

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 July 12th, 2022 at 6:01p.m. at the Aspen Springs Metropolitan District building located on Metro Drive in Unit 5 Aspen Springs Subdivision. Elected board members Pam Wallis (presiding), Jame Venturini, and appointee Eric Davidson were in attendance, as was employee Carey Brown. Two property owners attended.

Excused Board members: Kenneth Barber (vehicle issues) and Kelly Evans (family commitment) – A quorum was present at the meeting.

Call to Order

Meeting was called to order at 18:01 by Pam Wallis

Reading & approval of previous Minutes

June’s minutes were amended to reflect 2022 (2020 in error) financial data. Minutes as amended were approved – Motion: Jame, 2nd: Pam, Passed unanimous

Public Works

- *Carey – Graveling roads, pit is not keeping up, but dealing with it. Not going to use full gravel budget, but costs have increased (From \$11 to \$12.10/ton).
- *Ryan cleaning culverts with great success
- *Finishing green belt activities as weather permits
- *Complaint on Cactus, but added gravel & re-rolled
- *Canyon Road & West View Drive are limiting access to Aspen 6 – Suggest to prioritize Indian Land & Canyon with funds to widen & improve safety.
- *Camera equipment & transmitter needed at pump station
- Kelly & Cary to coordinate replacement equipment (+1 at park)**
- *Pam – Picnic table for water station area to arrive this week

Treasurer's Report

*Jame presented June’s financial data:

June	2022		
Total Cash Assets:	\$375,646	Total Assets:	\$2,111,204
	MTD (\$)	YTD (\$)	% of Budget
Total Income	35,479	300,714	65
Property tax income	201,332	277,218	72.63
Water Depot Income	9,906		39.62
HUTF income	72,915		50.29
Total Expenses	40,575	273,035	37

Primary/Major monthly expenses:	Terry Johnson Trucking	\$70,000.00	
	Desert Mtn	\$19,611.00	
	McCabes Repair	\$5,933.00	

It was noted that the truck cost (\$70k) did not appear in the June report. Jame to inquire as to why. Motion to approve June's Treasurer's Report: Eric, 2nd: Pam, Passed unanimous

Budget / Election

No new discussion

Need to determine who will coordinate/run this election

Review SDA calendar

No new discussion

Next major event: Budget Draft (Oct/Nov)

Well

The tank has been cleaned and the chlorine addition has stabilized since the upset.

Old Business

Property that intersects Disc Golf course – New property owner and fence impinging on hole.

Pam to write letter to Property Owner to properly define pin location

Gate & fencing removed from Green Belt spring area: Agreement with owner to replace gate & fence, Metro will add new fencing around a smaller area at a later date.

Members recommend to request a follow-up conversation whenever requesting action by law enforcement. This will help to drive closure to the request.

New Business

3 Lot Consolidation Requests:

Lot 6 & 12, Aspen 4, Block 7 – **Need to preserve turn-around**

Lot 439 & 440, Aspen 6 – No objections

Lots 56-65, 275, 276, Aspen 6 – **Does not eliminate access to road**

New Board member activities

Shane Tuller to be removed from Bank of the San Juan's account

Eric Davidson to be added to Bank of San Juan's account

All Board members to re-sign new card at BoSJ

Eric gave a brief overview of the SDA workshop that he and Kelly attended in Durango on June 27.

Board should review bylaws to reflect any new legislative changes.

Property Owners' Concerns

*Prairie dog holes becoming a nuisance near playground parking lot.

*Suggested board (Kelly appointed) to request money from County for park & other projects

Adjournment

Motion to adjourn at 18:38 by Eric, 2nd: Pam, Passed unanimous