

**Colorado's Timber Ridge Metropolitan District Special Board Meeting
July 23rd, 2013**

Board members present: Ivo Brieven, Ken West, Stewart Sampson, Greg Saffer, and WB. Woods.

Ivo Brieven called the meeting to order at 10:00 AM at CTRHOA's clubhouse, 31 Shooting Star, Pagosa Springs.

1. A quorum was established.

2. Ivo Brieven proposed adopting resolution No. 2013-10 authorizing the sale of lot #2 in Colorado's Timber Ridge phase 5. This resolution further authorized Ivo Brieven to sign all real estate documents including the conveyance deed as Chairman of the Board/President of Colorado's Timber Ridge Metropolitan District. Stewart Sampson seconded, all approved.

3. Meeting adjourned at 10:02 AM.