

**Monday, July 17th, 2019; 5:00 P.M.**  
**Colorado's Timber Ridge Metropolitan District Regular Board Meeting**  
**Agenda - Timber Ridge Club House**

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**Board Member Present-** Gary Heath, Lowell Wiles, and Mary Calandra (Gale Weber and David Campbell excused absence)

**Public Present-**

1. **Quorum:** established at 5:00 P.M.
2. **Public Comments limited to 3 minutes per individual:** None
3. **Approval of Minutes of regular meeting June 17th, 2019:** Gary motioned to approve the minutes, Mary seconded, and motion carried unanimously.
4. **Financial Report for the month of June:**

**Operating Account:**

\$14,632 was received from the County in June.

General Overhead expense was \$557 for the month. The largest single expense (\$263) was to Archuleta County for Treasurer Fees.

There were no charges to Operations and Maintenance expenses for the month.

**Non-Operating Account:**

Interest income from our ColoTrust account was \$1,942 in June.

There was only one expense paid out of the non-operating account in June. \$2,152 was to Dusty Pierce for mailbox repair. This was booked to the special projects account.

Mary motioned to accept the June financials, Gary seconded, and motion carried unanimously.

## **5. Old Business:**

- CTRMD website discussion: Gale will report to us next month.
- Sheriff's Office Report: We have received a couple invoices this past week. Hopefully we will be given a summary report soon. We will ask what the results are of commercial tickets written out vs. residential tickets.
- Weed and Grass Mowing: Bruce is finished with the job.
- ATV Status: The ATV is up for sale. We are waiting for a call regarding the status of it.

**6. Next meeting:** Monday, August 19th, 2018 at 5:00 PM

**8. Meeting Adjourn:** 5:17 P.M. Gary made the motion to adjourn, Mary seconded, and motion was carried unanimously.