

Meeting Minutes Tuesday, October 24th, 2006
ASPEN TRAILS METRO DISTRICT
REGULAR BOARD MEETING

Location: Bolton's: 771 Aspen Dr, Aspen Trails, Durango, CO

Call to order: 7:20pm

Determination of Quorum: yes 3 present

Present: Ryan Bidwell, Judy Bolton, O Ryan Gassaway

Absent: Cusick and Bayer, excused

Approval of Agenda: motion to approve by Bolton, 2nd by Gassaway, approved 3:0

Order of Business:

Reports

Financial: Bolton shared the "bottom line" report, profit & loss, balance sheet, and budget vs. actual year-to-date statements. In general ATMD is in good shape financially; we are at or under-budget so far in all expense categories and have about \$6,500 in assessments still due this year.

Operations/Maintenance: Bolton reported that additional roadwork was done by Alpine Roadworks to improve drainage on Aspen Dr by both Tree Farms which should improve ease of snow removal.

Board Member Project Follow up

Bolton -Signs/mirrors: Mirrors are installed and appear to be serving purpose well. Still waiting on some street signs. Bolton to follow up and report back at next meeting.

Bolton- Mailboxes: Bolton presented information on mailbox suppliers; larger units run about \$1200. Bolton recommended postponing purchase of new unit until there is a demonstrated need. Bolton would add discussion of this to newsletter and wait to see about response. Board discussed the possibility of increasing the ATMD change of ownership fee (currently \$50) or establishing a separate one time fee for new residents desiring a mailbox to offset the costs.

Gassaway - Road preservation posting and copy of the road impact resolution will be posted in the next week. Gassaway also drafted text regarding road preservation for ATMD newsletter. Bolton/Bidwell discussed and agreed to include in newsletter.

Discussion and or Action Items

1. Review and approval of minutes from September 19th, 2006 meeting: motion by Bolton, 2nd by Bidwell approved with no changes 3:0

2. Snow removal - Bidwell signed a contract on behalf of ATMD with Neil's Excavation for snow plowing this winter. Bidwell will meet with Neil's staff to tour neighborhood, go over ATMD snow plowing specifications, and deliver a laminated map showing the roads to be plowed as well as possible snow storage locations.

3. Road Maintenance work status- Heavy rains have caused damage at areas throughout the subdivision, and there is a need for ditch work to keep water off roads. Board approved spending \$1,000 for ditch work throughout ATMD. Board discussed the need to make a simple "No Winter Access" sign for the end of Upper and Lower Sierra Circles. A decision was made to try



to make a sign rather than purchase one. Board also discussed drainage problems at 371 Elk at the location of the new driveway, which is causing significant water to flow onto the road. Board agreed to spend \$250 for a load of rock plus one hour of tractor time to blade this such that water drains back towards the new drive. Board also discussed the need for a ditch at the end of Lower Sierra Circle, but did not make a decision.

4. 2007 Budget Plan – Bolton had asked board members for input on assessment levels and expenditures that we need to consider for next year at September meeting. Bidwell and Gassaway both concurred with Bolton’s recommendation to leave the assessment at \$300 for 2007.

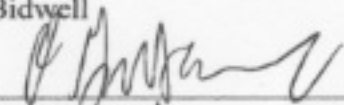
5. Recruitment of future ATMD board members: Bolton provided a copy of the responsibilities she has performed for the district. Board will work on an action plan for her phase out of office. Bolton will also provide a copy of the job description for manager which was worked up last year.

6. Newsletter will list need for new board member. Newsletter would be distributed before next meeting.

New Business - Discussion about new Fire Station access. Board members learned that the new fire station will likely have access off of Trew Creek Dr and all board members agreed that if it is necessary to remove the stone pillar in order to improve emergency equipment access this is acceptable. The stone pillars are in poor condition at this point and eventually need to be removed. Bolton will notify Bob Estes from Upper Pine Fire.

Next meeting date will be December 12th.
Adjourned at 9:00pm

Submitted by Ryan Bidwell

Approved by Board  Date 12 Dec 06
Printed Name O. GASSAWAY

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