

Monday April 16, 2018; 5:00 pm
Colorado's Timber Ridge Metropolitan District Regular Board
Meeting Minutes - Timber Ridge club house

Board Members Present - Dave Campbell, Gary Heath, Gale Weber, and Mary Calandra (Lowell Wiles had an excused absence)

Public Present - Kriss Campbell, Barbara and Wayne Kennedy, Jim and Linda Rigney, Mark Buckingham, Gary and Jeanie Woods, Lynne Tautfest, Cindy Hasselbach, Toby Summers, Marc and Susan Yalom, Mike and Sarah Daughety,

1. **Quorum** was established at 5:00pm
2. **PublicComments** limited to 3 minutes per individual: Marc Yalom (115 Engleman) was concerned about the road maintenance on Engleman Street. Information about the road maintenance is under "New Business."
3. **Approval of minutes** of regular meeting March 19, 2018 ; Dave Campbell moved to approve the minutes, Gale Weber seconded, motion carried unanimously.
4. **Financials:**
 - For the month of March, we received \$33,887 from the county for taxes and HUT funds. This brings our YTD revenue from Archuleta County to \$46,243.
 - General Overhead Expense for the month was \$2,559, with the largest expenses going for our annual audit (\$925) and treasurer fees from the county (\$865).
 - Operations and Maintenance Expense for the month was \$3,000 which was virtually all snowplowing expense.
 - We are still on track to make our Operating Net Income budget.

- As for our non-operating budget, we received \$751 in interest on our non-operating account at ColoTrust.
- We spent \$5,700 on crack sealing for the month.
- We are on plan for our non-operating capital outlay of road repairs, and we transferred \$120,000 from our non-operating account to our operating account in anticipation of meeting our repair expense goals for the year.
- In summary, we are very much on track to make our budget for 2018.

Dave Campbell moved to approve the financial report, Gary Heath seconded, motion carried unanimously.

5. New Business:

- **Approval of Resolution 2018-3:** The Colorado's Metropolitan District, Archuleta County, State of Colorado, Board of Directors Resolution is canceling the May 8th 2018 election and declaring candidates elected.
- The 2017 annual report was approved. Gary Heath moved to approve the report, Mary Calandra seconded, motion carried unanimously.
- The Bristlecone question regarding the weight limit and heavy vehicles on the road and whether or not we should hire an attorney was addressed. Gary Heath made a motion to legally see what our options are with Matt Roan, Mary Calandra seconded, motion carried unanimously.
- Lot 6 is still for sale. Three offers were turned down for being too low in price.

- Kip said that the crack seal and patching should be done by next Friday.
- The ditch work on sage was motioned by Gale Weber, Mary seconded, motion carried unanimously.

6. OtherBusiness:

- David Campbell will draft an email regarding the weed spraying, and Barbara Kennedy will send it out to the community.

7. Next Regular meeting: Monday, May 21st, 2018.

8. Meeting Adjourn: Dave Campbell moved to adjourn the meeting at 6:00 pm; Gary Heath seconded, motion carried unanimously.