

5

**Colorado's Timber Ridge Metropolitan District
Regular Board meeting minutes
June 16th, 2014**

Board members present: Ivo Brieven, Ken West, Gregg Saffer, WB Wood and Stewart Sampson.

Public present: Bob Milford, Wayne and Barbara Kennedy.

Ivo Brieven opened the meeting at 07:00 PM.

- 1. Quorum:** a quorum was established.
- 2. Comments from public:** None
- 3. Approval of regular Board meeting minutes of May 19th, 2014:** Ivo Brieven moved and Greg Saffer seconded to approve the regular board meeting minutes. All approved.
- 4. Marketing lots 5,6,7, & 8:** No information received from Shelly Low

Lot #7 & 8 fence problems with the Quintanas: On May 20th Bud Smith sent a certified letter to the title holders of the Trust property that CTRMD will remove the fence if no reply to correspondence in this regard is received by June 5th, 2014 and the offer deal is over. On Saturday 06/14 an e-mail was received from Bud Smith, which was forwarded to all Board members. In that e-mail it was indicated that the Quintanas have finally retained a Durango lawyer attorney Dan Minzer, who will get back to Bud Smith by the middle of this week.

Ivo Brieven talked to Bud Smith and the options are to move the fence in a proper fashion at its expense and place a lien on the Quintana property for half the cost of moving the fence or move the fence in a very cheap way and let the new owners of lots 7&8 worry about livestock ending up on their property. The Board all agreed to wait until their attorney comes back before making that decision. A special meeting may have to be called if their attorney comes up with a solution. The so called poverty claim is just a sham as their couple of hundred acres are certainly worth more than 1 million dollars.

- 5. SDA workshop:** On June 9th Ivo Brieven attended the SDA workshop in Durango dealing with "What the law requires of Board members and how to do it wrong". Following are the salient points that emanated from this workshop:

SDA came up with a new Board Member Manual which will be available from the SDA website www.sdaco.org by the end of June, more copies will be sent after July 1st.

The 30-day residency requirement to be a District voter has been done away with in the Special District Election Code (SB 14-158 & HB 14-1164). Now a voter must be a resident on the day of the election.

HB 14-1193 requires a publication of a policy for charging for research and retrieval of documents under the Open Record Act. SDA will publish a draft policy on its website and this draft will be used for a CTRMD policy.

If more money is spent in a fiscal year than is appropriated, an amended budget must be filed before the end of that fiscal year in order not to run into problems with the Department of Local Government.

Contractors awarded a contract for more than \$50,000 must execute a Penal and a Performance bond. Districts cannot spend for a public works project an amount in excess of the amount appropriated for that project and all contracts must contain a clause stating that the monies have been appropriated.

6. Maintenance work: Shoulder and ditch maintenance Cool Pines Drive: Work is scheduled to be started late June/early July.

Access road to the clubhouse and adjacent parking area: Work is finished.

Stroecker's long-term maintenance contract: Stroecker hasn't signed and returned the contract yet but has agreed to the terms of the 5 year contract.

Weed Control: Bob Milford advised that 650 gallons of Milestone has been sprayed so far and they are about half done. We owe \$770 to the County for them spraying weeds and owe Bob Milford \$50 for buying pizza and drinks for the sprayers.

Most of the roads right of ways have been sprayed using the 60-gallon sprayer. People that volunteer to spray these weeds in areas not accessible with the 60 gallon sprayer, should contact Ivo Brieven to get the chemicals. However, the job is far from finished and volunteers are still needed.

7. Financials: CTRMD received \$15,000 from the Berrys.

According to tax distribution statement for May 2014 from Archuleta County, CTRMD will be receiving \$11,988.80 in property, specific ownership and HUTF taxes.

Latest on audit: Mike Duncan of McNurlin's office has set audit in motion with planning procedures and it should be finished by the end of the week. Must have the audit by 06/30/2014 and file it with State Auditor within 30 days of receipt.

8. Other Business: Bristlecone Drive road crossing: They expect to start repairing the road this week.

9. Next Meeting: Monday July 21st, 2014.

10. Adjourn: Meeting adjourned at 8:01 pm.