

**Aspen Trails Metro District  
Board Meeting Minutes from Tuesday, July 15th, 2008**

Location: Upper Pine River Fire Station #2, CR 240 at Trew Creek

Meeting called to order @ 7:08 pm

Quorum :Reached with 4 members present: Members O Gassaway, Ryan Bidwell, Brendan Cusick, Eric Barry, and resident Kenneth Walker

Approval of Agenda: Motion Bidwell, 2<sup>nd</sup> Cusick.

**Financial Report:**

Ryan Bidwell informed the board of the financial transactions of the last two month with the largest bills going to road grading and materials. \$10,000 has been spent to repair roads which nearly depletes maintenance funds for the year. There are still funds available for new road improvements in the capitol improvement fund.

**Operations and Maintenance Report:**

ATMD has been working with Aspen Trails Construction to clean ditches and re-grade many areas of roadway. Materials were added mainly to the Sierra Dr hill and extending to upper Sierra Cir. Water tending was not used but hopefully things can be graded again as summer rains help compact the roadways. There are several areas that need improvements with culvert repair needed at Sierra Dr/ Elk lane, ditch cleaning at Ridgecrest/ Aspen Dr, and drainage/ material needed at Hideaway Ct. An estimate will be sought for this additional work.

**Discussion Items:**

1. Review and approve minutes from May 2008 Meeting- approved 4:0
2. Board Vacancy. No new prospects reported at this time.

Meeting adjourned @ 8:34

Minutes submitted by O Gassaway