carey said that he was waiting on the weather to repair it – it was still too hot during the day for the asphalt sealer to adhere.

Treasurer's Report

- Jame: The district had \$411,594 in cash assets, and \$1,754,938 in total assets and property as of the end of August. Total income for August was \$31,091, with year to date income of \$342,202, which is 84% of this year's budgeted income. Total property tax income YTD is \$204,076, which is 89% of this year's budgeted income. Total income YTD for the water depot is \$17,150 which is 78% of this year's budgeted income. Total expenses for August were \$30,427, and YTD of \$299,280, which is 69%

of the yearly budget. The primary expenses for August were to Brennan Oil, Crossfire, and CHP in the amounts of \$4,814, \$2,833, and \$3,018 respectively.

- Pam made a motion to approve the Treasurer's report as read, Kelly seconded; all in favor.

Old Business

- Ronnie Zaday gave an update on the mill levy election issue. The ballot language had been approved and sent to the county clerk, and she'd received sample ballots for the board to review. She needed the last 5 years of Audit reports from the district for state required election reporting. Shane would get those to her.

New Business

- There was no new business.

Property Owner's Concerns

- Bob Albers asked why the county had been ticketing 4 wheelers, as he thought ATV use was legal in Aspen Springs. He stated that was one of the reasons he bought property in Aspen Springs. Dick Warring asked to answer the question. He said that a group of people had approached the county and petitioned to have Aspen Springs and some other areas opened up to four wheeler use, and had gotten the Metro's support for the petition, but the county had declined to take up the matter. ATV use is, and always has been technically illegal on public roads per county regulations. Ronnie Zaday said that since the county had adopted the Model Traffic code, the Sheriff's were starting to enforce traffic laws in areas like Aspen Springs. Dick noted that the issue could be taken back up again with the county.
- Shane White voiced concern about traffic passing the Metro graders and other equipment.

Shane Tuller adjourned the meeting at 6:51 PM