

Colorado's Timber Ridge Metropolitan District

Regular Board Meeting Minutes

June 20, 2016

Board members present: David Campbell, Joan Ward, Mike Davis, RJ Van Landingham; Gary Heath excused.

Public present: Barbara Kennedy, Wayne Kennedy, Ivo Brieven, Bob Milford, and Shelley Low

1. Quorum: was established for the Board.

2. Public comments: Bob Milford reported on weed control efforts. Kevin Laxen is hired to spray weeds in the common areas, as well as being paid by landowners to do their properties. Volunteer hours are being reported. At the end of October, he will send in the Purchase order and the grantors will send a check.

3. Approval of minutes of regular Board meeting of May 18, 2016:

RJ Van Landingham moved to approve the minutes as written; Mike Davis seconded. Motion carried unanimously.

4. Financials:

- Mike Davis reported on the three financial reports (Balance Sheet, Profit and Loss, Profit and Loss Budget Versus Actual; he is tweaking the reports with Greg Saffer's help.
- Mike Davis reported he is automating recurring bills, arranging to pay online, except for a few he needs to pay by check.
- It was asked by Bob Milford that year-end reports be kept on the website, rather than being replaced by the newest one.
- In regard to the reinvestment of the bond, Mike Davis reported that he had learned at the Special Districts workshop just attended in Durango that there is a state-wide investment fund for metro districts. Mike will investigate the metro fund versus what we have now at Hilltop Securities. He will also talk with Betty Diller, Archuleta County Treasurer about her recommendations.
- The Archuleta County Tax Distribution Statement for CTRMD for the period ending Tuesday, May 31, has been received. It is a total of \$85,097.51
- RJ Van Landingham moved to approve the Financial Report, Dave Campbell seconded. Motion carried unanimously.

5. New Business

- Property and Liability Insurance - A resolution designating member representative and an alternate representative for the Property and Liability Insurance is needed effective this date. This requires a vote by the board and Colorado Special District form completed. It was decided to make David Campbell the member representative and Joan Ward the alternate representative. The question arose as to how Kevin Laxen is covered for doing weed spraying for the common areas. David Campbell will

check. It was also noted that volunteer sprayers of common areas need to sign a waiver; RJ Van Landingham will prepare a form.

6. Other Business

- Input about Special Districts workshop in Durango, June 14, 2016 - board members agreed it was well worthwhile and provided a good overview and valuable information.
- Gravel Pit Hearing - The Board of County Commissioners will meet on Tuesday, June 28, 2016, at 1:30 PM at the CSU Extension Building. Barbara Kennedy, CTRHOA President will make comments at the meeting. Discussion occurred about individual speaking with county commissioners and other officials and it was emphasized that any meetings/discussions with officials must include the CTRHOA and CTRMD presidents as appropriate.
- Joint HOA and MD workshop - It was suggested that the two boards have a joint workshop to discuss the ideas for changing the mailbox layout. It was noted that the announcement of this workshop date and time must be posted at least 72 hours in advance and that no decisions can be made in the workshop itself. Options for the layout are being worked on Barbara Kennedy, considering responsibilities for work, cost, safety, moving the boxes, paving, perhaps a rock wall. Barbara Kennedy asked for someone from Metro District to work with her on the options, which will be determined. Mike Davis made a motion to approve having a workshop with the CTRHOA, RJ Van Landingham seconded, motion approved unanimously. Bob Milford suggested speaking with Robert Shanks of the Colorado Department Of Transportation in Durango about safety grants that might be available to help with the cost of changing the mailbox layout. Dave Campbell will call Robert Shanks (970-385-1416); he may also be helpful with Mag chloride for the icy roads in winter. Another resource is Robert Perry, Archuleta County Engineer, at the County Road and Bridge Department (264-8413, PO Box 1507, PS; rperry@archuletacounty.org.)
- Road Maintenance - Ivo Brieven reported that Stroehecker will be doing patching on Bristlecone in the near future. It was suggested that a workshop was needed for the new board about road maintenance. Mike Davis moved that the Metro Board will arrange a time for a workshop on road maintenance. Dave Campbell seconded. Motion carried unanimously

7. Next meeting: Monday July 18, 2016, 5:00 pm, at the CTR clubhouse.

8. Adjournment: RJ Van Landingham moved to adjourn the meeting at 05.51 PM; Mike Davis seconded. Motion carried unanimously.