

Monday November 20th, 2017; 5:00 pm
Colorado's Timber Ridge Metropolitan District
Regular Board Meeting Minutes - Timber Ridge club house

Board Members Present – Dave Campbell, Lowell Wiles, Gary Heath, Gale Weber

Public Present - Kriss Campbell, Barbara and Wayne Kennedy, Dwight Peters, Roger Perry, Linda Rigney and Terry Guyll

1. **Quorum** was established at 5:01 pm
2. **Public Comments** limited to 3 minutes per individual: None
3. **Approval of minutes** of regular meeting October 16, 2017; Lowell Wiles moved to approve the minutes, Gary Heath seconded, motion carried unanimously.
4. **Financials:** Lowell Wiles
 - \$5221.00 collected last month, \$1,300 from meeting our budget
 - operating account is on track
 - began using the non-operating budget in October for the mail box project
 - all of the "crack sealing" funds will not be spent this year- the contractor could not complete it all this season

Gary Heath moved to approve the financial report, Dave Campbell seconded, motion carried unanimously
5. **Finance Hearing**
 - the only changes in the non-operating budget that Lowell Wiles proposed was that next year we get back on track to the 10 year plan from the engineer
 - "common areas" listing is to also include \$5,500.00 for fire mitigation
 - question/comment from the public- "Who checks over the quality of work that was performed by crack seal crew?" Dave agreed someone should check over it and stated in the future that may be done by himself.
 - Dave Campbell motioned to approve as presented with changes, listed above. Gary Heath moved to approve and Gale Weber seconded, motion carried unanimously.
6. **Approval of Resolutions 2017-4 and 2017-5:** Dave Campbell presented resolutions and after discussion some changes needed to be made. Dave suggested that we hold a "Special Meeting" after changes were made to be held Monday November 27, 2017 at 11:00 am at the Timber Ridge club house. Gary Heath moved to approve the special meeting, Lowell Wiles seconded, motion carried unanimously.
7. **Other Business:**
 - Joan Ward submitted her official resignation in writing
 - We are speaking with someone that will soon be filling Joan's position
 - P&L Insurance has been renewed for 2018
 - ditch work on Sage Circle has been completed. Thanks go out to Gary Heath and Dave Campbell for completing the work.
 - Graveling the area of the mail box location and compacting has been completed, area will be asphalted next spring.
 - Colorado Rock and Dirt completed the ditch repairs on Bristlecone

-Crack Sealing project has been completed for this season

8. Next Regular meeting: Monday December 18, 2017
9. Meeting Adjourn: Dave Campbell moved to adjourn the meeting at 5:39 pm; Gary Health seconded, motion carried unanimously.