

**Colorado's Timber Ridge Metropolitan District**  
**Regular Board Meeting Minutes - Monday, October 17, 2016**  
**CTR Clubhouse**

Board Members Present – Dave Campbell, Mike Davis, RJ VanLandingham, Joan Ward;  
Excused absence - Gary Heath

Public Present – Kriss Campbell, Ivo Brieven

1. Quorum – was established at 5 pm.
2. Public Comment
3. Approval of minutes of regular board meeting of September 19, 2016 – Mike Davis moved to approve the minutes, RJ Van Landingham seconded. Motion carried unanimously.
4. Financials – Mike Davis
  - reviewed the September financials and they are posted on the website; the reserve fund is the same because the new account isn't opened yet; will follow-up with ColoTrust
  - reviewed the proposed budget; the goal is to spread the annual amounts by months; put more money in reserve fund to earn interest; board should review this month and see if estimates seem likely
  - received the 2017 filing requirements from Special Districts Association
  - hasn't researched getting a dedicated computer; doesn't have a concern about using his own computer, so won't pursue a computer for treasurer's records. The next treasurer can decide if they would prefer a dedicated computer.
5. Other business
  - Signs are in place; local trucks only signs are up
  - Kip Strohecker is sealing Yarrow now and will do more crack seal this month or next
  - Ivo Brieven organized the recent road clean-up
  - Ivo Brieven will take care of the ATV cleanup and service on the sprayer pump; oilc change next spring
  - Tracy Smith will be doing snow plowing this winter
  - Timber Ridge Ranch sign needs stucco repair; will wait until next spring; will get estimates
  - Received two estimates for mail box work; bids attached; Jones bid doesn't include asphalt; Strohecker bid unclear about dirt – is it new dirt or moving dirt? Dave Campbell will contact both for clarification of bids. RJ Van Landingham noted that ¾ inches road base isn't enough – need 3 inches.
6. Next meeting is changed from the regular 3<sup>rd</sup> Monday to Monday, November 28; will need to post announcement at least 72 hours ahead.
7. Mike Davis mad a motion to adjourn the meeting at 6 pm; RJ Van Landingham seconded. Motion carried unanimously.

***Strohecker Asphalt & Paving,***  
***57801 Hwy 160***  
***Bayfield, CO 81122***

# PROPOSAL

DATE	PROPOSA...
9/20/2016	1216

NAME / ADDRESS

Colorado's Timber Ridge Metro District  
 PO Box 5601  
 Pagosa Springs, CO 81147

PROJECT

DESCRIPTION	COST	QTY	TOTAL
MAIL BOX AREA -- AREA BASED ON APPROX. 3,000 SQ. FT.			
PREP AREA FOR GRAVEL AND ASPHALT	2,800.00		2,800.00
PLACE 6" OF 3/4" ROAD BASE	3,600.00		3,600.00
PLACE 3" ASPHALT	7,500.00		7,500.00
<p>** WE RESERVE THE RIGHT TO, WITH NOTICE, ADJUST OUR PRICES DUE TO THE UNSTABLE PETROLEUM MARKET</p> <p>Any weed killer needed will be provided by and applied by you.</p> <p>Before asphalt paving is laid, we would advise we do a proof rolling with a loaded 10 yd. dump truck to spot any soft spots or problem spots. We will not be responsible for asphalt problems due to unsolved sub-grade problems, if sub-grade is done by another company or individual.</p> <p>All material is guaranteed to be as outlined. All work to be done in workmanlike manner according to standard practices. Any alterations from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon accidents or delays beyond our control.</p> <p>Sales Tax</p>	0.00		0.00
TERMS: on completion; 1.5% interest charged on accounts over 30 days This estimate good for 30 days.			<b>TOTAL</b> \$13,900.00

## ACCEPTANCE OF PROPOSAL

We hereby accept all terms above.

SIGNATURE \_\_\_\_\_

SIGNATURE \_\_\_\_\_

Phone #	Fax #	E-mail
970-884-2509	970-884-0637	stroheckerasphalt@yahoo.com



## Network Solutions Webmail

Signed in as: davidcampbell@ctrmd.org



Portal Mail **35** Address Book Calendar Tasks ★ Drive mail box bid ✕



mail box bid

✉ **Bruce Jones**  
To davidcampbell@ctrmd.org

10/3/2016 12:00 AM

Quick reply Reply All Forward Delete

B K Jones Construction LLC  
P. O. Box 4307  
Pagosa Springs, CO 81157  
(970) 749-4424

2 Oct 2016

Timber Ridge P O A  
Atten; David Campbell

Mail box driveway

#1 with 3 ways to enter

Bid includes:

Equipment	\$4,000.00
Labor	\$ 750.00
Fill dirt and trucking	\$3,250.00
Rock and trucking	\$4,650.00
Total	\$12,650.00

#2 with to ways to enter

Bid includes:

Equipment	\$4,000.00
Labor	\$ 750.00
Fill dirt and trucking	\$3,400.00
Rock and trucking	\$4,100.00
Total	\$12,250.00