

Colorado's Timber Ridge Metropolitan District
Regular Board Meeting Minutes Monday December 19, 2016 Clubhouse

Board Member Present - Dave Campbell, RJ Vanlandingham, Gary Heath, Joan Ward; Mike Davis - excused

Public Present - none

1. Quorum: was established at 5 pm
2. Public comments: none
3. Approval of minutes of regular board meeting of November 28, 2016: RJ Vanlandingham moved to approve the minutes, Gary Heath seconded, motion carried unanimously
4. Financials:
 - Review of November 2016 financials: Gary Heath moved to approve the November financials, RJ Vanlandingham seconded, motion carried unanimously.
 - Review and approve proposed Budget: Gary Heath moved to approved the proposed budget for 2017, RJ Vanlandingham seconded, motion carried unanimously.
 - Approve Resolutions:
 - ✓ Resolution No. 2016-5 = Resolution to Adopt Budget – RJ Vanlandingham moved to approve the resolution, Gary Heath seconded, motion carried unanimously.
 - ✓ Resolution No. 2016-7 = Resolution to Appropriate Sums of Money – Gary Heath moved to approve the resolution, RJ Vanlandingham seconded, motion carried unanimously.
 - ✓ CTRMD 2017 Budget Message – RJ Vanlandingham moved to approve the message, Gary Heath seconded, motion carried unanimously.
5. Other business:
 - ✓ Weed control – RJ Vanlandingham will review application process for funding and talk with Bob Millford, who has now stepped down from heading the weed control committee. Application is due later in January. We need a new head of the committee. We will ask Barbara Kennedy to send out an email to see if anyone will volunteer to head the committee.
 - ✓ Road snow plowing – Dave Campbell will ask Tracy Smith about cost for sanding icy areas on roads, about plowing the clubhouse driveway, and plowing nearer the edge of roads on hill crests.
 - ✓ RJ Vanlandingham is following up on Road Review Contract with Bechtolt. We will need to wait until spring for review work and get a new estimate.
 - ✓ Ditch and culvert work on Sage Circle – Bruce Jones did ditch work and will come back in spring to spread out dirt. The culvert will be power washed.
 - ✓
6. Next meeting: Monday January 16th, 2016, 5 pm, clubhouse
7. Meeting Adjourn – Dave Campbell moved to adjourn the meeting at 6:03 pm. Gary Heath seconded, motion carried unanimously.