

**Monday July 16, 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 Gary & Jeanie Woods, Linda & Jim Rigney, Barbara & Wayne Kennedy, Mike & Sarah Daughity, Mel & Vicki McBride, Susan & Mark Yalon, Buster Griggs, Andy & Kelle Gambill, Dwight Peters and Bob Turner

1. **Quorum** was established at 5:00 pm
2. **Public Comments** limited to 3 minutes per individual: Mark Yalon requested street signs be straightened, Jeanie Wood asked for an explanation of why the county commissioners can refer to Bristle Cone as a "county road".
3. **Approval of minutes** of regular meeting June 25, 2018; Lowell Wiles moved to approve the minutes, Gary Heath seconded, motion carried unanimously.

4. **Financials:** Lowell Wiles:

**Operating Account:** \$10,000.00 received from the county in June

\$248,000.00 in proceeds collected for the lot sale was recorded as revenue in June

General overhead expense was \$399.00 for the month, mostly spent on County Treasurer Fees (\$170)

Operations and Maintenance expenses for the month were \$330.00

**Non-Operating Account:** Interest income from our Colo Trust account was \$683.00 in June

There were no expenses booked to the Non-operating account.

Even with the exclusion of the non-budgeted lot sale, we are still well on track to meet our budgets for 2018.

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

5. **Old Business:**

**Weed Spraying:**

Repairs , chemical total and hours to be submitted to the state by Gale Weber within the next month.

**Agreement with County:**

The agreement was signed with one minor change. The stipulation to meet each February was removed.

**Snow plowing contract with Colorado Rock and Dirt:** Dave communicated with Tracy and they agreed to extend the current agreement with no changes for 2 more years.

**Sale of Mower:** Gary Heath out an add in the Pagosa Sun newspaper this week. To date there have been no inquiries. He spoke with Kabota to get the current value of the equipment. If it does not sell they will possibly purchase it for \$500.00 - \$700.00

**Greg Coffee Mowing:** He has completed mowing around the club house and stables and has begun moving on the sides of the roads

6. **New Business:**

**Review Budget Calendar:** all members of the board received a handout outlining the CTMD 2019 Budget Process Deadline Calendar.

**Meeting with County Commissioners:**

Bristle Cone vehicle weight limit is on their agenda for tomorrows meeting. Suggestions/requests:

- 1) Request weight limit to be the same as Cascade
- 2) Stop sign to be put in place on the corner of Bristle Cone and Cool Pines
- 3) Enforcement of “local trucks only” traffic
- 4) Enforcement of speed limit on Bristle Cone
7. Next Regular meeting: Monday August 20, 2018
8. Meeting Adjourn: Lowell Wiles moved to adjourn the meeting at 5:31 pm; Gary Heath seconded, motion carried unanimously.