

Monday, February 19th, 2018; 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, Lowell Wiles, Gale Weber, Mary Calandra

Public Present- None

1. Quorum was established at 5:00 P.M.
2. Public Comments limited to 3 minutes per individual: None
3. Approval of Minutes of regular meeting January 15th, 2018: Gary motioned to approve the minutes, Gale seconded, and motion carried unanimously.
4. Financials:
 - Approved the January 2018 Financials
5. New Business:
 - A letter was sent to all three commissioners regarding the weight limit for the road. They have been in touch with David, and they will follow up by the end of the month with a decision on the weight limit for the road.
 - The application has been submitted for the Weed Control Program. Their committee will meet on February 20th, 2018.
6. Other Business:
 - Election exemption needs to be approved at the March meeting.
 - Audit exemption needs to be approved at the March meeting.
7. Next meeting will be on Monday, March 19th, 2018 at 5:00 P.M.
8. David made the motion to adjourn, Gary seconded, and motion was carried unanimously. Meeting adjourned at 5:17 P.M.

