

Meeting Minutes July 19th, 2007
ASPEN TRAILS METRO DISTRICT
REGULAR BOARD MEETING

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

Call to order: 6:40pm

Determination of Quorum: yes 4 present

Present: Ryan Bidwell, Brendan Cusick, Jennifer Bayer and O Gassaway.

Absent: Barry, excused

Approval of agenda: Motion to approve by Bidwell, 2nd by Cusick. approved 4:0.

Order of Business:

Financial Report-

Bidwell shared the current financial statements with the board. Assessments are still out with just over \$18,000 still outstanding. Many are expected to come in shortly yet reminders will be sent in coming weeks and interest will accrue beginning Aug 1. Road construction bills have come in and are estimated to approach our allotted maintenance budget for the year. It was suggested and agreed that it would be appropriate to pay for the culverts and some larger materials out of the capital improvement fund. The bills will need to be sorted accordingly.

Operations and Maintenance-

Brendan Cusick reported that he was happy and impressed with the professionalism of the operation of K&W Enterprises. They were knowledgeable and efficient in their actions. The only issue that came up was their liberal use of materials when they first began grading. They also were hindered by absent or tardy utility locators. Prioritized work for the year has been completed with the exception of a Trew Crk road realignment, postponed due to utility line issues, and some grading at the top of the Sierra Dr hill. K&W expressed interest in snow plowing for the metro district in order to protect their grading work.

Board member project follow-up

1. Jennifer Bayer reported that DSL is only 2 committed customers away from being picked up by mydurango.net. Everyone was encouraged to ask those they may know to help make this happen.
2. O Gassaway reported that he attended a Firewise Council meeting last Tuesday and was impressed with the planning that larger subdivisions were able to do pertaining to emergency preparedness. Gassaway would like to coordinate some sort of presentation with the Upper Pine Fire Dept possibly at the annual road meeting.

Discussion/Action Items-

1. Minutes from the May 17th board meeting were approved without changes. Motioned for approval by Bidwell, 2nd by Cusick. Approved 4:0
2. It was suggested at the last meeting that the board re examine the need for a manager for the metro district. This position would be a catchall for residents as well as outside parties to contact the district. The manager could also record and post minutes and agendas, etc. Cusick expressed that maybe our manager salary would not be enough to find a quality person. Another option suggested by Bidwell would be to hire someone at an hourly rate with secretarial skills to attend meetings to take notes, keep track of deadlines, and be an extra help with financial recording. The board came to the conclusion that the existing members concentrate on delegating tasks and communicating more frequently between meetings until a prospective manager is needed.

3. The next board meeting is slated for Wed, Sep. 12th, and can hopefully be held in the nearly complete fire station.

New Business-

1. The board should contact Neils Construction before the next meeting to begin setting up snow removal for the year.
2. Population survey needs to be submitted by Sept 1.
3. State statute to require new information on lot owners
4. At some point the board should come up with new culvert specs

Meeting adjourned at 8:40pm. Motioned by Bidwell, 2nd by Cusick. 4:0

Minutes submitted by O Gassaway

Approved by Board _____ Date _____
printed name _____