

Monday October 15th, 2018
Colorado's Timber Ridge Metropolitan District Regular Board Meeting
Minutes - Timber Ridge Club House

Board Members Present- David Campbell, Mary Calandra, Gale Weber, Lowell Wiles, and Gary Heath

Public Present- Kriss Campbell

1. Quorum: was established at 5:00 PM

2. Public Comments limited to 3 minutes per individual: None

3. Approval of Minutes from September 17th, 2018 meeting: David made a motion to approve minutes, Gale seconded, motion carried unanimously

4. Approval of Minutes from October 4th, 2018 special meeting: David made a motion to approve the minutes as presented, Lowell seconded, motion carried unanimously

5. Financials: September 2018 financials were reviewed and approved. David made the motion to approve, Mary seconded, motion carried unanimously

6. Old Business:

- Commissioners meeting report of October 5th, 2018: The county's plan is to look at the cost of installing speed "humps" and speed platforms on Bristlecone Drive
- ATV Report: Gary and David cleaned the filter and filled it with gas

7. New Business:

- 2019 proposed budget was reviewed- Gale made a motion to approve the budget with the suggested changes, David seconded, motion carried unanimously
- Budget Item #1- Conversation was held about the attorney and some additional fees from the accident that happened in June

- Budget Item #2- Lowell met with the Sheriff to ask about speed management on Bristlecone Drive. Discussion took place about a possible \$30/hour contract to write speeding tickets and not just give out warnings to the cars and trucks speeding down Bristlecone Drive. David made the motion for Lowell to carry on with the contract, Gary seconded, motion was carried unanimously
- Budget Item #3- David will get a hold of Tracey for landscape rocks to be moved into the mailbox area
- Budget Item #4- Discussion took place regarding the ditch by the old mail box area. It was decided to not move forward with the ditch work until we see how it looks later.
- The old post for notifications will be removed

8. The next CTRMD meeting will be held on Monday, November 19th, 2018 At 5 P.M. in the Timber Ridge Clubhouse.

9. Meeting adjourn at 6:12 P.M.