

**Monday June 17th, 2019; 5:00 pm**  
**Colorado's Timber Ridge Metropolitan District Regular Board**  
**Meeting Minutes - Timber Ridge Club house**

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

**Public Present** – Wayne & Barbara Kennedy, Kriss Campbell, Mike & Sarah Daughety, Bob Turner, Gary & Jeanie Woods, Anne Kautzky, Dwight Peters, Cary & Stephanie Wilson, Mel & Vicki McBrid, Linda Rigney, Elizabeth Mattson, Stephen Moffo

**1. Quorum** was established at 5:01 pm

**2. Public Comments** limited to 3 minutes per individual:

**3. Approval of minutes** of the April meeting: Gary 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 May:**

**Operating Account:**

\$19,445 was received from the County in May.

\$234k proceeds from sale of Lot 5 was received and transferred to our Non-Operating account at ColoTrust.

General Overhead expense was \$1,732 for the month. The largest single expense (\$1,017) was to Wilson, Rea, and Beckel for annual audit and application for state audit exemption.

Operations and Maintenance expenses for the month totaled \$114. This was a single expense for Bristlecone signage.

## **Non-Operating Account:**

Interest income from our ColoTrust account was \$1,710 in May.

There were \$10k in expenses paid out of the non-operating account in May, \$9k was to Strohecker Asphalt for patch and overlay, and \$1k to Dusty Pierce for work on damaged mailboxes.

## **Summary/Other Comments**

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

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

## **5. Old Business:**

- **Continued Discussion for CTRMD website:** No further details
- **Sheriff's office report:** Still no invoice from the Sheriff's office. He has been contacted by a resident, and we were told he has issued several citations, and they were only to residents. Comment from the public: "How many citations are commercial and how many are residential? Is this helping the speeding trucks cutting through Bristlecone?" Lowell will talk to the Sheriff about this.
- **Mowing weeds/grass:** This is contracted to be done the last week in July. It was difficult finding someone to do this let alone getting on the schedule. However, next year we will look into this earlier and see if we can schedule someone to take care of the mowing and the weeds earlier in the season.
- **ATV Status:** David will take it to SouthFork dealer this week.
- **Contract with Strohecker Asphalt and Paving:** The agreement is signed for a two year extension on the contract.

## **6. New Business:**

- **Spraying Noxious Weeds:** start looking into The county is scheduled to do this July. Bob Hines has chemicals to spray their property if anybody needs any. Bob will have a spray day this week.

**7. Next meeting:** Monday, July 15th, 2019

**8. Meeting Adjourn: 5:29 PM** David motioned to adjourn the meeting, Gary seconded, and the motion was carried unanimously