

**Monday March 18, 2019; 5:00 pm**

**Colorado's Timber Ridge Metropolitan District Regular Board  
Meeting Minutes - Timber Ridge club house**

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

**Public Present** - Wayne & Barbara Kennedy.

**Quorum** was established at 5:04 pm

**1.Public Comments** limited to 3 minutes per individual: Barb commented that it had been aprox 1.5 months since the No Trespassing signs were posted on Bristlecone and we have not seen a decrease or change in traffic flow. We are still experiencing the truck traffic. The next step will be to send the trucking companies a letter.

**2.Approval of minutes** of the February meeting; Gary Heath moved to accept the minutes, Lowell Wiles seconded, motion carried unanimously.

**3.Financials:** Lowell Wiles presented this month's financial report. Gale Weber made a motion to approve the Financial Report, Gary Health seconded, motion carried unanimously

**4.Old Business:**

**-Continued Discussion for CTRMD website:** Gale Weber presented a proposal that she received from a company in

Durango outlining the scope of work and pricing. An agreement was reached that we would like to set up a meeting with the company to ask a few questions before deciding to move forward or not with this project.

**-Audit Exemption status:** Bechtel completed the audit. Lowell will apply online for an exemption from a state audit.

**Resolution No. 2019-3 :** will be submitted w/audit report

Gary Heath made a motion to approve Resolution No. 2019-3, Lowell Wiles seconded, motion carried unanimously.

5. **New Business:** n/a

6.**Next meeting:** April 15th, 2019.

7.**Meeting Adjourn:** Lowell Wiles moved to adjourn the meeting at 5:50 pm; Gary Heath seconded, motion carried unanimously.