

Colorado's Timber Ridge Metropolitan District
Regular Board meeting minutes
November 17th, 2014

Board members present: Ivo Brieven, Ken West, Gregg Saffer, Garry Lassman and Stewart Sampson.

Public present: Bob Milford, Gary and Jeanie Woods, Barbara and Wayne Kennedy, Jack and Mary Peck.

Ivo Brieven opened the meeting at 07:00 PM.

1. Quorum: a quorum was established.

2. Public comments: Bob Milford advised the Department of Agriculture's available grant for weed control will match us dollar for dollar on spray equipment and contract labor at a rate of \$22 an hour. He also advised that if we bought an ATV, we could rent it back to ourselves and the grant would also pay for that. The grant needs to be applied for by January 9th, 2015. Ivo Brieven advised our plans for now are to buy a sprayer that will fit on an ATV and hire Kevin Laxen and his ATV for the necessary weed control next summer.

3. Approval of regular Board meeting minutes of October 20th, 2014: Ivo Brieven moved and Stewart Sampson seconded to approve the regular board meeting minutes as written. All approved.

4. Maintenance work: Paving the roundabout at the end of Cool Pines: The sale contract for lot #2 required that the roundabout be paved prior to the close of lot #1 or the placement of lot #2 driveway whichever comes first. Theoretically that roundabout should have been paved in December 2013 when lot #1 closed. In the October meeting the Board agreed to delay the paving until the spring of 2015 and the owners and builders of lots # 1 & 2 agreed this to. Moreover, the right of way permit does not allow paving between November 1st and April 15th.

Bottom part of Bristlecone Drive: As agreed in the October meeting the Board members walked that piece of road from the upper Kelsey intersection to the end of the asphalt section. The conclusion was to fill some alligator crack patches around the upper Kelsey intersection with squeegeed crack filler and to let it sit for a year and then check how it is holding up.

Fire line to clubhouse: The gravel filled trench will be paved before winter.

Crack filling: The 18,949 linear feet of cracks will be filled before winter. At the contract price of \$0.88 per linear foot this amounts to a \$16,587 expenditure.

The Saturday November 1st fall clean-up day was a success. All the roads were taken care of and thanks go to Jim Nylander, Jack and Mary Peck, Bob and Elsie Hines, Kandi Meisinger, Wayne Kennedy, John Wosoba and Kevin Laxen.

5. Financials: Reviewed October 2014 financials. According to a distribution statement from the County Treasurer we will receive in November \$1,375.10 in property taxes. \$641.32 in specific ownership taxes and \$12,342.98 in HUTF Tier 1 funds. This brings the total of HUTF funds received in 2014 to \$45,791.08. From this amount \$8,506.90 needs to be deducted, as this amount was Tier 1 money for 2013 paid in 2014. So at the moment the proceeds for 2014 HUTF moneys in 2014 are \$37,284.18

6. 2015 budget: Notice of budget meeting was published in the Pagosa Sun on November 6th.

Ivo Brieven motioned to approve resolution 2014-7 which adopts the 2015 budget, which provides for \$48,101 in operating expenses and \$92,000 in non-operating expenses for a total of \$140,101. Greg Saffer seconded and all approved.

Ivo Brieven motioned to approve resolution 2014-8, which sets the mill levy for 2014 taxes at 10, which will produce a revenue of \$87,695 on an assessment valuation of \$8,769,530. Gary Lassman seconded and all approved.

Ivo Brieven motioned to approve resolution 2014-9 which appropriates \$48,101 for operating and \$92,000 for non-operating expenses for the budget year 2015. Stewart Sampson seconded and all approved.

Ivo Brieven motioned to approve the CTRMD 2015 budget message as written. Gary Lassman seconded and all approved.

DLG form 70 "Certification of tax levies for non-school governments" will be filed with the County Commissioners before December 15th, but will have to wait until the time the County Assessor certifies the final valuation assessments, which by law need to be done before or at the latest by December 10th, 2014.

7. Other Business: All the pipeline road crossings have been asphalted. 3 things remain to take care of.

1. Smoothen out the paving at the upper Bristlecone crossing.
2. Cut out a piece of asphalt at the Yarrow crossing with deep gashes, that was forgotten.
3. Fix some shoulders and ditches at the bottom Bristlecone crossing. Hammerlund will take care of these either before winter or next spring.

Ivo Brieven will send Gregg Mayo an e-mail stating that these 3 things still need to be taken care of.

8. Next Meeting: Monday December 15th, 2014.

9. Adjourn: Meeting adjourned at 7:41pm.

