

# Colorado's Timber Ridge Metropolitan District

## Regular Board Meeting minutes

June 15<sup>th</sup> 2015

Board members present: Ivo Brieven, Ken West, Stewart Sampson, and Garry Lassman. Greg Saffer has a justified absence.

Public present: Barbara & Wayne Kennedy, Gary and Jeanie Woods, Bob Milford, Craig Moller, Jack and Mary Peck, Shelley Low, and Keith Spears.

**1. Quorum:** a quorum was established.

**2. Public comments:** Shelley Low requested to remove lots 7 & 8 from her listings so she could concentrate on selling lots 5 & 6. She was given approval to market any of the lots in any way she feels comfortable, but to leave lots 7 & 8 up for sale.

**3. Approval of minutes of regular Board meeting of May 18th 2015:** Ivo Brieven motioned to approve the April 20th 2015 minutes as written. Garry Lassman seconded and all approved.

**4. Lots 7 & 8.** Water and sewer to these lots:

In its meeting of June 8<sup>th</sup>, CTRHOA's Board refused to grant easements through their equestrian property to install water and sewer utilities to Phase V lots 7 & 8. The subject was revisited with 4 of the CTRHOA's Board members and they all assured us they would not change their minds and the easement portion of CTRMD trying to get utilities to lots 7 & 8 is now a closed item.

**5. Noxious weed eradication project:** On June 4<sup>th</sup> the Noxious Weed Contract with the State of Colorado's Department of Agriculture was finally approved.

Multiple weed spraying days were organized. Project manager Bob Milford reported that he needs to bill the grant \$4,000 by June 30<sup>th</sup>, and the remainder of the grant by November 15<sup>th</sup>. 24 people have signed up to help spray so far.

**6. Maintenance program:**

- **Shoulder work and sealing:** This year it is scheduled for Mariposa Dr., Heath Dr. and Sage Circle. The cracks have already been filled. Brushhog Services completed the ditch and shoulder work at a cost of \$945.00. In June or July these roads will be sealed after filling dips at the intersection of Heath, Mariposa and Yarrow.
- **Paving roundabout at the end of Cool Pines Dr.** Is scheduled for mid June. \$ 27,000 in 2015 budget. It will be combined with the paving of the driveway to the Scott residence. The center point was retrieved and outline of roundabout marked on June 9<sup>th</sup>.
- **Staining clubhouse and tack room:** Ivo Brieven received a bid from Kevin Laxen for \$2,892 to pressure wash the clubhouse and stain it with UV Plus Dark Walnut and close the cracks and stain the tack room. Gary Lassman motioned to give Ivo Brieven permission to accept the bid, Ken West seconded, and all approved. There is \$4,600 in the budget for this project.

**7. SDA's workshop for District Managers and Directors:** Ivo Brieven and Stewart Sampson attended the workshop in Durango on June 15<sup>th</sup>.

**8. Legislative changes:**

HB 15-1092 amends the District's transparency requirements by adding to the filing of the budget with DLG copies of the District's resolutions adopting the budget, appropriating monies and fixing the mil levy.

SB 15-024 increases the upper limit of audit exemption from \$500,000 to \$750,000. This could avoid an audit requirement if and when CTRMD sells lots.

**9 Financials:**

- No May 2015 financials are available as Mr. Saffer is out of town.
- The Citizens Bank's end of May balance is \$107,907.36
- In May the County distributed to the District \$5,560.65 in property taxes, \$692.95 in specific ownership taxes and \$4,731.81 in HUTF funds.

**10. Other business:** Prairie dogs are being eradicated on the equestrian center lot and our other lots.

**11. Next meeting:** Monday July 20<sup>th</sup>, 2015.

**12. Adjournment:** The meeting was adjourned at 07.37 PM.