

Monday May 20, 2019; 5:00 pm
Colorado's Timber Ridge Metropolitan District Regular Board
Meeting Minutes - Timber Ridge club house

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

Public Present – Wayne & Barbara Kennedy, Phil & LeAnn, Kriss Campbell, Mike & Sarah Daughety, Jody & Bob Turner, Gary & Jeanie Woods, Susan & Marc Yalom, Anne Stevens, Brian Barrett, Dwight Peters, Lynne Tautfest, Rich Shildt, Kitty Mathis-Shildt, Jim & Kathy McKimmy, Dave & Missy Douthit

1. Quorum was established at 5:00 pm

2. Public Comments limited to 3 minutes per individual: Mark asked if we could post any/all contracts onto the Metro District website for the public to see. Wayne asked if we could fix the gravel stones on the driveway up to the clubhouse.

3. Approval of minutes of the April meeting: Gale Weber moved to accept the minutes, Lowell Wiles seconded, and the motion was carried unanimously.

4. Financials: Lowell Wiles presented this month's financial report.

Financial Report for the month of April:

Operating Account:

\$23,669 was received from the County in April.

General Overhead expense was \$944 for the month. The largest single expense (\$559) was County Treasurer fees.

Operations and Maintenance expenses for the month totaled \$1,411. Almost all (\$1250) of this cost was for March snowplowing.

Non-Operating Account:

Interest income from our ColoTrust account was \$1,553 in April.

There were no expenses paid out of the non-operating account in April.

Summary/Other Comments

We remain on track to make the 2019 Budget, with the exception of Snowplowing expense.

Gale Weber made a motion to approve the Financial Report, Gary Health seconded, and the motion was carried unanimously.

5. Old Business:

- **Continued Discussion for CTRMD website:** Gale and Lowell had a web conference with a company to update the Metro District's website for a minor expense. Lowell made a motion to go through with this idea, Mary seconded, and the motion was carried unanimously.
- **Sheriff's office report:** We are two months in a contract with the Sheriff regarding the speeding down Bristlecone, and there has been no reports and no invoice on the topic. Lowell called to follow up, and we are waiting to hear back.
- **No Trespassing sign:** One of our signs is missing. Gary is going to order another sign to permanently put up.
- **Annual Report filed with DOLG:** DOLG accepted the report as filed.
- **Mailbox Report:** The mailboxes were destroyed on one side. Dusty Pierce is currently working to get it fixed.

6. New Business:

- **Contract with Strohecker Asphalt and Paving:** They are willing to extend the contract for two years. Lowell made a motion to extend the contract, Gary seconded, and the motion was carried unanimously.
- **ATV Status:** We haven't heard anymore about the status of the ATV from the insurance company.

- **Lot 5 close date 5/17/19:** We sold Lot 5 for \$250,000, and the check for it is in the bank.
- **Mowing Weeds/Grass:** We discussed who we should contact to do this. Gary made a motion to contact Bruce, and he volunteered to contact him to see if he could put us on the schedule for this summer. Lowell seconded this motion and the motion was then carried unanimously.

7. Next meeting: Monday, June 17th, 2019

8. Meeting Adjourn: 5:26 PM Gary motioned to adjourn the meeting, David seconded, and the motion was carried unanimously