

Feb 4th. 2004
Aspen Trails Metro District
Meeting Minutes

Called To Order At 6:05 pm.

Les Lauth, Brian Vlass, Judy Bolton, Bob Foisel, were present. P.J. O'Connor present by voice phone.

Approval of minutes for December meeting, Bob motioned, Judy seconded, passed.

Action Items

Discussion of banking; par bond or premium bond? Banks talked to so far included Wells Fargo, Pine River, 1st National. Judy made a motion to table until response came back from 1st National. Bob 2nd and motion passed.

Bob made motion to move insurance item to a Action item and Judy seconded, passed.

Discussion about in choices; costs and benefits. Judy Motioned to go with SDA. For \$1261.00 per year. Bob seconded, passed.

Resolution 2004-001 Insurance Resolution.

To participate in self insurance pool for property, liability and worker compensation. Bob Foisel motioned, Judy seconded, passed.

Resolution 2004-2 Meeting Dates

Judy Motioned, Brain seconded, passed

Resolution 2004-3 Assessments

Discussion about current snow removal fees and the ability to perform maintenance, and improve phase 2 areas. PJ moved to have \$200.00 assessment, Bob seconded, passed.

Discussion Items

Bookkeeping was discussed and Les will hire as needed.

Spec sheet for bids on phase 1 improvements. Brian will lead committee with Scooter Bolton, and Greg Boysen.

Boundary Adjustment Status for Christensen property.

Meeting Adjourned at 8:05pm.