

**Monday May 21st, 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, Mary Calandra, and Lowell Wiles

**Public Present** - Kriss Campbell, Barbara and Wayne Kennedy, Buster Griggs, Jeanie Woods, Roger Perry, Dwight Peters, Sarah Mashue, Sarah Daughety, Mike Daughety, LeAnn Miller, Cheryl and Fred Jay

**1. Quorum:** was established at 5:00pm

**2. Public Comments limited to 3 minutes per individual:**

- Pictures of large trucks driving down Bristlecone were documented by Roger Perry, and he would like them contacted.
- The Oath of Office was read by each of the board members for the new election term. This is a legal requirement for the Metro District.

**3. Approval of minutes of regular meeting April 16, 2018:** Dave Campbell motioned to accept the minutes as presented, Lowell Wiles seconded, motion carried unanimously.

**4. Financials for the month of April:**

**Operating Account:**

- \$12,428 received from the County in April.

- General Overhead expense was \$643 for the month, mostly spent on utilities (\$248) and county treasurer fees (\$232).

- There were no operations or maintenance expenses incurred for the month.

**Non-Operating Account:**

- Interest income from our ColoTrust account was \$623 in April.

- \$104K was spent in April for road repairs and crack sealing.

-We are still on track to meet our budgets for 2018.

- Gary Heath motioned to approve the financial report, Gale Weber seconded, motion carried unanimously.

## **5. Old Business:**

- Resolution 2018-3 and 2017 Annual Reports were uploaded to DOLA.
- Bristlecone question: David Campbell wrote a letter to the county about the \$40,000 agreement and it needs to go to the board on June 19th. Every 5 years, we need to renew the agreement with them. We are trying to get on the county commissioner's agenda about the car traffic/ large trucks on Bristlecone.
- Crack seal, patching, and ditch work on Sage are completed.
- Regarding the mailbox project, the asphalt is being worked on by Kip

## **6. New Business:**

- Meeting minutes are all on the website.
- We agreed that Gary Heath would be the third signature person for check signing for Citizens Bank.
- Bob Hines is responsible for distributing weed spray to Timber Ridge Homeowners. Gale is the manager for the weed spraying and would be happy to help homeowners or answer any questions.
- Lot 6 was sold for \$265,000. New owners are paying cash and are closing on June 19th or sooner.

**7. Next Meeting:** Monday, June 18th, 2018.

**8. Meeting Adjourned: 5:22 PM** Dave Campbell motioned to adjourn, Lowell Wiles seconded, motion carried unanimously.