

Monday August 21st, 2017
Colorado's Timber Ridge Metropolitan District
Regular Board Meeting Minutes

Board Member Present – Dave Campbell, Lowell Wiles, Gary Heath, Gale Weber, Joan Ward

Public Present – Gary and Jeanie Woods, Barbara and Wayne Kennedy, Terry G.?, Kriss Campbell, Kim and Marcel Kron, Dawn Kolpin, Dwight Peters, Roger Perry, L. Tautfest

1. Quorum was established at 5:01 pm
2. Public Comments: Barbara Kennedy noted that Bruce Jones did a good job cutting grass around clubhouse and she requests that he do around the equestrian center, or could Kevin Laxen do it? Dave Campbell will ask.
3. Approval of minutes of regular meeting July 17th 2017: Lowell Wiles moved to approve the minutes, Gary Heath seconded, motion carried unanimously.
4. Financials: Lowell Wiles reviewed the July 2017 financials, which are on the website. We are on budget, having spent 54% and having 81% of revenue planned. Gary Heath moved to approve the financial report, Gale Weber seconded, motion carried unanimously.
5. New Business
 - Appoint qualified persons to prepare and submit the 2017 budget: Lowell Wiles is appointed.
 - Approve Resolution 2017-3 for \$2500 security deposit for road cleaning and damage repair from new construction: Lowell Wiles moved to approve, Gary Heath seconded, motion carried unanimously. The Metro District takes the lead in identifying and getting bids for the work; the CTRHOA just pays the contractor directly.
 - Letter to the community: was emailed recently giving an update on the recent work of the Metro District.
5. Other Business
 - Road maintenance update – Dave Campbell told Bechtolt that we could not do the five-year road maintenance plan; would need to spread it over 15 years to be financially feasible. Dave Campbell gave the board the new version of the road maintenance plan.
 - Road side mowing is done.
 - Weed control update – work is done. Dave Campbell has submitted the paperwork to the state. We have spent \$2642.46 and have a grant for \$2600. We will be getting the reimbursement shortly.
 - Mail box relocation update: CTRHOA waiting for approval from the county.
 - Trash pickup update: Joan Ward asked for walkers to take responsibility for picking up trash. She had a very good response from the community.
 - ATV ready for winter – there is still some chemical in tanks that must be emptied. Dave Campbell will ask Evo Brieven how it has been done in the past.
 - Speed Limit signs – are up on Heath.
7. Next meeting: Monday Sept, 18th 2017.
8. Meeting Adjourn. Joan Ward moved to adjourn at 5:37 pm, Gary Heath seconded, motion carried unanimously.