

ASPEN SPRINGS METROPOLITAN DISTRICT
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A regular meeting of the Board of Directors, Aspen Springs Metropolitan District was convened on January 14, 2025 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 Kenneth Barber, Kelly Evans and Chris deVries attended in person. Pam Wallis attended by phone. Two employees attended. In addition, one resident was in attendance.

Call to Order

Meeting was called to order at 18:00 by Kenneth Barber.

Approval of previous minutes

December's minutes were approved. Motion: Kelly, 2nd: Pam, Passed unanimous

Public Works

The ice flow on Oak is continuing to obstruct the road. Pam had contacted the property owner who gave permission for a plumber to turn off the breaker to the well pump. She has done so but will check back with the plumber to confirm that this has been accomplished. Pam will update Carey as to her progress.

Carey explained to the board, the need to get better radios for communication between the vehicles. He has received a quote for \$1000 per vehicle for 4 vehicles. After brief discussion it was decided that this purchase was within Carey's scope as manager.

Pam is still working with Perfect Parking to repair the shoddy work done on Buttercup.

A 1999 Peterbilt has been purchased for the district. Delivery should be within a few days. The payment for approximately \$68,000 was to be cashed in January 2025 but unfortunately cleared our bank on December 27, 2024. This will cause the district to need an amendment to the 2024 budget. Kelly and Joan (the bookkeeper) will work on this issue.

Treasurer's Report

The Treasurer's report is delayed due to an error on the Treasurer's part. The report has been emailed to the members and will be up for discussion at the February meeting.

Review SDA Calendar - Election

Resident Chelse Windscheffel has been designated as DEO for the May 2025 election. See RESOLUTION APPOINTING A DESIGNATED ELECTION OFFICIAL AND AUTHORIZING DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION.

Resolution # 1-14-2025-01. Chelse will be paid \$400 for actions up to and including cancellation of the election. Additional sums will be discussed if the election is not cancelled.

Eric will post the Call for Nominations on the website prior to 2-16-2025. Chelsa will forward the prepared Call for Nominations to Eric as well as posting in official locations and forwarding to the Pagosa Springs Sun for legal advertisement.

Three positions/board members will be up for election: Ken Barber, Pam Wallis and Chris DeVries.

Budget

Due to the previously discussed Capital Outlay payment clearing in 2024, the 2024 budget will be amended an additional time. \$50,000 will be transferred from District reserves to the Capitol Outlay fund as per resolution 1-14-2025-02 below.

See RESOLUTION FOR BUDGETARY TRANSFER, 1-14-2025-02

Old Business

It was decided that the OHPOA situation would be discussed at the February meeting with our attorney attending by phone.

The Board designated official posting sights as 216 Metro Drive (district shop), water station on Buttercup and our website, aspenspringsmetro.org .

New Business

It was noted that the recording of the current meeting has apparently failed. Likely issue is operator error. Treasurer, Kelly Evans, will supply her notes of the meeting to Eric with a draft of the minutes based on those notes.

Lot Consolidation

None

Property Owner Concerns

None

Meeting adjourned at 6:58 by Kenneth Barber.