

Aspen Trails Metropolitan District
Regular Board of Directors Meeting
December 1, 2004
555 S. Camino del Rio, Building A-4
Durango Colorado

Meeting called to order at: 6:05 pm

Determination of Quorum (Board Members present)

Present

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

Order of Business:

Reports

Financial

Bolton reported that currently our balance was \$2,992.52 and we are expecting a bill from Aspen Trails Construction for approximately \$2,100. Additional funds will be used for the installation of the emergency gate at Lobo Drive.

Bolton described the changes in accounts within QuickBooks in order to properly report to the governing agencies and the Board.

We will need to be audited for 2004. Bolton has contacted the auditor. Cost will be about \$3,000.

Construction

Vlass reported that the loop was complete with the exception of crowning and gravel. Board discussed funds available for more work.

Lower Sierra Drive needed 18 loads of gravel to make it passable for the winter.

Emergency Easement

Work is pending, determinant on the weather. Vlass will phone Mr. Williamson from Los Ranchitos and keep him abreast on the progress on the installation of the gate.

Operation/Maintenance

Property Owner, Beverly April, 600 Sierra Circle, phoned Vlass and inquired why the "easement" has not been plowed to the summer well house. She indicated that all contractors have plowed to the well house in past years and wonders why it is not being done this year. Vlass will address Mrs. April concerns.

Foysel indicated a need for grits on Sierra. Board discussed placing a barrel of grits and a shovel. Vlass will contact Aspen Trails Construction and request a concerted effort to keep grits on Trew Creek and Sierra.

Action Items

1. Approval of minutes for October 10, 2004 meeting

A motion was made to approve the minutes.

Motioned by: Judy Bolton

Seconded by: Bob Foysel

Passed by: 5:0

2. Approval of resolution for mill levies

A motion was made to approve a resolution for mill levies.

Motioned by: Bob Foysel

Seconded by: Judy Bolton

Passed by: 5:0

3. Adoption of Revised 2004 Budget

A motion was made to accept the Revised 2004 Budget.

Motioned by: PJ O'Connell

Seconded by: Bob Foysel

Passed by: 5:0

4. Establish guidelines for addressing vehicles parked in roadway.

Discussion

A motion was made to table the action item and request the contractor to notify the board if vehicles are impeding snowplowing operations.

Motioned by: Bob Foysel

Seconded by: Brian Vlass

Passed by: 5:0

New Business and Discussion Items

1. *Rules and Regulations:* Lauth suggested that between now and the next meeting the board consider rules and regulations for adoption.
2. *Meals at Board Meetings:* Foisel suggested that the District provide reasonable meals at the board meetings. Board agreed.
3. *Cost comparisons:* Lauth recommended that we provide the District with comparison rates with other districts and HOA's.
4. *Special and Impact Fees:* Board members discussed that this should be revisited.
5. *Non-improved roads and new construction:* Discussion on protocol to address owner improvement to district roads and long term road plans superseded by home building and access needs.

Meeting was adjourned at 7:43 pm

Minutes respectfully submitted by Leslie Lauth.


Robert Foisel, Secretary

3-4-05
Date

