

Colorado's Timber Ridge Metropolitan District
Regular Board meeting minutes
August 19th 2013

Board members present:, Ivo Brieven, Greg Saffer, Ken West, and Stewart Sampson. WB. Wood had a justified absence.

Public present: Bob Milford, Linda Rigney, and Shelly Low.

1. Quorum: The meeting was called to order at 7:00 pm and a quorum was established.

2. Open forum: no comments from the public.

3. Approval of regular Board meeting minutes of 07/15/13 and special board meeting of 07/23/13: Ivo Brieven moved and Stewart Sampson seconded to approve the minutes as written. All approved.

4. Marketing lots 1,2,5,6,7 & 8: The sale of lot#2 closed on July 23rd for \$350,000.00 with net proceeds of \$44,155.38 after paying off the \$294,708.55 Citizens Bank loan on behalf of CTRHOA.

The board approved to raise the buyer's agent's commission on the sale of future lots from 2.5% to 4.00% .

As per authority granted in the July 15th Board meeting, Ivo Brieven signed the grant of easement to PAWS and the dedication of public right-of-way for roundabouts at the end of Cool Pines and Shooting Star Drives. Bob Milford will record them when able.

Quintana property: The board approved granting a small portion of Lot#7 to Quintana for cattle water access in the gulch.

Bob Milford represented CTRMD at the July 19th PAWS Board meeting. An easement was granted at the end of Shooting Star Drive for access to the lifting station without encroachment on lot #203. An up-front payment of \$1,764 was obtained to cover old and new water availability charges for lots 1, 5, and 6 as PAWS Board couldn't waive these legally.

5. Road Maintenance: Copies of bid requests and bids for crack filling and sealing Bristlecone Drive were sent to all board members. Elam Construction declined to bid and referred the bid request to Kendall Asphalt Construction, which didn't bid. Other bidders are M. Leeder Construction in Durango and Strohecker Asphalt and Paving in Pagosa Springs. M. Leeder Construction came in at \$62,031.60 and Strohecker at \$42,721.28. Ivo Brieven motioned to award the job to Strohecker Asphalt, Stewart Sampson seconded and all approved.

6. November 5th, 2013 Elections: The Board approved the Intergovernmental Agreement between Archuleta County Clerk and CTRMD regarding coordinated elections and authorized

Ivo Brieven to sign it. The tasks of the County Clerk and the District are clearly described.

Ivo Brieven motioned to approve 10 mill levy for 2014 ballot questions and resolution 2013-13. The amount of \$85,258 may change slightly dependent on the assessed valuations received to be received from the County Assessor by August 25th. Ken West seconded and all approved.

Greg Saffer as "Election Officer" signed the Certification of Ballot Content.

Election schedules and deadlines now looks as follows:

Deliver and file signed IGA to County Clerk on Tuesday 08/20.

as per C.R.S. 39-5-128(1) obtain County Assessor's certification of CTRMD's assessed valuations by August 25th.

Ballot questions need to be formulated by September 6th for certification to the Office of the County Clerk and printed ballots must be available at the latest by October 4th.

7. Weed control: Weeds on the shoulders were sprayed on July 30th by Ken West and Ivo Brieven.

8. HUTF Update: A letter from the BOCC signed by Clifford Lucero canceling the May 7th, 2013 agreement was received by CTRMD. In that letter BOCC stated that by August 1st a proposed new contract will be submitted for review by all the road maintenance districts and for discussion in the scheduled 10:00 AM August 22nd meeting with the BOCC. By August 17th still no proposed contract was received and Ivo Brieven E-mailed BOCC with the question of what happened to the proposal.

9. Financials: Preparation of the 2014 budget: Decision of a 10 mill levy for 2014 was already approved in item 6 – November 5th elections. To refine all the other numbers we have until October and November.

July financials: End of July there was \$49,078.18 in Citizen's Bank account. Greg Saffer will be taking over from Bob Milford.

Unless another lot is sold, we will need further financing from the CTRHOA until April 2014. As per budget only \$50,000 of the \$75,000 was received from CTRHOA.

10. CTRHOA vote: The board approved authorizing Ivo Brieven to vote on behalf of the 5 lots owned by CTRMD for the CTRHOA Board member candidates at the August 24th CTRHOA annual meeting.

11. Approval of resolution 2013-12 providing indemnification of Directors and authorized volunteers.

As recommended by the SDA, Board Member Manual districts should provide through a resolution indemnification to board members and volunteers beyond the Governmental Immunity Act. Such a resolution was drafted by Bud Smith and sent to Board members for review. Basically such indemnification will pay for costs of defense and settlements for acts of omission provided the public servant acted in good faith and in a reasonable manner and in the best

interest of the district.

Ivo Brieven motioned to approve resolution 2013-12, Greg Saffer seconded and all approved.

12. Any other Business: The Board Authorized Ivo Brieven to grant a proxy to the Board of Directors of the Special District Association of Colorado to vote at its discretion for all such matters as may come before the SDACO annual meeting scheduled for September 19th in Keystone, CO.

13. Next Meeting: Monday September 16th

14. Adjourn: The meeting was adjourned at 7:48 PM..