

**Aspen Trails Metro District  
Board Meeting Minutes from Monday, September 15th, 2008**

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

Meeting called to order @ 7:20 pm

Quorum :Reached with 3 members present: Members O Gassaway, Ryan Bidwell, Eric Barry, and a member of the public, John Menke.

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

**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. Funds must be saved for winter plowing at the end of the year, therefore there is not much money available for more improvements this season. \$7500 in assessments are overdue this year in addition to \$4500 still lingering from years past.

**Operations and Maintenance Report:**

With funds depleted for the summer only a few areas remain a concern such as culvert/ drainage remediation on Elk lane @Sierra Dr, and at Hideaway and Ridgecrest junctions on Aspen Dr.

**Discussion Items:**

1. Review and approve minutes from July 2008 Meeting- approved 3:0
2. Snowplowing- Brendan Cusick has been in contact with KW Construction about snowplowing the district roads. They still need to prepare an estimate and form a contract.
3. Board Vacancy. No new prospects reported at this time.

**New Business:**

1. Budget 2009- A proposed budget is due to the state by Oct 15<sup>th</sup>. Bidwell will prepare it and pass it along to board members via e-mail.
2. Dumpsters- John Menke of the Blue Spruce Lodge attended this meeting to communicate his plans for the dumpsters used by many ATMD residents. There is an ongoing problem with the dumpsters overflowing and unauthorized use. Menke has obtained a list of only 30 paid customers from WCA which is handling the account. Menke would like to see some sort of middleman, be it a person or a shared bank account, developed to oversee the system. Padlocks could then be installed and the more people paying into the account would drive the cost per household down. Although it is not a road issue at the moment, the board will cooperate with mailing information and a mention in the annual newsletter.
3. Next meeting is tentatively scheduled for Nov 12<sup>th</sup>.

Meeting adjourned @ 8:24

Minutes submitted by O Gassaway