

**Colorado's Timber Ridge Metropolitan District
Regular Board meeting minutes
October 21st, 2013**

Board members present: Ivo Brieven , WB.Wood, Ken West, Stewart Sampson, and Gregg Saffer.

Members present: Linda Rigney, Shelley Low, Craig Moller, and Bob Milford.

Guest: Kip Strohecker

Ivo Brieven opened the meeting at 07.00 PM.

1. Quorum: a quorum was established.

2. Open forum: Question and Answer session with Kip Strohecker on the condition of roads in Colorado's Timber Ridge Ranch.

CTRHOA bought a laptop computer and printer for joint use with the CTRMD.

3. Approval of regular Board meeting minutes of 09/16/13: Ivo Brieven moved and Greg Saffer seconded to approve the minutes. The motion passed unanimously.

4. Marketing lots 1,5,6,7 & 8: As reported by realtor Shelly Low, someone is showing interest in Lot #5.

Quintana property: The Quintana's no longer need the portion of lot #7 that the MD previously agreed to give them. Bob Milford received a bid from Andrew Carrol to move the fence to its proper location for \$7,500. The Quintana's want the MD to split the cost. Negotiations are continuing.

In its 10/07 Board meeting CTRHOA agreed to consider waiver applications to install septic systems on the 35 acre lots. It was brought to the Boards attention that San Juan Basin Health Department regulation 3.13 re. sewer systems, deals with rules governing properties near community sewers and states "Permits to construct, extend, or replace an on-site wastewater system shall be ordinarily denied if municipal or sanitation district sewer exist within 400 feet of the applicants lot line, there is reasonable access, and if the municipality or district agrees to provide sewer service as provided for in Chapter 89, Article 5 C.R.S. 1973."

5. Road Maintenance: The job of crack filling and sealing Bristlecone Drive is completed.

In it's 10/07 Board meeting CTRHOA agreed to fund the Metro District until it becomes self-sufficient. Thereby funds will be made available for crack filling all the roads that were not sealed this year. The total linear feet of cracks is 14,672 X \$0.88= \$12,911.36.

Greg Saffer motioned to approve the bid from Strohecker Asphalt & Paving, Inc. pending consultation with Mike Davis to confirm the scope of the project. Ken West seconded, and all approved.

6. November 5th 2013 Elections: On 10/02 at the County Clerk's office a logic and accuracy testing took place of the election counting equipment.

On 9/21 Ivo Brieven certified the ballot content.

On 9/25 Ivo Brieven certified the TABOR notice content.

TABOR notices were sent out and should have been received by CO eligible voters.

Ballots were sent out and received..

Things to do:

According to the IGA the County Clerk will certify the results of the election within the time required by law and forthwith provide CTRMD with a copy of all election statements and certificates, which are to be created under the code.

The mill levy must be certified to BOCC by the latest 12/15.

No later than 45 days after the election, results must be certified to DLG.

7. HUTF Update: In its regular meeting of 10/15 the BOCC finally approved the same "Agreement for Public Highway Maintenance" with all five Metro Districts. A signed copy is in the files for the records.

Commencing in 2014 CTRMD should be collecting monthly about \$4,000 in tier 3 monies from January through June and about \$2,600 in tier 1 monies from July through December.

Stewart Sampson delivered deposit slip and e-mail address for deposit reports to Betty Diller, County's Treasurer.

8. Financials:

Adopt 2014 budget. On 10/10 the announcement of this public hearing on this matter was published in the Pagosa Sun. Ivo Brieven motioned to adopt this budget, Stewart Sampson seconded and all approved.

In their 10/07 meeting the CTRHOA Board guaranteed the funding of CTRMD until it becomes self-sufficient.

September 2013 financials: an explanation of some items in the balance sheet was given.

Things to do: Certified copies of the 2014 budget together with a budget statement must be filed with DLG by January 30th, 2014. Ivo Brieven will draft a budget message for review by the Board in its November 18th meeting.

9. Any other business: None

10. Next meeting: Monday November 18th, 2013.

11. Adjourn: Meeting adjourned at 8:28 pm.