

**Colorado's Timber Ridge Metropolitan District Special Board Meeting
May 1st, 2013**

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

Ivo Brieven called the meeting to order at 7:08 pm at CTRHOA's clubhouse, 31 Shooting Star, Pagosa Springs.

1. A quorum was established.

2. Ivo Brieven proposed approval and authorization to sign the amended Agreement for Public Highway Maintenance between Colorado Timber Ridge Metropolitan District and the Board of County Commissioners of Archuleta County, Colorado. Todd Starr made the amendment and it was approved by Bud Smith. Stewart Sampson seconded, all approved. In conjunction with this agreement an amended resolution 2013-8 was approved and signed.

3. Meeting adjourned at 7:11 pm.