

**Aspen Trails Metro District
Board Meeting Minutes from Wednesday, September 9th, 2009**

Location: Upper Pine River Fire Station #3, CR 240 at Trew Creek

Meeting called to order @ 7:11 pm

Quorum : Reached with 4 members present: Members O Gassaway, Ryan Bidwell, Brendan Cusick, and Corbet Hoover. Resident Suzie Null was also present.

Approval of Agenda: Motion Hoover, 2nd Cusick.

Financial Report:

Ryan Bidwell covered the financial status of the district with the other members of the board. Summer road work has been completed leaving the maintenance fund depleted. The remaining funds will be reserved for snowplowing. Liens have been sent out on past due assessments. Mr. Bidwell will be preparing a draft of the 2010 budget for the next meeting in Nov. One property located on Ridgecrest changed hands since June.

Operations and Maintenance Report:

Summer work has wrapped up. There are a few problem spots yet to be addressed at the Sierra Dr hill, the Sierra/Upper Sierra Cir intersection, and Aspen Dr. Ron Cleve will be coming in the next month to address these and do some touch up grading before winter. Ron Cleve has again been contracted to take care of snow removal operations.

Discussion Items:

1. Review and approve minutes from June 2009 Meeting- No action taken at this time
2. Road signs- A resident brought it to the boards attention that there is not a sign marking Chipmunk Circle. O Gassaway has had a sign made and installed.
3. New special district Regulations- Brendan Cusick will be looking into the new county requirements for mapping and parcel descriptions. Changes may not be necessary.
4. Resident Reimburse- Marty Michaud has requested an agreement be made on work he paid for out of pocket to fix a failed metro district culvert that was impacting his septic system. The board decided to share the costs with the agreement that any future work be authorized beforehand.
5. Next meeting is tentatively scheduled for Oct 21st at 7pm.

Meeting adjourned @ 8:50

Minutes submitted by O Gassaway