

Colorado's Timber Ridge Metropolitan District

Regular Board Meeting minutes

November 16, 2015

Board members present: Ivo Brieven, Garry Lassman, Stewart Sampson, David Campbell – justified
absence: Greg Saffer

Public present: Barbara Kennedy, Wayne Kennedy, Jeanie Woods, Bob Milford

1. **Quorum:** a quorum was established
2. **Public comments:** none
3. **Approval of regular board meeting October 19, 2015:** motion to approve October 19, 2015 minutes made and seconded and passed.
4. **2016 Budget:** as required by law the budget meeting was announced in the November 12, 2015 edition of the Pagosa Sun Newspaper.
 - Following discussion from the Board and public comments Ivo Brieven moved to approve the 2016 budget. Stewart Sampson seconded and motion carried.
 - Motion to approve 2016 Budget Message. Garry Lassman moved to approve the 2016 Budget Message. Ivo Brieven seconded and motion carried.
 - Motion to approve resolution 2015-3 to adopt budget with \$92,830 in expenses and \$140,638 in income. Ivo Brieven moved to approve resolution 2015-3 and Stewart Sampson seconded. Motion carried.
 - Motion to approve 2015-4 to set mill levy which will remain the same at 10 mills. Ivo Brieven moved to approve resolution 2015-4. Stewart Sampson seconded. Motion carried.
 - Motion to approve 2015-5 to appropriate \$ 41,839 in operating expenses and \$51,300 in non-operating expenses for budget year 2016. Ivo Brieven moved to approve 2015-5. Stewart Sampson seconded. Motion carried.
5. **Water and Sewer to phase V lots 7 & 8.** Ivo Brieven reported that the “Cost Sharing Agreement” with PAWSD approved at the Board Meeting of October 19, 2015 was signed by Ivo Brieven on behalf of CTRMD and by Justin Ramsey on behalf of PAWSD. At present PAWSD is purchasing all of the material needed for installation. PAWSD will commence installation as soon as all material is available.
6. **Maintenance Program:**
 - Fall Clean Up Day, Saturday, October 31, 2015 was a success and thanks go to the Hines, Pecks, Meisingers, Campbells, DeLongs, Wayne Kennedy, Catherine Ridenhour, Abel Solis and Jane Peterson.
 - Crack filling of Yarrow and Kelsey Circles is finished and so are the patched on Bristlecone Drive. Weather permitting all other roads will be done except the ones sealed this year.

- Fire Mitigation: At the Monday, November 9 CTRHOA Board Meeting CTRMD was informed that the bid for fire mitigating Track Q on the South side of the emergency road between Engleman Place and Shooting Star came in at \$9,600 significantly over the \$2,500 in the 2015 budget. Since it is too late to accomplish the mitigation this year, alternative bids need to be obtained including performing the mitigation mechanically instead of by hand. \$4,000 is provided in the budget and matching grants are available.
- Mail boxes and areas behind them: CTRHOA is obtaining input from CTR property owners regarding what changes to the mail box area should be made. Considerable discussion from the Board and the public was presented and various options were discussed. Once it is determined what the preferences are a cost estimate will be obtained and a decision will be made as to what will be done and how that cost will be apportioned between CTRMD and CTRHOA. CTRMD has \$5,000 in the budget to solve the elimination of mud in the area.
- Tack Room: The tack room was professionally cleaned by Alex Kennedy of Orkin on Tuesday, November 3, 2015. On the same date the club house was also sprayed by Orkin inside and outside. On Friday, November 6, 2015 Wayne Kennedy and Ivo Brieven removed all junk from the tack room and the backside of the club house to the dump. Total expenditure was \$620 (\$600 for Orkin and a \$21 dumping fee).

7. Financials:

- The October 2015 financial records were reviewed by the Board.
- Ivo Brieven reported the County Assessor must certify the Metro District's final valuations by December 10, 2015. No later than December 15, 2015 Ivo Brieven will file on DLG Form 70 "Certification of Tax Levies for Non-School Governments" the 2015 mill levy certification with the County Commissioners.

8. Other Business:

- Discussion was held by the Board and public regarding a request from Jeanie & Gary Woods to place a sign on the club house access road reading: "No Trespassing! Private Property for CTR Owners Only". It was agreed to approve the request.
- Noxious weeds grant: An invoice was submitted to the Colorado Department of Agriculture for \$8,144 of which \$4,000 was received earlier leaving a balance to be received \$4,144. A breakdown of the invoice follows: Personnel expenses \$,1,175; Equipment – materials \$6,613; Education outreach \$256. Total \$8,144.

9. Next meeting: December 21, 2015

10. Adjournment: Meeting adjourned at 7:20 p.m.