

**Colorado's Timber Ridge Metropolitan District
Regular Board meeting minutes
September 16th 2013**

Board members present:, Ivo Brieven, Greg Saffer, Stewart Sampson and WB. Wood. Ken West 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: Stewart Sampson recommended and the Board agreed ,in order to enhance the sale prospects of the 35 acres lots, to add in the Realtor remarks of the listing agreement that a buyer may apply to the Colorado's Timber Ridge Homeowners Association for a variance in accordance with CC&R's Article VI.H for an exception to Article IX.A.4 for the installation of a septic system, if so desired.

3. Approval of regular Board meeting minutes of 08/19/13 : Ivo Brieven moved and Stewart Sampson seconded to approve the minutes as written. All approved.

4. Marketing lots 1,2,5,6,7 & 8: Shelley Low commented that an advertisement was placed in papers, but with little response mainly because of a quite tourist period after Labor Day.

As regards the roundabouts at the end of Cool Pines and Shooting Star Drives, 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 have been recorded respectively under # 21305823 and 21305822 on August 26th 2013..

Quintana property: In the August meeting the Board approved granting a small portion of Lot#7 to Quintana for cattle water access in the gulch. Bob Milford talked to Phil Quintana who in turn had talked to his attorney about CTRMD giving Quintana a small piece of land of lot #7 for cattle water access and in compensation Quintana paying for moving the fence. An answer is expected shortly. Bids for moving the fence will be obtained.

In compensation for granting an easement at the end of Shooting Star to PAWS for access to their lifting station without encroachment on lot #203, an up-front payment of \$1,764 was received from PAWS to cover new water availability charges for lots 1, 5, and 6 as the PAWS Board couldn't waive these legally.

5. Road Maintenance: The job of crack filling and sealing Bristlecone Drive by Strohecker Asphalt and Paving is scheduled for the second half of September at a cost of \$ 45,721.28.

A long discussion followed about the merits of filling the cracks in all the subdivision roads shortly before winter sets in and it was decided to go and measure all the cracks to get an idea of how much money is involved and to obtain a bid. As CTRMD will not have the cash available to

cover such expenditure, CTRHOA is willing to increase its 2013 contribution to cover such expense.

A new street and stop sign were ordered and installed at the intersection of Bristlecone Drive and the lower Kelsey Circle intersection.

6. November 5th 2013 Elections: The August 21st 2013 assessed valuation of \$ 8,521,990 of the CTRMD properties was received from the County Assessor's office. The final certification of values reflecting any changes made by the Assessor's office will be mailed prior to December 10th 2013.

The certified November 5th ballot content was hand-delivered to the County Clerk on August 27th.

Ivo Brieven moved and W.B. Wood seconded to approve the TABOR notices as written. They must be submitted to the County Clerk on or before September 24th. Attorney Bud Smith will check with the County Clerk whether she provides contact information for the Clerk's office. If not, it will be included in the TABOR notices.

Greg Saffer will arrange for an updated list of Colorado eligible voters by the end of this month.

Election schedules and deadlines now looks as follows:

- Submit TABOR notices to Clerk by September 24th.

- Printed ballots must be available at the latest by October 4th. The Clerk will provide the layout and text of the official ballots to CTRMD for review and then arrange printing according to the IGA.

7. HUTF update: In the proposed "Agreement for Public Highway Maintenance " the date of the bridge decking adjustment becoming effective is still open. The 5% administration fee is still being fought by Aspen Springs Metro District. Attorney Bud Smith recommends approval by the Board. Ivo Brieven made a motion and it was seconded by Greg Saffer to approve the agreement and to authorize Ivo Brieven to sign it. Originally this agreement was to be approved by the Board of County Commissioners at their regular meeting of 09/17, but according to the latest information available it is not on the agenda of that meeting. Bob Milford was handed two originally signed agreements for delivery to the County attorney on 09/17.

8. Financials: The proposed 2014 budget was reviewed by the Board without comments.

Ivo Brieven moved and W.B.Wood seconded to appoint Treasurer Stewart Sampson as qualified person to present a draft budget to the Board by October 15th.

The 2014 budget will be officially adopted by the Board in its October 21st regular meeting and Ivo Brieven will arrange for the announcement of the public budget hearing to be published in the Pagosa Sun's October 10th edition.

The August 2013 financials submitted by Greg Saffer were reviewed.

In their meeting of 09/09 the CTRHOA Board approved the remittance of the remaining 2013 \$ 25,000 contribution to CTRMD.

9. Any other Business: None.

10. Next Meeting: Monday October 21st.

14. Adjourn: The meeting was adjourned at 08.17 PM..