

Aspen Trails Metropolitan District
Regular Board of Directors Meeting
Minutes for Wednesday, October 12, 2005
Bolton's 771 Aspen Dr, Durango, CO

Meeting called to order at 7:11 pm

Board members present: Jennifer Bayer, Brian Vlass, Bob Foisel, Judy Bolton
Others present: Aaron Ball, Scooter Bolton

Determination of quorum: yes 4 of 5 members present

Approval of Agenda:

A motion was made to accept the agenda.

Motioned by: Judy Bolton

Seconded by: Brian Vlass

Passed by: 4:0

Reports

Financial

Bolton presented bills to be paid to Alpine Roadworks, Sue Stout for bookkeeping, Durango Herald legal notice, My Durango.net, and board member reimbursements. Vlass gave additional billing from Eric Way for construction of ATMD mailbox enclosure and notice board.

Bolton reported that the CTF survey was completed with a head count of 141 year round and 50 seasonal residents for 2005. Thanks to PJ O'Connell for overseeing volunteers. Thanks to volunteers Dick and Ruthanne Anderson, Katie Dahlgren, Don and Judy Smith for surveying homes on behalf of the district.

Assessments still outstanding on 34 properties total \$9,465. Reminder notices were sent out to property owners last week.

Property sales have been completed on 67 Aspen Dr (new owner Emily Newcomer) and 583 Trew Creek (new owner Ken Simpson). Properties with sales in progress are: 50 Trew Creek (MacCallum), 50 Sierra Dr (Palmer), 280 Sierra Cir, 255 Sierra Cir.

Current financials were presented and discussed in detail. Bolton presented the following reports:

Balance Sheet 2005 YTD

Profit & Loss 2005 YTD

Transaction List by vendor for 2005

ATMD current cash "bottom line"

Letters for bank signature change and compliance notification of new board member were presented to the board for approval by Bolton. They were approved.

Operations

Vlass reported that no snowplow contract has yet to been signed. Approximately twenty contractors have been contacted and were either booked for the season, not interested or too expensive. Contractors to be contacted are; Dave Best, Alpine Roadworks, Joel Aguillar, and Neil's Excavation.

Road condition – road maintenance work of grading and ditch work is in progress along with addition of some class 6 rock.

Bulletin board – it is more costly than anticipated due to higher material cost. Vlass has volunteered to oversee the completion of the project.

Lobo gate – signs are up and keys have been distributed for gate to Los Ranchitos, Upper Pine Fire, Bolton and Vlass.

Discussion and or Action Items

1. Minutes for August 14, 2005 meeting
A motion was made to accept the minutes.
Moted by: Judy Bolton
Seconded by: Jennifer Bayer
Passed by: 4:0
2. The board acknowledged and welcomed Jennifer Bayer to the board. She has been appointed to the ATMD board to fill the vacancy of board member Leslie Lauth.
3. Road impact fees were discussed. The board will work on setting up the notification process with various agencies that properties owners must work with during construction including County Building Department, State Board of Water Resources, San Juan Basin Health, line locate service for utilities. Vlass volunteered to contact these agencies.
4. Road Impact Resolution 2005-5 was presented by Bob Foisel.

The board agreed that it was time to set some initial policy in place for property development that impacts district roads.

A motion was made to adopt road impact Resolution 2005-5

Motioned by: Brian Vlass

Seconded by: Jennifer Bayer

Passed by: 4:0

New Business

1. Bolton presented the 2006 budget proposal to the board. Bolton informed the board that the final budget will need to be adopted by December 15, 2005; however, final property value/assessments will not be received from the county until early December. The board discussed various assessment figures for 2005 and agreed that in order to establish a "buffer" for future maintenance work the total assessment should remain at \$300 for 2006. Bolton suggested the possibility of establishing road work days for property owners who would like to work off part of their assessment. Bayer agreed that it would be a good idea to pursue; Foisel and Vlass felt that it would be too hard to be certain volunteers were working and did not feel it was a good idea to pursue. No action at this time. Vlass expressed concern with liability and insurance for volunteers and board members pertaining to our insurance coverage. Bolton will contact SDA insurance pool to find out how volunteers and board members volunteering are covered.
2. Fall newsletter – the board discussed items to include in a fall newsletter: road impact resolution, ATMD guidelines approved in Spring 2005, property owner fact sheet, garbage, driveway plowing responsibility, snow removal by district, website information. A discussion ensued on surveying the district for interest in soliciting a provider for DSL. Board member Bayer expressed an interest in organizing a petition of interested parties for DSL service.
3. Bolton recommended that driveway/culvert specifications were needed for district guidelines. Many property owners are unaware that any requirements exist. La Plata county standards will be used as a basic standard with modifications for our district. Foisel felt that this should be handled on a case by case basis as property construction begins.

Meeting was adjourned at 9:50 pm

Minutes submitted by Judy Bolton and Brian Vlass.



Brian Vlass, Secretary

12/14/05

Date