



LA PLATA COUNTY, CO • EST. 2003 • ELEV. 7762'
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Board of Directors

President/Chairman

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Secretary

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BOARD OF DIRECTORS MEETING MINUTES

REGULAR MEETING

Wednesday, August 28, 2019 @ 8:00 PM
Emerson Residence: 379 Trew Creek Drive

Call to Order: Call to Order 8:25 p.m.

Determination of Quorum: Quorum present (Ball, Thompson, Emerson, Fuhrman & Grimes)

Public Attending: John Debbink

Approval of Meeting Agenda: Approved. (Motion)

Discussion of Agenda Items:

Order of Business:

- 1) Open Discussion
 - a) General discussion of the current status of roads. Prior to the meeting, several members of the board had toured the district to observe that status of roads (Ball, Thompson, Emerson and Grimes).
 - b) Discussed status of road sign replacements and additions throughout the district. John Debbink will install the new/replacement signs.
 - c) Discussed status of potential improvements to mail and parcel box area. Board approved moving forward with improvements (estimated at \$5,000). (Motion)
 - d) John Debbink will continue to investigate options for improvements and speak with local mail carrier about new mail box requirements.
 - e) Bill will develop an improved district map to post above parcel box once improvements are completed.
 - f) Missy completed her review of paper copy archives and identified important documents and materials to be archived on ATMD's shared drive.
- 2) Prior Meeting Minutes (Review for Approval): Board reviewed and approved prior meeting minutes. (Motion)
- 3) Road Report: Discussed various items in addition to those covered during Open Discussion.
 - a) Discussed additional road work to be done in the fall:
 - i. Road grading on Trew Creek from (entrance to Aspen Drive) and Sierra Drive hills.
 - ii. Spot work on ditches (Trew Creek) and end of upper Sierra Circle.
 - iii. Culvert installation on Aspen Loop (Dahlgren) and Elk Lane (Berger and Pronuzuk). Owners will purchase culverts and ATMD will install.
 - b) Board approved additional fall road work (estimated at \$7,500). (Motion)
 - c) Discussed upcoming winter season. Mike Vitagliano is interested in continuing to perform snow removal and will provide a quote on his rates for this season. Board will contact Southwest Ag to get quote on similar tractor and attachments for this season.



4) Financial Report:

- a) Discussed spending vs. budget year-to-date.
- b) Draft budget for 2020 must be delivered to Board by October 15th. Brad was designated as Budget Officer to deliver draft budget to Board and post notice in the Durango Herald about the budget review meeting in December. (Motion)
- c) Board discussed need for \$5,000 in additional appropriations to install additional mailboxes, improve the design and enlarge the parcel box, as well as \$17,000 in additional appropriations to perform additional road work and to ensure sufficient funding for November/December snow removal.
- d) Board approved proposing supplemental budget and appropriations for 2019. Brad will deliver draft supplemental budget and appropriations to the Board and post notice in the Durango Herald.

5) Compliance Report:

- a) Wells Fargo received ATMD's 2019 bond payment.
- b) CSD Property and Liability Insurance will be renewed in October.

Meeting adjourned: 10:45 p.m. **Next Regular Meeting:** Scheduled for Wednesday, October 23, 2019.

Motions:

- 1) Motion by Aaron to approve the Meeting Agenda. Seconded by Bill. All in favor (5-0).
- 2) Motion by Eric to approve 6/26/19 Meeting Minutes. Seconded by Missy. All in favor (5-0).
- 3) Motion by Aaron to approve additional fall road work. Seconded by Bill. All in favor (5-0).
- 4) Motion by Eric to designate Brad as Budget Officer. Seconded by Missy. All in favor (5-0).
- 5) Motion by Brad to propose supplemental budget and appropriations for 2019. Seconded by Aaron. All in favor (5-0).