

**Aspen Trails Metro District Board Meeting
Minutes of Wednesday Nov. 14th, 2007**

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

Call to order: 6:57 pm

Quorum: Yes, 4 members present. Ryan Bidwell, Brendan Cusick, O Gassaway, and Erik Barry.

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 for 10 parcels are still delinquent for this year in addition to long-standing delinquencies of years past still outstanding. Two reminders have been sent at this juncture. The ATMD budget is showing a surplus in the professional services area as funds that were allocated for a manager were not used. The board discussed possible capitol improvements. Road work that this surplus may be allocated as weather allows. The 2008 draft budget has been written and published for comment with no substantial deviations from this years levels. The ATMD will need to ascertain the taxing rates for several parcels that have changed hands this year on the west edge of the district that may influence the budget. 2008 will also be an election year for the district so funds must be allocated should an election be necessary. The board will need to meet before Dec. 15th to approve the levy and review the budget.

Operations and Maintenance-

Brendan Cusick reported that no new work has been done since the board last met. If funds and contractors could be lined up, the board discussed areas of the main loop that continue to be extremely rough. Cusick has arranged for several street signs to be installed/re-installed for winter. The idea was suggested that ATMD look into purchasing solar powered lights for the mailbox structure.

Board member project follow-up-

None reported on at this time

Discussion/Action Items-

1. Minutes from the Oct 3rd, 2007 board meeting were reviewed and approved without changes. Motioned for approval by Bidwell. Second by Cusick. Approved 4:0
2. It has been suggested to the board that it would be nice to find an appropriate location to erect a park bench in remembrance of the recent passing of several ATMD residents. Several possible locations were discussed and property owners will need to be

contacted as well as bids received for a cost quote. A design contest was suggested and will be considered in future discussions.

3. It was discussed that the board would like to put together a year end newsletter to possibly go out with next year's assessment mailing. Topics could address past/future road plans, dumpster issues, fire preparedness, board member election, etc.

4. The next board meeting needs to be in early December TBD.

Meeting adjourned at 8:48pm. Motioned by Gassaway, 2nd by Cusick. 4:0

minutes submitted by O Gassaway

Approved by Board _____ Date _____
printed name _____