

Aspen Trails Metropolitan District
Regular Board of Directors Meeting
February 9, 2005
240 Aspen Drive
Durango Colorado

Meeting called to order at: 6:43 pm

Determination of Quorum (Board Members present)

Present

PJ O'Connell (by telephone)
Leslie Lauth
Judy Bolton
Bob Foisel

Absent

Brian Vlass

Order of Business:

Reports

Financial

Bolton reported that she had spoken with the auditor, Eric Weaver. Mr. Weaver will need an accounting copy of QuickBooks. Bolton has sent the financials to Mike Bolka for his review and he will send it on to Mr. Weaver. The audit will be the week of April 4th.

Bolton talked about the most recent bill for snow removal from Aspen Trails Construction.

Operation/Maintenance

Bolton feels there are omissions in the snowplowing contract and that we need to be more detailed next year, for example provisions for notification of down equipment. Snow depth limits changed to the top of the metro district. It is common that there is six inches of snow on Bear Run and only three inches at the entrance.

Action Items

1. Approval of Agenda

Foisel requested that "Rules and Regulations" and "Ten year tentative construction schedule" be moved from New Business to Discussion items.

A motion was made to approve the minutes with above changes

Motioned by: Judy Bolton

Seconded by: Bob Foisel

Passed by: 4:0

2. Approval of minutes for December 1, 2004 meeting

A motion was made to approve the minutes.

Motioned by: Judy Bolton

Seconded by: PJ O'Connell

Passed by: 4:0

3. Adoption of Resolution 2005-1, Closure of Wells Fargo Bank Account.

A motion was made to accept the resolution.

Motioned by: Judy Bolton

Seconded by: Bob Foisel

Passed by: 4:0

4. Emergency Assessment

Discussion: The board discussed the high snowplowing costs this year due to record snowfall. The \$200 assessment does not cover cost for snowplowing and provide schedule improvements as planned. A lengthy discussion ensued.

A motion was made to request a resolution for an additional \$100 emergency assessment per parcel to prevent snowplowing cost to cut into funds appropriated for road maintenance this year.

Motioned by: Judy Bolton

Seconded by: PJ O'Connell

Passed by: 4:0

Discussion Items

1. *Rules and Regulations:* The board discussed the following:

- a. No parking on roadways. Vehicle may be towed at owners expense.
- b. Speed Limit – 15 mph
- c. Gross Vehicular Weight and Length (GVW and GVL)
- d. No parking in snowwall.
- e. No parking in emergency turnouts.
- f. You may be held accountable to damage to the road.
- g. No pushing snow or dirt across the roadway.


The board will table an action on "Rules and Regulations" for further review, discussion and fine-tuning.

2. *Overview of 2005 roadwork:* Discussion. Bolton told the board that 13 properties have change ownership and the new owners will want to know when they can expect their road to be improved. Elk Lane and Sierra Drive intersection is a trouble spot, we need to revisit Aspen Drive and Trew Creek. Board agrees that a work session is needed to complete this task.
3. *Filing liens on those who are delinquent in their payments:* O'Connell suggested that it was important to restate in a newsletter that the district will file liens on delinquent accounts. Discussion regarding the procedural steps of filing liens and outcome when no payment is received.

New Business

Meeting was adjourned at 9:17 pm

Minutes respectfully submitted by Leslie Lauth.



Robert Foisel, Secretary

4-20-05

Date

