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1 Trew Creek Drive, Durango, CO 81301
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BOARD OF DIRECTORS MEETING MINUTES

SPECIAL MEETING

Wednesday, March 25, 2021 @ 8:00 PM

Revised Location Due to Coronavirus Restrictions:

ZOOM meeting web address: <https://fortlewis.zoom.us/j/93999174334>

Meeting ID:939 9917 4334

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: Shelli & William Shaw

Approval of Meeting Agenda: Approved. (Motion)

Order of Business:

- 1) Open Discussion: The Shaws are new residents and attended meeting to learn more about ATMD and its role. Aaron provided an overview of ATMD, its history and role.
- 2) ATMD Audit Exemption. Board members personally reviewed and approved the Application for Audit Exemption compiled by Beckstead & Co. (Resolution)
- 3) 2021 Road Projects: The board reviewed the various projects and related bids for spring road work. The board discussed, prioritized, and approved certain projects within budget. (Motion) Projects not approved at this time will be revisited later in year (if budget available) or next year. Eric and/or Aaron will notify contractors.

Meeting adjourned: 9:34 p.m. **Next Regular Meeting:** Scheduled for Wednesday, April 7, 2021.

Motions:

- 1) Motion by Brad to approve Meeting Agenda. Seconded by Missy. All in favor (5-0).
- 2) Motion by Aaron to approve selected projects within budget. Seconded by Bill. All in favor (5-0).

Resolutions:

2021-3: Approve Audit Exemption Application for 2020. Proposed by Brad. Seconded by Eric. All in favor (5-0).

