

Colorado's Timber Ridge Metropolitan District
Regular Board meeting minutes
July 21th, 2014

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

Public present: Bob Milford, Shelly Low.

Ivo Brieven opened the meeting at 07:03 PM.

1. Quorum: a quorum was established.

2. Comments from public: None

3. Approval of regular Board meeting minutes of June 16th, 2014: Ivo Brieven moved and Stewart Sampson seconded to approve the regular board meeting minutes. All approved.

4. Marketing lots 5,6,7, & 8: Shelly Low advised no offers have been made.

On June 27th Dan Minzer came back with an offer from Phil Quintana of a \$1,000 contribution in the expense of moving the fence.

Greg Saffer volunteered to get 3 bids on the cost of moving the fence and the Board will revisit their options at that time.

5. Maintenance work: Shoulder and ditch maintenance Cool Pines Drive is finished at a total cost of \$2,309.06 which is well below the anticipated cost.

Strohecker work schedule looks as follows:

- Crack filling and sealing Cool Pines Drive second half of August.
- Pave roundabout at the end of Cool Pines first half of September.
- Crack filling other roads second half of October and they still need to be measured.

Weed Control: Bob Milford advised that 900 gallons of Milestone solution has been sprayed so far and they are about 75% done. All of the roads right of ways have been sprayed and most of the common areas.

Bob Milford also said there is equipment needed for weed spraying in the future. He would like the Metro District to buy a used ATV equipped with 2 chemical spray tanks. One on the front with a manual sprayer and one on the back with a boom sprayer. Archuleta County sells it for \$400 installed. They also have a used ATV for \$3,500. We already own a 60 gallon sprayer. This can be pulled behind the ATV to get areas off road and on the sides of the roads. Bob Milford will apply for a grant next year that may make it possible for the CTRMD to receive grant money at a \$2 to \$1 ratio on spray equipment,

chemicals, volunteer hours (\$21 per hour), subcontract spraying cost but not for transportation equipment such as an ATV or truck.

Big thanks goes to the Volunteers who help spray and cut weeds so far this year in Timber Ridge. We had well over 250 volunteer hours.

Weed Eradication Volunteers for 2014 So Far.

Katherine Rindenhour
Paul Dillon
Duane Branson
RJ and Diane Van Landingham
John Wosaba
Ken West
Mike Davis
Bob and Elsie Hines
Joe Maltsberger
Ivo Brieven
Kitty Mathis-Schildt
Gary Lassman
Chris and Barb Johnson
Greg Saffer
Wayne Kennedy
Bob and Susan Milford
Buster Griggs
Keith Spears
Len Kleiner
Dawn Kolpin
Jim Nylander

Six mosquito dunks were dropped into the pond on Bristlecone Drive.

Pagosa Glass will replace the broken window at the club house at a cost of \$342.13 on 07/29.

The "trail regulation" sign was installed.

Ken West and Ivo Brieven will mow the stable area before the 08/16 annual CTRHOA meeting.

Ivo Brieven motioned to accept the bid from Darek Hammer to maintain the club house including spray for rodents and bugs. Greg Saffer seconded and all approved.

6. Financials: Reviewed June 2014 financials.

\$ 294,708.55 was reclassified from non-operating revenue to land equity contribution.

Right now we are short \$4,408 in property tax income.

11/26/13 assessed valuation of $\$8,535,240 \times 9.984 = \$85,216 \times 0.97 = \$82,659$

1,000

According to 06/30/14 tax distribution statement received $\$78,171.62 + 79.48 = \underline{\$78,251}$
Short-----\$4,408

Stewart Sampson will check with the County Treasurer to see why there is a shortage.

The 2014 audit report was approved.

7. Approval of CORA resolution 2014-6: Pursuant to 24-72-205 C.R.S. every district is required to post their document retrieval policy and fee schedule for Colorado Open Records Act (CORA), This must be posted on the web site.

Ivo Brieven motioned to approve Resolution 2014-6, Ken West seconded and all approved. Ivo Brieven and Ken West signed the document.

8. Other Business: Ivo Brieven will request about 10 minutes at the CTRHOA annual meeting to update residents on CTRMD.

9. Next Meeting: Monday August 18th, 2014.

10. Adjourn: Meeting adjourned at 8:20 pm.