

**Monday November 19, 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, Barbara and Wayne Kennedy, Marc & Susan Yalom, Terry Gyll, Dwight Peters, Jim and Linda Rigney, Brian & Shannon Riley, James Rigney, and Tim & Linda Wightman.

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

1. **Public Comments** limited to 3 minutes per individual: Marc Yalom brought to the boards attention a pot hole that is developing on Bristlecone right up from Engleman. Dave noted he was aware of it and has it on the list to be mitigated.
2. **Approval of minutes** of regular meeting October 15, 2018; Lowell Wiles moved to approve the minutes, Gary Heath seconded, motion carried unanimously.
3. **Financials:** Lowell Wiles presented this month's financial report. All HUTF funds have been received. Gary Heath moved to approve the financial report, Gale Weber seconded, motion carried unanimously
4. **Old Business:**
  - a. **Contract w/Sheriff's Department:** Lowell met with the sheriff regarding hiring an off duty deputy to patrol Bristlecone starting the first of the year.
  - b. **Landscape Rock for Mailboxes and post removal:** Dave spoke with Tracy Smith of Colorado Rock and Dirt and they decided at this time to not put any large landscape rocks around the drive area of the mailboxes. Extra gravel will be added along the edges of the asphalt to minimize damage to the edges of the asphalt when people "cut the corners" driving in and out of the mailbox area.
  - c. **Continue Discussion for ATV use:** It was discussed that we possibly sell our four wheeler and proceed with hiring individuals in the future with their own equipment to spray weeds in Timber Ridge. Lowell moved that we move forward in this manner and Gary Health seconded, motion carried unanimously.
5. **New Business:**
  - a. **Notice of 2019 Budget Hearing submitted to Pagosa Sun:** notice was published in the Pagosa Springs Sun that the board would be holding this meeting tonight.
  - b. **Hold 2019 Budget Heating:** There was a slight increase in the operating budget for patrolling of Timber Ridge and for ongoing attorney lawsuit.
  - c. **Adopt 2019 Budget. Resolution 2018-5:** Dave Campbell moved to approve, Gary Heath seconded, motion carried unanimously
  - d. **Adopt Resolution to set 2019 Mill Levy. Resolution 2018-6:** Dave Campbell moved to approve, Gary Heath seconded, motion carried unanimously
  - e. **Adopt Resolution to appropriate 2019 sums of money. Resolution 2018-7:** Lowell Wiles moved to approve, Gary Heath seconded, motion carried unanimously
  - f. **Prepare 2019 Budget Message:** Dave will be preparing the message and it will be presented at the next meeting.
6. Next meeting: Monday December 17<sup>th</sup>, 2018.
7. Meeting Adjourn: Gary Heath moved to adjourn the meeting at 5:31 pm; Lowell Wiles seconded, motion carried unanimously.

