

Colorado's Timber Ridge Metropolitan District
Regular Board meeting minutes
April 15th, 2013

Board members present: Jim Nylander, WB.Wood, Ken West, and Ivo Brieven. Stewart Sampson has a justified absence.

Members present: Shelley Low and Craig Moller

Ivo Brieven opened the meeting at 07.00 PM.

1. Quorum: a quorum was established.

2. Open forum: Ken West asked about the trails being brought up in the CTRHOA meeting thinking the CTRMD should be in charge of that. Ivo Brieven stated that the HOA is in charge of the trails, the MD is only in charge of maintaining them.

3. Approval of regular Board meeting minutes of 03/18/13:Ivo Brieven moved and WB.Wood seconded to approve the minutes. The motion passed unanimously.

4. Insurance coverage: For information only: From the Colorado Special Districts Property and Liability Pool word was received that the Colorado legislature by Senate bill 13-023 is set to increase the Governmental Immunity Tort cap, which has been in place since 1977, for individual claims from \$150,000 to \$350,000 and for multiple claims for the same occurrence from \$600,000 to \$950,000. The bill passed the Senate Judiciary Committee and, if it passes both houses, it will become effective on July 1st, 2013. The Pool's alleged long term strategy is to keep the increase in premiums contained. For the 2014 budget we should plan for a 25% increase.

5. Marketing lots 1,2,5,6,7 & 8: As reported by realtor Shelly Low no contracts. The person who presented the one offer we previously had hasn't bought anything else yet. Exit Realty in Texas has the flyers and Shelly is running a classified ad in the Midland Texas newspaper. Remax Realty in Denver has the flyers too.

6. Things still to do: The conduct of meeting policy and procedure was approved. It is drafted based on CTRHOA's one, but adapted to Metro District requirements, which are quite different. Bud Smith reviewed this policy.

Executive sessions require electronic recording. Recorder given to Secretary Ken West

Preparation for November 5th, 2013 election:

Still waiting to receive from June Madrid participation letters for the November 5th coordinated elections and once this is received, Ivo Brieven will send her a formal letter of participation.

Bud Smith will send a draft of election questions that he recommends the board places on the ballot including a mill levy approval, a deBrucing question and

waiver of term limits. An explanation was requested as to “deBrucing” and the purpose of the “waiver of term limits” question. “deBrucing” refers to eliminating TABOR limits on fiscal year spending. This would allow CTRMD to accept grants and revenue from other sources, even if the amounts exceeded TABOR limits. The “waiver of term limits” is a recommendation as it is sometimes difficult to find persons willing to serve as directors.

Preparation of 2014 budget:

The schedule mentioned in the March 18th, 2013 minutes still stands and as a practical matter a budget needs development by August so that the election questions can be drafted.

There are still a great deal of unknowns, such as HUTF funds, sale of lots, etc. which hopefully will be clarified in time.

Colorado statutes require to post all notices and agendas in 3 places within the district. The bulletin board at the mailboxes and the glass doors at the clubhouse have been used as bulletin boards. The 3rd one at the intersection of Bristlecone and Cool Pines Drive is a makeshift one consisting of a piece of plywood on a T-post where plastic laminated notices are posted. Ken West motioned a weather proof bulletin board be purchased at a cost not to exceed \$300 and it be installed at the corner of Heath and South Pagosa Blvd. Jim Nylander seconded and all approved. A second one will be purchased later and posted at the Eastern end of Bristlecone Drive so that bulletin boards are installed at each entrance to the subdivision.

Sealing Shooting Star Drive, Engleman Place, & Crown Court was scheduled for the fall of 2012, but it got too late in the year to do so. The cracks were filled and the contractor agreed to refill any cracks that reopened (at last check around 165’) over the winter at no cost. The bids price for the sealing job is \$30,476.35. It will be scheduled for May 2013. The funding will come out of CTRHOA’s reserve or operating funds.

Bristlecone Drive was sealed 5 years ago and is rescheduled for sealing this year. Some help will be needed to check conditions, measure cracks for filling and determine shoulder and ditch work. Ken West volunteered to help.

7. HUTF update:

A BOCC meeting is set up for either Tuesday April 30th (special meeting) or Tuesday May 7th (regular meeting) with 2 subjects on the agenda:

1. HUTF recalculation
2. CTRMD HUTF agreement

Ivo Brieven motioned to approve resolution 2013-8 (authorization for president to enter into and sign an “agreement for highway maintenance” with BOCC) W. B. Wood seconded and all approved.

8. Financials: Bob Milford was not present for an update. Ivo Brieven advised we spent \$1,000 on advertising the lots for sale in the Pagosa Springs Sun newspaper.

9. Other business: Winter parking of road grader within CTRMD. Ivo Brieven suggested to postpone the decision until we know what the clubhouse will be used for. If the clubhouse is nicely furnished and used for other purposes than board meetings, no grader parking. Otherwise it could be time restricted. The rest of the board agreed to postpone the decision.

The spring clean up day is scheduled for a Saturday morning either late April or early May. Wait until all the snow is gone and terrain dried out.

10. Next meeting: is scheduled for Monday May 20th 2013.

11. Adjournment: the meeting was adjourned at 08:00 PM.