

Monday, January 18th, 2017; 5:00 P.M.
Colorado's Timber Ridge Metropolitan District
Regular Board Meeting Agenda - Timber Ridge Club House

Board Member Present- David Campbell, Gary Heath, Gale Weber, Mary Calandra
(Lowell Wiles has an excused absence)

Public Present- Kriss Campbell, Gary and Jeanie Woods, Barb and Wayne Kennedy, Jim and Linda Rigney, Greg Sloan, Joe Calandra, Kris Moshue, Brian Barrett, Dwight Peters, Roger Perry, Cindy Hasselban and Ty

1. Quorum was established at 5:00 P.M.
2. Public Comments limited to 3 minutes per individual: Gary Woods (address: 200 Shooting Star)- What was the outcome of the land between my property and the neighbors regarding the pine beetles inspection? The outcome was that the local service worker inspected all of the common areas by you and said there were no pine bugs. Barbara Kennedy (605 Cool Pines Drive)- I noticed the 35 acre lots are decreased in value, and it is a concern to her. David explained the board had hired an assessor to provide more accurate information for setting the price by doing comparisons of the other 35 acre properties in the surrounding subdivisions.
3. Approval of Minutes of regular meeting December 18th, 2017: Gary motioned to approve the minutes, Gale seconded, and motion carried unanimously.
4. Finances Report:
 1. We finished the year \$41K under budget, due mostly to the under-spend on road repairs.
 2. We collected \$2,911 more in revenue than planned.
 3. Our General Overhead accounts finished \$377 over budget for the year, due mostly to the mid-year hiring of a book keeper, which was not budgeted for.
 4. Our Operations and Maintenance accounts finished \$991 under budget, helped by a no snowplowing in December.
 5. Our overall operating budget finished \$494 under budget for the year.
 6. Our approved 2018 budget has now been loaded, and we will begin reporting against those values in the next meeting in February.
5. New Business: Resolution NO. 2018-1 Time and Location of board meeting was approved for the new year.
6. Other Business:
 1. Submitted information for Mary Calandra to the DOLA, CTRMD Attorney, and County Clerk 12/19/17
 2. Submitted Map letter to DOLA - 12/20/17

3. Submitted Transparency Notice to DOLA - 12/22/17
4. Submitted Workers Comp update - 01/02/18
5. Submitted application for Weed control program 01/09/18
6. Submitted DLG file to to DOLA Colorado Gov. includes 2018 budget, budget message, resolution to adopt budget, resolution to set mill levy, and resolution to appropriate funds 01/10/18
7. Letter from Greg Staffer- Our board has nothing to do with or have any responsibility for the IRC and any CC&R regulation.
7. Next meeting will be Monday, February 19th, at 5:00 P.M.
8. Gary made the motion to adjourn, Gale seconded, and motion was carried unanimously. Meeting adjourned at 5:15 P.M.