

Meeting Minutes
ASPEN TRAILS METRO DISTRICT
REGULAR BOARD MEETING
TUESDAY, June 20th, 2006 7:00PM
Bolton's: 771 Aspen Dr, Aspen Trails, Durango, CO

Call to order: 7:20pm

Determination of Quorum: yes, 4 present

Present: Jennifer Bayer, Judy Bolton, O Gassaway, Brendan Cusick

Approval of Agenda: Bolton moved, Bayer 2nd, approved 4:0

Order of Business:

Reports

Financial

Bolton presented Bottom Line, and accrual based financials: P & L, Balance Sheet, Budget to actual expenditures YTD. Board suggested that quarterly rather than monthly financial printouts would be sufficient.

Operations/Maintenance

Cusick informed board that repair work has been completed on Sierra Dr, and that culvert work should begin on upper Sierra Dr before next meeting.

Board Member Project Follow up

Bayer gave an extensive DSL update reporting on possibilities with Qwest, Brainstorm and MyDurango.net. New regulations regarding "shared loops" go away in October 2007 which will affect all DSL beyond that date. At this point My Durango.net could provide DSL with 24 signed 1 year contracts from the neighborhood. Board members will follow up with references and further questions to the providers. The board discussed posting a progress summary at the mailboxes and including information in our next newsletter.

Bolton is working on a permanent subdivision map to post at the mailboxes, and also recommended a plexiglass/acrylic display area for ATMD permanent notices to highlight important information

Gassaway presented a letter draft on road preservation and the board felt it would be appropriate to post it at the mailboxes and include it in our next newsletter.

Cusick reported difficulty getting contractors to respond to requests for bids because they are so busy and suggested that next year we start securing

work contracts in March, and that August would be an appropriate time to secure a snow removal contract for this winter.

Discussion and or Action Items

1. Minutes from May 16, 2006 meeting were approved with no changes: Bayer motion, Cusick second, approved 4:0

2. New board member appointment & oath: Cusick informed board that Ryan Bidwell has agreed to join the board. The board appointed Bidwell to a 2 year term to fill O'Connell's vacancy. Oath of office will be filed prior to next meeting.

3. Road work for the rest of the summer was discussed.

- After culvert work is completed the board will determine how much money can be spent to address the following concerns. Plans to build up the upper section of Sierra Dr following culvert installation will help improve drainage and protect the recent work completed on the middle section of the road. Washboard on first and second hill on Aspen Dr will be addressed with more rock and crowning. Upper Ridgecrest culvert work and drainage re-direction were discussed, and additional road base should be added so road can be graded for better drainage.

-Gassaway recommended that in future winter snow removal criteria Sierra Dr hill should have a 3" snow removal criteria rather than 6" due to the dangerous nature of this stretch of road.

-Contractor expectations were discussed with respect to billing and road inventory reporting required for the board. Bayer and Bolton will work on a form to facilitate this reporting.

4. New District Map requirements for DOLA were presented to the board by Bolton. Cusick volunteered to oversee the new map requirements and submit required items to the state offices.

5. Population & Building Survey for DOLA/CTF were discussed by Bolton. This information is required by the state annually and affects the amount of Conservation Trust Fund (CTF) funding we receive. Bolton will continue to work on this report.

6. Two new sign recommendations were submitted by Cusick for board review. Following discussion the board agreed to obtain the following signage:

"Aspen Trails is a Private Subdivision, No Hunting, No Access to National Forest, No Outlet" to be posted on the end of the mailboxes (green background with white lettering), and "Please Slow Down, Speed Limit is 15 mph, Children & Pets at Play" to be posted just above the mailboxes in the road easement at 101 Trew Creek (2 sided sign with white background and red lettering).

The board also determined that mirrors are still necessary on Sierra Dr hill. Bolton will contact Alert Sign and get signs and mirrors ordered.

7. Web site maintenance: was reviewed. Bolton informed board that cost for web design software could run \$300 to \$700 in addition to the cost to pay someone to manage the site. Board members agreed that we should hire a web manager who already has the software and experience using it. Bolton will set this up.

New Business:

1. Vacation schedule for board and possible August public forum meeting were discussed.

There will be no board meeting in July unless need arises at a later date. Next regular meeting will be August 15th.

Meeting adjourned at 10:03pm

Respectfully submitted by Judy Bolton, Secretary/Treasurer

Approved: Judy Bolton Date 8-15-06

