

3/3/04 "Special" Meeting of Aspen Trails Road Association

Members: Judy Bolton
Brian Vlass
Bob Foisel
Leslie Lauth
P.J. O'Connell-via phone

Also attended by: Scooter Bolton-public
Dennis & Nancy Mathis-public
Karen Reyes-minutes

To Order: 6:05

Main interest-Christensen's Property Inclusion

-verify legality

-moved to approve-1st-Judy Bolton, 2nd-Bob Foisel—passed unanimously

2nd interest-financing major road improvement

-Wells Fargo drawing bond

-par value bond

3rd interest-Bank of San Juans accounts established-signers to go in

4th interest-collected \$4100.00 (cost of banking to be \$77.00 in fees)

5th interest-construction plan and update

-meeting with Greg Boysen

-bid package

-notice in paper

-spec. sheet-Brian Vlass to head that committee

-1st priority-drainage and grading bid

6th interest-election official-Resolution 2004-4 (Declaration of Election)

-reported no other nominations

-motion passed to cancel-1st Bob Foisel, 2nd Judy Bolton

-passed unanimously-cancel election

-Resolution 2004-5 (Cancellation of Election)

-Leslie Lauth nominated as DEO

7th interest-account #149-empty lot-public concern-Mathis

-corrected-owned by an Althea Mathis

8th interest-other business-Mathis

-suggestion of public parking

9th interest-maintenance

-allocate additional funds to remove snow

-discussion that the Metro. District will begin to assume responsibility of road maintenance

10th interest-motion passed to accept revised budget for 2004

-1st P.J. O'Connell, 2nd Brian Vlass-all in favor

Meeting ended 8:08

Minutes prepared by Karen Reyes.



Robert Foisel, Secretary

8-4-04
Date

