

Aspen Trails Metropolitan District
Regular Board of Directors Meeting
August 4, 2004
Upper Pine Fire Station No. 3
Durango Colorado

1. Meeting called to order at: 6:06 pm
2. Determination of Quorum (Board Members present)

Present

Judy Bolton
Bob Foisel
Brian Vlass
PJ O'Connell
Leslie Lauth

Absent

Order of Business:

3. Reading and approval of minutes of previous meeting with changes

Motioned by: PJ O'Connell

Seconded by: Bob Foisel

Passed by: 5:0

Changes to minutes:

- a) *Discussion of minutes-make DEO (Designated Elections Officer)...*
Indicate that Leslie Lauth is the Designated Election Official.
- b) *Construction progress* – also request for grading and ditching of Lower Sierra, Sierra Cir, Aspen Dr (above Krupa's), and Ridgecrest.
- c) *Discussion about LEGAL – Christiansen...* Misspelling of Christensen

4. Motion for change in order of agenda.

A motion was made to change the order of the agenda to insert public discussion after the review of minutes from the previous meeting.

Motioned by: Bob Foisel

Seconded by: Judy Bolton

Passed by: 5:0

5. Public Discussion

- a) Dick Anderson – Asked for the status of road construction on Trew Creek. Paul Schmitt had indicated that he would be here in two weeks and that was three and a half weeks ago. Board Member Vlass explained that the delay was caused by the easement through Lobo Drive and placement of culverts.
- b) Pat Burns – was concerned about the gravel in the ditches and culverts. Discussion ensued and Board Member Vlass explained that the concern was noted and the contractor was aware of it.
- c) Don Smith – concerned about the culvert on Sierra Drive. Board Member Vlass addressed his concerns
- d) Open discussion commenced regarding the emergency access through Lobo Drive into Los Ranchitos. Board Members, Vlass and O'Connell explained the situation and plans to move to a resolution soon.
- e) Terry Brewer - Terry Brewer- interested in update on construction progress.

6. Financial Report

Treasurer Bolton reported on financials for the district date ending July 31, 2004. In the Operations and Maintenance Budget the District has a balance of \$16,209.96. 44 properties have not paid any assessment to date.

Treasurer Bolton asked for a volunteer from the board for the Budget Committee. Chairperson Lauth volunteered.

Treasurer Bolton suggested that the District look into CSafe for funds.

A motion was made to accept the Treasurer's report

Motioned by: PJ O'Connell

Seconded by: Brian Vlass

Passed by: 5:0

7. Construction Report

Board Member Vlass presented the status of construction.

8. Action Item – Rates, Tolls and Fees

Discussion: Secretary Foisel explained line items in the schedule. Each line item was discussed and public comments were taken. Katie Dahlgren suggested that the 30% refund was too low and should be revisited.

A motion was made to table Rates, Tolls and Fees action to a work session followed by a special meeting on August 18, 2004.

Motioned by: PJ O'Connell

Seconded by: Judy Bolton

Passed by: 5:0

9. Action Item – Easement through Conroy Property for Emergency Access

Board Member O'Connell explained the conditions for acquiring an easement through the corner of the Conroy property to Lobo Drive for emergency access only. The access will be locked and a key provided to the Upper Pine Fire District. Some Los Ranchitos residents expressed concern with the access due to past abuses by residents of Aspen Trails.

In return for easement, Mr. Conroy has requested two years of assessments waived starting with 2004 assessment.

A motion was made to accept Mr. Conroy's request for two years of waived assessments for granted easement through his property (Aspen Trails 2, Lot 1).

Motioned by: Bob Foisel

Seconded by: Judy Bolton

Passed by: 5:0

A resolution will be prepared for this action item and recorded with La Plata County Clerk and Recorder.

10. Action Item – By-Laws

Tabled until Special Meeting on August 18, 2004

11. Action Item – Snow Plow Contract

Tabled until Board member Vlass obtains time and material bid from Aspen Trails Construction.

Discussion Items

12. Non-maintenance plan for sections of Aspen Drive and Lower Sierra Circle.

Board members discussed feasibility of repairing and maintaining portions of the above mentioned road. A draft resolution was reviewed.

13. Speed limit signs and/or speed bumps on primary roads.

Board members discussed effectiveness.

14. Army Corp of Engineers' permit for creek work on upper Trew Creek

Board member Vlass informed the board that Branson Reynolds told him that the rocks could be staged on his property during the work.

15. Additional signage and changing name of Aspen Drive.

Board members discussed changing the name of Aspen Drive and the need to get a signed petition of all residents.

16. Website discussion and newsletter

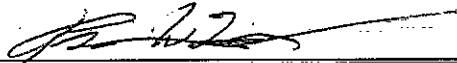
Chairperson Lauth updated the board on the status of the website. Suggestion was made that the website should contain current newsletters.

17. Signage for construction delays

Board member Vlass said he would discuss this with Aspen Trails Construction.

Meeting was adjourned at 8:34 pm

Minutes respectfully submitted by Leslie Lauth.



Robert Foisel, Secretary

10-7-04
Date

