

**Aspen Trails Metro District
Board Meeting Minutes from Wednesday, June 10th, 2009**

Location: Hoover residence, 136 Turkey Trail

Meeting called to order @ 7:20 pm

Quorum :Reached all 5 members present: Members O Gassaway, Ryan Bidwell, Brendan Cusick, Erik Barry, and Corbet Hoover.

Approval of Agenda: 5:0 ,Motion Bidwell, 2nd Hoover.

Financial Report:

Ryan Bidwell covered the financial status of the district with the other members of the board. The spring roadwork costs are at \$12K thus far with most of the culvert work coming out of the capitol improvement fund. Funds remain in the maintenance fund for more grading. Assessments are trickling in with many outstanding accounts at this time. Liens will be mailed on accounts due from previous years. 3 properties changed hands since March.

Operations and Maintenance Report:

A large culvert has been replaced on the intersection of Elk Ln/Sierra Dr, A culvert and drainage improvements have been made on Upper Ridgecrest, and a failed driveway culvert has been removed on Lower Sierra Cir. Material addition and grading has taken place on lower Aspen Dr., Sierra Dr, Bear Crossing, and Trew Creek. Future plans will be to rebuild the end of Turkey Trail, continue with grading and materials on Trew Creek, and adding material to Aspen Dr.

Discussion Items:

1. Review and approve minutes from Mar 2009 Meeting- approved 5:0 (Hoover/Cusick)
2. Trash Service- John Menke continues to allow the dumpsters to stay at Haggard's Tavern for a consortium of ATMD residents and others to use. The privilege has been abused therefore plans are in motion to add padlocks to the facility.
3. Intent was expressed by Mr. Hoover to work on a newsletter to owners to cover numerous issues this year. He would also be willing to look into maintaining the ATMD website as it has not been updated for some time.
4. Next meeting is tentatively scheduled for Aug 12th unless there is no need to meet until September.
5. A suggestion was made to purchase a solar light for the mailbox area. Mr. Hoover will shop for one.

Meeting adjourned @ 8:57

Minutes submitted by O Gassaway