

Aspen Trails Metropolitan District
Special Board of Directors Meeting
August 18, 2004
555 S. Camino del Rio, Building A-4
Durango Colorado

1. Meeting called to order at: 6:50 pm
2. Determination of Quorum (Board Members present)

Present

Judy Bolton
Bob Foisel
PJ O'Connell
Leslie Lauth

Absent

Brian Vlass

Order of Business:

3. Action Item – Rates, Tolls and Fees

Board Member O'Connell summarized his meeting with the Dale Cortz of Edgemont Ranch regarding implications, enforcement and effectiveness of Rates and Fees. Board members discussed the need for legal assistance in drafting and implementing rates and fees.

A motion was made to accept Fee Schedule and table Rates and Tolls.

Motioned by: Robert Foisel

Seconded by: Judy Bolton

Passed by: 4:0

4. Action Item – By-Laws

A motion was made to accept the By-Laws with the addition of the following item to Section 6-Meetings;

(e) Emergency Meeting. Emergency meetings may be called upon twenty-four (24) hours written notice, which shall be posted in three places within the District and at the La Plata County Clerk and Recorder's office.

Motioned by: Judy Bolton

Seconded by: Robert Foisel

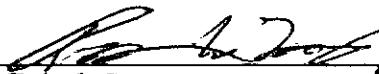
Passed by: 4:0

Discussion Items

5. Budget Projections.
Board members discussed the current budget and status of work done to date.
6. Speed limit signs and/or speed bumps on primary roads.
Board members discussed effectiveness.
7. Adjusting street signs
Board member O'Connell inquired if we could adjust incorrect signs.
8. Changing name of Aspen Drive.
Board members discussed changing the name of Aspen Drive and verifying with Butch Knowlton (La Plata County Emergency Services) that 911 is correctly identifying residents on Aspen Drive.
9. Los Ranchitos meeting
Chairperson O'Connell informed the board that he and Dave Krupa will be attending the meeting August 21, 2004.
10. Emergency access for north side of the metro district
Board member O'Connell asked if he should pursue an easement for the north side of the district. Discussion.
11. New fact sheet for realtors
Board member Bolton suggested we draft a new fact sheet for realtors that include newly adopted fees and it should be included in the newsletter and the website.
12. Newsletter items
Discussion
13. Budget
Board member Bolton expressed concern about the tax information on the bond. Discussion on revising and filing with corrections.

Meeting was adjourned at 7:40 pm

Minutes respectfully submitted by Leslie Lauth.


Robert Foisel, Secretary



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