

Monday September 16, 2019; 5:00 pm

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

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

Quorum was established at 5:05 pm

1.Public Comments limited to 3 minutes per individual:

No comments.

2.Approval of minutes of the August 19, 2019 meeting minutes; Gale Weber moved to accept the minutes, Gary Heath seconded, motion carried unanimously.

3.Financials: Dave Campbell read this months financial report provided via email from Lowell Wiles prior to the meeting.

Operating Account:

\$8,724.00 was received from the county in August

General Overhead expenses: \$778.00 for the month. The single expense (\$500.00) was to Detah, and was a deposit on the CTRMD website development.

Operations and Maintenance expenses for the month totaled \$2,680.00. mostly for Jones Construction mowing, and to the County for weed spraying.

Non-Operating Account:

Interest income from our Colo Trust account was \$1,849.00 in August

There was only one expense paid out in the non-operating account in August. \$3,765.00 went to Pagosa Springs Frame and Finish for mailbox repair as final payment. This was booked to the special project account.

Summary/Other Comments:

We remain on track to make the 2019 budget, with the exception of Snowplowing expense, and special projects. We have exceeded the special projects account due to the unanticipated repair, which we expect to be reimbursed by insurance.

Dave Campbell made a motion to approve the Financial Report, Gary Health seconded, motion carried unanimously

4.Old Business:

-Continued Discussion for CTRMD website: Gale Weber informed the board that the web designers will be sending her the link to review the design of the site to date and she will be sharing it with the board as soon as it becomes available. It was suggested that if a Calendar of Events is not included in the new site that it be added.

-Sheriff's Office Report: Lowell will present an update at the next meeting.

ATV Status-It is still at the dealership in South Fork available to

purchase. We will address at the next meeting if we would like to leave it there over the winter or bring it back and try to sell again in the spring.

Ditch work on Yarrow: Dave updated that the board that this project had been completed 3 days ago.

Patch work on Bristlecone: Dave updated that this project had been postponed due to the rain and will be completed in the next few days.

Bathroom Windows: Gary Health updated the board that this is scheduled to be repaired the week of 09/23.

Clubhouse Roof: Gary received several bids and motioned that we proceed with hiring Bruce Oswald to replace screws and tighten screws where needed for the fee of \$650.00. Dave Campbell seconded, motion carried unanimously

Stop Signs for Engleman (3 Way Stop) and Heath/Sage and Bristlecone (4 Way Stop): Gary has been in touch with Bob Perry w/the county and has verified that the intersection of Health and Bristlecone would have to be a 4 way stop that a 3 way stop situation would not be suitable. The 3 way stop at Engleman is ok. The County Commissioners will review the request for approval at their upcoming Oct meeting the installation of the stop signs at Health/Sage and Bristlecone. By having the commissioners approve the installation of the signs it will make it legal for law enforcement to write tickets in regards to laws broken related to the stop signs. The County will install the stop signs and CTRMD will provide all of the materials needed ie: posts and signs. Gary Health moved that once the country approves the signs be put in place that we order the materials needed to move forward with completing this project. Gale Weber seconded, motion carried unanimously.

Resolution to add 2 board members in May 2020: Topic tabled until next months meeting

5. New Business:

Received Assessors certified district assessed valuation on 08/25: Final assessment is due on Dec. 10, 2019 and Dave will file. We will receive an additional \$1,375,00.00 for new construction.

6. Next meeting: October 21, 2019.

7. Meeting Adjourn: Gary Heath moved to adjourn the meeting at 5:24 pm; Gale Weber seconded, motion carried unanimously.