

**Aspen Trails Metro District Board Meeting**  
**Minutes of Monday, Dec 10th, 2007**  
Bidwell residence, 760 Trew Creek Dr, Durango, CO

**Call to order:** 6:59 pm

**Quorum:** Yes, 5 members present. Ryan Bidwell, Brendan Cusick, O Gassaway, Jennifer Bayer and Erik Barry as well as former member Judy Bolton.

**Approval of agenda:** motion to approve by Bidwell, 2nd by Cusick. approved 5:0.

**Order of Business:**

Approval of Agenda: 5:0 Motioned by Bayer, 2nd by Cusick

2008 Budget and Fund Allocation - Ryan Bidwell reviewed the latest draft of the 2008 budget with the group and it was decided that it was ready for approval with three small number changes due to a recent legal decision on the tax status of the Gabriel (formerly Christiansan) properties. The board voted 5:0 to approve the 2008 Budget with the changes adopting resolution 2007-3 Resolution to Adopt Budget & Appropriate Sums of Money (motioned by Bidwell, 2nd by Cusick, all approved).

2008 Assessment - Bidwell presented resolution 2007-2 which will set the yearly ATMD operations and maintenance fee assessments of property owners at \$300. The board approved 5:0 to approve ATMD Resolution 2007-2 Operations & Maintenance Assessment for 2008 establishing the 2008 assessment at \$300 per lot (Bidwell motioned, 2nd by Barry, all approved).

2008 Mill Levy - Bidwell then presented resolution 2007-4 which establishes the mill levy level for the district for 2008. No changes were made and the board approved ATMD Resolution No. 2007- 4 To Set Mill Levies 5:0 (Bidwell motioned, Bayer 2<sup>nd</sup>, all approved). Resolution allocates a 11.777 mill levy that will net \$28,499 in property tax revenue during 2008.

**Financial Report**

Bidwell shared the current financial statements with the board as the year comes close to the end. No properties have changed hands since the last meeting. Delinquent assessments from 2007 amount to approximately \$4,500 dollars.

**Operations/Maintenance**

Cusick began a discussion with the board concerning the first snow plowing of the season with no serious problems encountered. It was discussed that a phone tree be established with certain residents to ensure that every corner of ATMD is plowed out. The board also discussed an "ICY HILL" sign for the bottom of Sierra Dr. and a "DEAD END" sign to the end of it.

**Board member project follow-up**

Jennifer reported that DSL service has been enabled in the area with mydurango.net who will schedule appointments in the new year to install devices in homes.

**Discussion/Action Items**

1. The next board meeting is scheduled for Thurs., Jan 10th, 2008  
Meeting adjourned at 8:42pm. Motioned by Gassaway, 2nd by Cusick. 5:0

Minutes submitted by O Gassaway

Approved by Board \_\_\_\_\_ Date \_\_\_\_\_  
printed name \_\_\_\_\_