



LA PLATA COUNTY, CO • EST. 2003 • ELEV. 7762'
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BOARD OF DIRECTORS MEETING MINUTES

SPECIAL MEETING

Wednesday, March 3, 2021 @ 8:00 PM

Revised Location Due to Coronavirus Restrictions:

ZOOM Meeting web address: <https://fortlewis.zoom.us/j/94693628297>

Meeting ID: 946 9362 829

Board of Directors

President/Chairman

Aaron Ball
67 Aspen Drive
970-903-8355
board@aspentrailsmd.com

Vice President, Governance

Missy Thompson
683 Trew Creek Drive
970-422-4219
board@aspentrailsmd.com

Vice President, Operations

Eric Emerson
379 Trew Creek Drive
970-422-7001
board@aspentrailsmd.com

Treasurer

Brad Fuhrman
827 Sierra Drive
970-247-0237
board@aspentrailsmd.com

Secretary

Bill Grimes
760 Trew Creek Drive
970-385-2306
board@aspentrailsmd.com

Call to Order: 8:02 pm.

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

Public Attending: Alan & Lanell Mathis

Approval of Meeting Agenda: Approved. (Motion)

Order of Business:

- 1) Open Discussion: General discussion by group.
- 2) 2021 Road Projects:
 - a) Reviewed, compared, and discussed bids for work on Sierra Circle connector. Board agreed to move forward with bid by Matthew Moon as it appeared more cost effective than the bid submitted by AJ Road Company. (Motion)
 - b) Discussed various other maintenance and improvement projects that may need to be addressed, including road-loc application, sink hole near Whedon and mud pit near Chiles. Eric will compile a list of projects and estimated costs for final discussion at next meetings.
- 3) ATMD Compliance Calendar: Discussed status of Audit Exemption Application compilation by Beckstead & Co. (external CPA). Discussed other upcoming compliance obligations.

Meeting adjourned: 10:27 p.m. **Next Regular Meeting:** Scheduled for Wednesday, April 7, 2021.

Motions:

- 1) Motion by Brad to approve Meeting Agenda. Seconded by Bill. All in favor (5-0).
- 2) Motion by Aaron to approve bid by Matthew Moon. Seconded by Missy. All in favor (5-0).

