

**Colorado's Timber Ridge Metropolitan District Special Board Meeting
January 14th, 2013**

Board members present: Ivo Brieven, Ken West, Jim Nylander.

Property owners attending: Linda Rigney, Bob Milford, Wayne Kennedy, Shelly Low, Bob and Debbie McCormack and Duane Branson.

Ivo Brieven called the meeting to order at 7:00 pm at CTRHOA's clubhouse, 31 Shooting Star, Pagosa Springs.

1. A quorum was established.
2. Ivo Brieven proposed adopting resolution No. 2013-1 allowing the President and/or the Treasurer to open a Public Deposit Protection Act Deposit protected account at Citizens Bank, Pagosa Springs CO.
Ken West seconded, all approved.
3. Meeting adjourned at 7:01 pm.