

**Aspen Trails Metro District
Board Meeting Minutes from Wednesday, May 5th, 2010**

Location: Upper Pine River Fire Station #3, Florida Rd, Durango

Meeting called to order: 7:43 pm

Quorum : Reached with all 5 members present: Members O Gassaway, Ryan Bidwell, Brendan Cusick, Erich Hennig and Corbet Hoover. Residents Molly Gassaway and Tim Wittington also present.

Approval of Agenda: Motion Gassaway, 2nd Cusick.

Financial Report:

Ryan Bidwell covered the financial status of the district with the other members of the board. New liens have been filed and mailed to residents owing overdue assessments. The district has spent roughly \$16K on snow removal in 2010 bringing the season total to \$21K. This leaves close to 30K in the maint/operations fund for summer work and 30K for capital improvements. One property in ATMD has transferred ownership located at 891 Sierra Dr

Operations and Maintenance Report:

Corbet Hoover has built a grit barrel stand and will make an additional one to place into service next season.

Discussion Items:

1. Review and approve minutes from Jan and Mar 2010 Meetings- Both minute reports approved 5:0 without changes(motion Bidwell/ 2nd Cusick).
2. Summer 2010 Road Work- The following areas have been noted as to be needing attention: Drainage/ culvert correction on Aspen Dr. below Aspen loop and culvert installation at Ridgecrest, Material and grading on upper Trew Crk Dr, Upper Sierra Dr Drainage and material, and grading throughout the district.
3. Website- All emails sent to info@aspentrailsmd.com will now forward automatically to each board member.
4. Election Follow-up- Each board member must have new Oath of Office forms signed and notarized for things to be official.
5. Next meeting is tentatively scheduled for July 14th.

New Business:

1. Molly Wilson spoke in favor of finding a suitable property or site to develop a park area for kids of all ages. With the backing of the board she would be willing to do some investigation to get the project underway.
2. Tim Wittington requested that the district provide access to his property which would include extending Aspen Dr across Trew creek on the south side of Trew Crk Dr. The board agreed to get some construction estimates and look into the matter further.

Meeting adjourned @ 8:35

Minutes submitted by O Gassaway