

Monday April 15, 2019; 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 and Gary Heath (Mary Calandra had an excused absence)

Public Present - Kriss Campbell.

Quorum was established at 5:00 pm

- 1.Public Comments** (limited to 3 minutes per individual): No Comments.
- 2.Approval of minutes** of the March meeting; Gary Heath moved to accept the minutes, Lowell Wiles seconded, motion carried unanimously.
- 3.Financials:** Lowell Wiles presented this month's financial report. Dave Campbell made a motion to approve the Financial Report, Gary Health seconded, motion carried unanimously
- 4.Old Business:**
 - Continued Discussion for CTRMD website:** Lowell and Gale will meet with Deytah, LLC to ask some questions regarding their proposal and our current systems. A recap of that meeting will be discussed at the May CTRMD meeting.
 - Audit Exemption status:** this was filed in March.

-Contract with Sheriff's office status: To date we have not received an invoice or a report. Lowell will follow up with them.

-No Trespassing Sign: Dave received a call from Bob Perry with the county asking us to take the signs down. Dave explained to him that we have a survey and deeds showing that the property that the signs are on are CTR property and will remain in place. Gary Heath, Dave Campbell and possibly Dwight Peters will work together to put in posts and mount the signs on them.

5. New Business:

-ATV Status: Michael Hawkins with our insurance company contact Dave and asked that we wait until June to move forward with the sale of our ATV. (needs to be 1 full year from incident)

-Patching on Bristlecone and Mariposa: Dave contacted Kip w/Strohecker Asphalt regarding patching aprox. 950' from the patch in the road near Engleman intersection to the just beyond the intersection of Shooting Star. They will also be patching 5 "dips" in the road from past utility crossings. The total for both projects will be \$92,000.00.

-Offer on Timber Ridge Lots: An offer was recently submitted for Lot 5. We counter offered. They accepted the counter with the condition that they receive approval to install a septic system instead of tying into the existing sewer line. Dave will submit a request to the IRC for this for lots 5 and 6. There is also currently some individuals expressing a strong interest in Lot 8.

-Driveway to Clubhouse: The gravel needs to be pulled from the edges and back onto the road. This is not a priority at this time and the topic will be tabled until the fall.

6.Next meeting: May 20, 2019.

7.Meeting Adjourn: Gary Heath moved to adjourn the meeting at 5:46 pm; Lowell Wiles seconded, motion carried unanimously.