

## **Meeting Minutes of Thursday May 17th, 2007**

### **Aspen Trails Metro District Board Meeting**

Location: Bidwell residence, 760 Trew Creek Dr, Durango, CO

**Call to order:** 7:14 pm

**Quorum:** Yes, all members present. Ryan Bidwell, Brendan Cusick, Jennifer Bayer, Eric Barry, and O Gassaway.

**Approval of agenda:** motion to approve by Bayer, 2nd by Cusick. approved 5:0.

#### **Order of Business:**

##### **Financial Report-**

Bidwell shared the current financial statements with the board. Assessments were nearly 50% filled so it may be a good idea to send a reminder to those still outstanding that they will be due by July. Lien notices went out to owners with unpaid assessments of last year for liens to be listed as of 4/25/07. The district has spent only \$1700 on snow plowing this budget year leaving ample funds in the operating fund for road improvements this summer. Bidwell also reported that the district's audit exemption has been approved by the state.

##### **Operations and Maintenance-**

Nothing to report on at this time

##### **Discussion/Action Items-**

1. Eric Barry has now submitted all necessary forms to fill the last board member position. Cusick will check with the Bank of San Juans about getting a new signature card for Barry or all. Gassaway will make copies of mailbox and emergency gate keys for Barry.

2. Road work prioritization has been determined from earlier discussion, homeowner input, and visual surveys. Cusick has been contacting several contractors including Niels Excavation and KW Enterprises who may be interested in the work and will hammer out work details with a tentative starting date of June 1st. Priority projects will include in no particular order: grading /drainage work on Hideaway, culvert and grade build-up on Aspen Dr near Aspen loop intersection, Grade and add material to lower Sierra Dr at steep slopes, Ditch work and widening near 500 Trew Crk and below Bear Run, 2 new/1 replacement culvert and grading/ ditch work on Lower Sierra Cir., and Grading and ditch work on Sierra Dr and Elk run above Bear Run.

It was also mentioned that Class VI materials were not staying in place and may be avoided in the future.

It was noticed by Cusick that John Nie has shown signs of extensive water line repairs which the board needs to be aware of before excavation occurs.

3. Minutes from Jan 8 and Mar 15th board meetings were approved with some changes. Motioned for approval by Bidwell, 2nd by Barry. Approved 5:0

4. The board would like to organize a summer potluck to coincide with the next regular meeting. It will tentatively be July 8th or 15th. Cusick will contact the Boltens about the possibility of hosting the event as they have in years past.

5. The idea of a summer mailing/ newsletter has been suggested including road work updates, assessment reminders, Potluck invitation, and other info.

6. Gassaway reported that the Upper Pine Fire District will be in Aspen Trails in the near future to do a GIS/GPS survey of the area for emergency preparedness. The ATMD will continue to support them with information available to us. It was also suggested that it would be nice to have a representative from the fire dept. speak at the aforementioned potluck.

7. Next meeting TBD

Meeting adjourned at 9:20 pm. Motioned by Bidwell, 2nd by Cusick. 5:0

minutes submitted by O Gassaway

Approved by Board \_\_\_\_\_ Date \_\_\_\_\_  
printed name \_\_\_\_\_