

Colorado's Timber Ridge Metropolitan District
Regular Board meeting minutes
June 17th 2013

Board members present: WB. Wood, Stewart Sampson, Ken West and Ivo Brieven. Greg Saffer joined the Board after his appointment.

Public present: Greg Saffer and Bob Milford

1. Quorum: Quorum was established.

2. Appointment of Greg Saffer as Director:

Ivo Brieven thanked Jim Nylander for his service.

Ivo Brieven motioned to have Greg Saffer fill the director vacancy until May 2014.

Stewart Sampson seconded and all approved.

Ivo Brieven motioned to approve notice of appointment of Greg Saffer, WB. Wood seconded and all approved.

3. Open forum: no comments from the public.

4. Approval of regular Board meeting minutes of 05/20/13:

Ivo Brieven moved and WB. Wood seconded to approve the minutes of 05/20/13. All approved.

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

A cash offer was presented for Lot #2. Ivo Brieven motioned to sell lot #2 for \$350,000.00 and give Ivo Brieven the authority to sign the sales agreement. Greg Safford seconded and all approved.

Ivo Brieven motioned to delegate authority to Bob Milford to deal with Dean Shultz to come up with a resolution of the current problems with the roundabouts at the end of Cool Pines and Shooting Star emanating from these roundabouts not being in the correct location as per the plats. Final resolution must be approved by CTRMD Board. WB. Wood seconded and all approved.

6. Delegation of authority in regard to negotiations pertaining to HUTF and Quintana property fencing:

Ivo Brieven motioned to delegate authority to Bob Milford to be contact person with Archuleta County Administrator Jesse Smith regarding HUTF negotiations with final outcome of negotiations to be approved by CTRMD Board. Ken West seconded and all approved.

Ivo Brieven motioned to authorize Bob Milford to enter into negotiations with Quintana regarding fencing problems between parcels 7 & 8 and the Quintana property with final outcome to be approved by CTRMD Board. Ken West seconded and all approved.

7. Approval of 2012 Annual Report:

As per section 7 of the Service Plan this annual report must be submitted to BOCC by June 30th. Ivo Brieven wrote it and it was reviewed and Bud Smith made minor

changes.

Ivo Brieven motioned to approve the annual report as written. WB. Wood seconded and all approved.

8. Road Maintenance:

Engleman Drive, Crown Court, and Shooting Star Drive were sealed.

Sometime in July Ivo Brieven will put bids out to crack fill, seal, and have some ditch work done on Bristlecone Drive.

9. Weed Control:

- Thistle control: Ivo Brieven plans to spray with Milestone the right-of-ways sometime in July. Needs to do the area around the clubhouse soon. Greg Saffer and WB.Wood offered to help.

10. Informational:

SDA workshop conducted by Collins, Cockrell & Cole was in Durango on June 17th attended by Stewart Sampson and Ivo Brieven.

Bulletin board was installed near equestrian center.

11. HUTF Update:

A workshop was held with BOCC on Tuesday May 21st with all road maintenance districts in attendance. Comments were made by the districts and BOCC opined that distributions should fair and equitable based on an adjusted lane mile basis, as this is the basis on which the funds are received by the counties from the state. Bob Milford was appointed the liaison person between Jesse Smith, County Administrator, and CTRMD.

12. Financials:

Preparation 2014 budget: Ivo Brieven drafted a proposed 2014 budget format in line with the State of Colorado Uniform Classification of Accounts. Bud Smith reviewed it for legalities and some changes were made. The numbers are still left blank and sometime in August these need to be filled in.

The May 2013 financials were reviewed.

13. Any other business:

In light of Bob Milford withdrawing from activities in CTRHOA, a joint workshop meeting should be set up between CTRHOA and CTRMD in order to sort out amongst others:

Accounting matters
Web site matters
Membership lists updates
Budget matters, etc.

It was decided to start these at the CTRHOA meeting on July 8th, and if more time is needed complete them at the CTRMD meeting on July 15th.

14. Next meeting.

Monday July 15th, 7PM.

15. Adjourn:

The meeting was adjourned at 8:27