

**Monday June 25, 2018; 5:00 pm
Colorado's Timber Ridge Metropolitan District
Regular Board Meeting Minutes - Timber Ridge club house**

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

Public Present - Kriss Campbell, Susan Yalom, Marc Yalom and Linda Rigney

1. **Quorum** was established at 5:00 pm
2. **Public Comments** limited to 3 minutes per individual: None
3. **Approval of minutes** of regular meeting May 21, 2018; Gary Heath moved to approve the minutes, Lowell Wiles seconded, motion carried unanimously.

4. **Financials:** Lowell Wiles:

Operating Account: \$26,818.00 received from the County in May

General overhead expense was \$897.00 for the month, mostly spent on County Treasurer Fees (\$665)

Operations and Maintenance expenses for the month were \$4,739.00, with the largest expense being to Colorado Rock and Dirt for ditch repair on Sage Circle.

Non-Operating Account: Interest income from our Colo Trust account was \$679 in May

\$4,560.00 was spent in May for crack sealing.

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

Gale Weber moved to approve the financial report, Gary Heath seconded, motion carried unanimously

5. **Old Business:**

Sale of Lot 6- documents of the sale were given to Lowell Wiles. Income from the sale to CTRMD \$247,502.32

There was recently a very low offer on Lot 5 and it was declined

Weed Spraying:

Discussion around checking into adding contractors to the work comp policy that currently covers the board members. Lowell and/or Dave will check into this.

Agreement with County:

The agreement was not signed on June 19th but was moved to be on the agenda at the July 3, 2018 meeting.

6. **New Business:**

Club House Propane Tank:

A complaint came in from a Shooting Star resident that you can see the clubhouse propane tank. Dave spoke with Kevin Laxen about "adding" fencing to "hide the exposed section". Kevin estimated that it would be about two hours to complete. Due to Kevin's recent injury we will need to find someone to complete the job.

Snow Plowing Contract with Colorado Rock and Dirt:

Lowell Wiles moved to offer to extend our current contract "as is". Gale Weber seconded, motion carried unanimously.

Resolution to allow approval of property sale:

Resolution 2018-4 gives the president and the treasurer of the metro dist. The authority to accept a contract for the sale of property under specific guidelines listed in the resolution. Gary Heath moved to approve, Lowell Wiles seconded, motion carried unanimously.

Creation of bylaws:

After attending the SDA meeting Dave and Lowell both think that it would be beneficial to put some by laws in place for future board members.

Sale of Mower:

Lowell Wiles motioned that we sell it, Gary Health seconded, motion carried unanimously. Gary will get a value and post it for sale in the newspaper.

Kevin Laxen:

Kevin has asked for his compensation for spraying weeds be raised from \$25 per hour to \$35 per hour. Discussion was tabled.

7. Other Business:

After discussion it was concluded that the Metro Dist would contract Gregg Coffee to mow the weeds also on the side of the roads for \$2,000.00 instead of using Brice Jones Const. Gregg will make 2 passes and will be able to cover more area. Lowell Wiles motioned contracting Gregg Coffee, Gary Heath seconded, motion carried unanimously.

8. Next Regular meeting: Monday July 16, 2018

9. Meeting Adjourn: Lowell Wiles moved to adjourn the meeting at 6:09 pm; Gary Heath seconded, motion carried unanimously.