

Colorado's Timber Ridge Metro District  
September 18, 2017 Regular Meeting Minutes  
CTR Clubhouse

Board Members Present: Lowell Wiles, Gary Heath, Joan Ward; Excused: Dave Campbell, Gale Weber

Public present: Gary and Jeannie Woods

1. Quorum was established at 5:14 PM
2. Public Comments: Gary Woods asked if the Metro Board could have the trees in the common area between Shooting Star and crown Court checked for beetle kill. A house on Crown Court recently had one or more trees removed for beetle kill. Chris Pierce, arborist, will be contacted.
3. Approval of minutes of regular meeting August 21, 2017: Lowell Wiles moved to approve the August minutes, Gary Heath seconded, motion carried unanimously.
4. Financials: Lowell Wiles reported that we are close to \$700,000, but still exempt from audit; this will be spent down this fall. We received the \$2600 grant for weed control. He has started on the budget for next year and will have a draft for review at the next meeting. Financials are posted on the website. Joan Ward moved to approve the financial report, Gary Heath seconded, motion carried unanimously.
5. New Business: no new business.
6. Other business: New drive for mailbox relocation – Only one of three requests for bids has been received (Strohecker said will not make a bid and Jones construction has not submitted one.) Tracy Smith of Colorado Rock and Gravel submitted a bid higher than the estimate as the rock will be 8 inches thick rather than 6 inches and two culverts are added. The estimate in the budget was \$15,000 and the bid is for \$17925. It was decided to move ahead with the one bid, but was noted that we need to assure somehow that we get three bids in the future. Lowell Wiles moved to approve the bid, Joan Ward seconded, Gary Heath abstained.
7. The next meeting is Monday, October 16, 2017.
8. Lowell Wiles moved to adjourn the meeting at 5:50 pm, Gary Heath seconded, motion carried unanimously