

**Aspen Trails Metropolitan District**  
Regular Board of Directors Meeting  
Minutes for Tuesday, April 18, 2006  
771 Aspen Drive  
Durango, CO

Meeting called to order at 7:18 pm

**Board members present:** Jennifer Bayer, Brian Vlass, Bob Foisel, Judy Bolton

**Public Present:** O Gassaway, Brendan Cusick

**Approval of Agenda:**

A motion was made to accept the agenda.

Motioned by: Judy Bolton

Seconded by: Jennifer Bayer

Passed by: 4:0

**Reports**

Financial

Bolton reported that four liens have been filed. Of the 2006 assessments, we have received \$22550. Cash available is \$24135. Five properties have been sold this year

Operations/Maintenance

\$3,400 has been spent so far this year for snow removal.

Board Member Projects

*Bayer* – petition for DSL. Deadline for petitions is May 1, 2006. Bayer has a resolution for DSL for the board to approve tonight.

*Foisel* – Stand will be built for grit barrel on Sierra Drive. Board approves to spend \$100 on project.

*Bolton* – Seedling trees received. Boy scouts approached to plant trees in exchange for \$100 donation. Planting on April 29, 2006 and open to volunteers. Bolton will post a notice. Funds approved.

*Vlass* – Elections - Published call for nominations on Feb 3, 2006. Received “self-nomination forms” from, Jennifer Bayer -4 year term, Brendan Cusick-4 year term, O Ryan Gassaway-4 year term, PJ O’Connell – 2 year term. Cancellation of Election was published in the Herald on March 5, 2006. March 2nd - DOLA

(Division of Local Government), La Plata County Clerk & Records office were notified and notice was posted at the Fire Station, Bulletin Board and Helen's Store. DOLA will be notified after May 2nd of the current elected board members and contact information. DOLA will be informed that PJ passed away after nomination and cancellation of election and the new board will appoint a new director to a two year term. Oaths of Office will be filed with DOLA and District Court by June 1, 2006.

### **Discussion and/or Action Items**

1. Minutes for February 21, 2006 meeting

A motion was made to accept the minutes with the changes: seedling purchase was approved at Feb meeting, Foisel contacted Collis who was given until July 31 to build his driveway access in order to have the '06 assessment waived

Motioned by: Judy Bolton

Seconded by: Jennifer Bayer

Passed by: 4:0

2. Adoption of Resolution 2006-3 "Cancellation of Election"

Motioned by: Judy Bolton

Seconded by: Jennifer Bayer

Passed by: 4:0

3. 2006 Construction-Review work session input, create guidelines for contractor performance, co-managers, finalize road schedule (this year and beyond)

Discussion: Guidelines to be established by new board regarding performance on contracts and specifications. Foisel suggests that 20% retainer is held until completed work is approved by designated board member. Discussion.

Vlass will contact Alert Signs for blind corner mirrors and sign pole replacement from damage due to snow removal.

4. Board Vacancy

Discussion: Bolton will post notice of vacancy, soliciting new board members. New board will be responsible to fill the vacancy.

5. Resolution 2006-4, "Support of DSL Service to Aspen Trails"

Discussion:

Motioned by: Jennifer Bayer

Seconded by: Judy Bolton

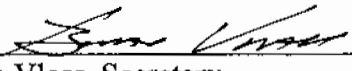
Passed by: 4:0

6. Discussed the need for a new webmaster since Vlass' term is expiring

**New Business**

Meeting was adjourned at 9:54 pm

Minutes submitted by Brian Vlass.

  
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Brian Vlass, Secretary

*5/16/06*  
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Date

