

**Colorado's Timber Ridge Metropolitan District**  
**Regular Board meeting minutes**  
**May 20<sup>th</sup> 2013**

Board members present: WB. Wood, Stewart Sampson and Ivo Brieven. Ken West has a justified absence. On Thursday May 2<sup>nd</sup> Jim Nylander resigned from the Board.

Public present: Shelley Low and Bob Milford

**1. Quorum:** was established.

**2. Open forum:** no comments from the public.

**3. Approval of regular Board meeting minutes of 04/15/13 and special Board meeting of 05/01/13.** Ivo Brieven moved and Stewart Sampson seconded to approve the minutes of both these meetings as written. The motion was carried unanimously.

**4. Marketing lots 1,2,5,6,7 & 8:**

The following topics were discussed:

- Sale strategy
- Fencing problem on the East side of lots 7 & 8.
- Location of cul-de sacs at the end of Cool Pines and Shooting Star Drives.

**5. Informational:**

- Preparation for November 5<sup>th</sup> 2013 election: County Clerk June Madrid on April 24<sup>th</sup> hand-delivered to Ivo Brieven an election participation letter, which was completed and returned on April 26<sup>th</sup>. She informed verbally that she will revert sometime in July as the law has changed in regard to the Intergovernmental Agreement( IGA) dealing with elections. She indicated that it will be a coordinated election with most likely a mail-in ballot and an election fee will be levied.
- Sealing Shooting Star, Engleman and Crown Court: Kip Strohecker advised that the sealing is scheduled for late May after filling the cracks that reopened after the winter later this week and sweeping. Total cost \$ 30,476.35
- The Special District Association (SDA) is organizing workshops all over Colorado dealing with real life problems and real solutions for Special District Board Members. There is one in Durango on June 17<sup>th</sup> from 09.00-12.00 at a cost of \$ 30.00 per participant. Bud Smith recommends all to attend. Stewart Sampson and Ivo Brieven agreed to attend; WB Wood is not available that date and Ken West will be asked.
- Spring clean-up day was successful thanks go to Jim Nylander, Dianne Van Landingham, Candy & Brett Meisinger, Bob Milford, Ken West, Valerie & Craig Moller and Ivo Brieven

- HB 13-1186: was signed into law by the Governor and concerns procedures for increasing transparency for districts Boards. A special district shall record a special district public disclosure document and a map of the boundaries of the district with the County clerk and recorder that provides the following information:
  - Name of district
  - Powers of the District and district's service plan
  - A statement indicating that a the service plan includes a description of the district's power and authority
  - A statement that is spelled out in the law.

The first time this needs to be filed is on or before December 31<sup>st</sup> 2014. So time will be available to work on this in the fall of 2014. A filing fee will apply. This is on top of the transparency notice that CTRMD already has to file.

- SB 13-023: raising of governmental immunity tort caps. Caps that were at \$ 150,000 per individual claimant and \$ 450,000 for cumulative awards will be raised to respectively \$ 350,000 and \$ 990,000. The bill passed both houses and is awaiting the governor's signature to become law. It will almost certainly impact the insurance premiums.

#### **6. HUTF update:**

- In its regular meeting of Tuesday May 7<sup>th</sup> the BOCC approved two for, one against the Agreement for Public Highway Maintenance between them and CTRMD. As per the authority granted in the special Board meeting of May 1<sup>st</sup>. 2013 Ivo Brieven as President signed the agreement on behalf of CTRMD. An originally agreement signed by both parties is in CTRMD's possession.
- However, in that same BOCC meeting the Commissioners decided to adjourn the approval of the HUTF distribution system to other metro districts as objections were raised by Aspen Spring Metro District by ex-commissioner Ronnie Zaday. A workshop will be held on Tuesday May 21<sup>st</sup>.

#### **7. Financials:**

- The Colorado Office of the State Auditor sent a letter dated April 17<sup>th</sup> 2013 that the 2012 audit exemption application was approved.
- As regards the 2014 budget preparation, a lot of imponderabilities still remain, amongst them what will happen with lot sales and HUTF. Bob Milford sent spreadsheets with estimated revenues and costs for CTRMD and CTRHOA for 2014 and 2015 and how the reserve study fits into the estimated numbers. Bob Milford indicated that after August 2013 he will no longer do the accounting work for CTRMD. It was agreed to set up a joint CTRMD/CTRHOA workshop meeting late June or early July 2013.
- In its Board meeting of May 13<sup>th</sup> CTRHOA decided to transfer \$ 30,000 into CTRMD's Citizens Bank account to cover the expenditure of sealing Shooting Star, Engleman and Crown Ct at a cost of \$ 30,476.35 scheduled for the second half on May.

- April financials were reviewed without comments.

**8. Amendment to designation of meeting posting locations:**

- As approved in the April 15<sup>th</sup> meeting a bulletin board was purchased at a cost of \$ 219.94 inclusive S&H.
- Resolution no. 2013-9 amending the meeting posting locations to A. club house; B bulletin board at Western Bristlecone entrance and C in vicinity of equestrian center was unanimously approved. Revised meeting notices will be posted.

**9. Any other business:**

- CTRMD must file by June 30<sup>th</sup> its annual report to BOCC as per Section 7 of the Service Plan. To save money Ivo Brieven will draft it and then send it to Bud Smith for review. It will need approval in the June 17<sup>th</sup> Board meeting.
- Within 60 days CTRMD will need a new Board member to replace Jim Nylander. Board members were requested to look for suitable candidates.

**10. Next meeting:** Monday June 17th.

**11. Adjourn:** The meeting was adjourned at 08.42 PM.