

**Colorado's Timber Ridge Metropolitan District Special Board Meeting
January 28th, 2013**

Board members present: Ivo Brieven, Ken West, Jim Nylander. Stewart Sampson and W.B. Wood have justified absences.

Property owners attending: Bob Milford, Shelley Low.

Ivo Brieven called the meeting to order at 6:02 pm at CTRHOA's clubhouse, 31 Shooting Star, Pagosa Springs.

1. A quorum was established.
2. Ivo Brieven proposed and Ken West seconded a motion to enter into a listing contract with Shelley Low, an associate broker with Exit Reality, to sell lots 1, 2, 5, 6, 7, and 8. All approved.
3. Ivo Brieven proposed adopting resolution No. 2013-5 stating Ivo Brieven, President, Stewart L. Sampson, Treasurer, and William Burnett Wood, Director, will be authorized to sign checks on the bank accounts. Checks in excess of \$10,000 require 2 signatures. Ken West seconded, all approved.
4. Meeting adjourned at 6:43 pm.