

Monday January 21, 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 (Gary Heath and Mary Calandra had an excused absence)

Public Present - Kriss Campbell.

Quorum was established at 5:01 pm

1. **Public Comments** limited to 3 minutes per individual: No comments.

2. **Approval of minutes** of regular meeting December 17, 2018; Lowell Wiles requested that we incorporate the financial reports into the minutes. Lowell Wiles then moved to approve the minutes, Dave Campbell seconded, motion carried unanimously.

3. **Financials:** Lowell Wiles presented this month's financial report. Gale Weber made a motion to approve the Financial Report, Dave Campbell seconded, motion carried unanimously

4. **Old Business:**

a. **Contract w/Sheriff's Department:** Lowell spoke again with the sheriff regarding hiring an off duty deputy to patrol Bristlecone. Lowell stated that the contract will be ready to sign within a week or so and we will be ready to move forward. It was also discussed and agreed that Lowell will work with our lawyer to draw up a resolution for this project to be reviewed and approved at the next meeting.

5. **New Business:**

- a. **Relocation of Meeting Announcement Box outside of club house:** Dave would like to move the existing box from out in the sun and the weather to up under the eaves of the club house. Gale Weber moved to approve, Lowell Wiles seconded, motion carried unanimously.
- b. **Adopt Time and Location of CTRMD meetings. RESOLUTION NO. 2019-1**
A RESOLUTION OF COLORADO'S TIMBER RIDGE METROPOLITAN DISTRICT
ESTABLISHING A TIME AND PLACE FOR REGULAR MEETINGS AND DESIGNATING
PLACES FOR THE POSTING OF NOTICES AND AGENDAS OF REGULAR AND
SPECIAL MEETINGS : the 2019 CTRMD meetings will be held at 5:00 pm every 3rd Monday at the Colorado Timber Ridge club house. Lowell Wiles moved to approve, Dave Campbell seconded, motion carried unanimously.
- c. **Adopt Open Records Policy to CTRMD. RESOLUTION NO. 2019 - 2**
A RESOLUTION AUTHORIZING AND APPROVING AN OPEN RECORDS POLICY FOR
THE COLORADO'S TIMBER RIDGE METROPOLITAN DISTRICT, ARCHULETA
COUNTY, COLORADO : Lowell Wiles moved to approve, Gale Weber seconded, motion carried unanimously.
- d. **Map Letter to DOLA,** email was received and confirmed that this was approved.
- e. **Transparency Notice to DOLA,** this has been submitted.
- f. **Audit Exemption to Mike Beckel:** Lowell has provided the financial information to Mike Beckel and he expects it will be complete by the due date.
- g. **Budget Message and resolutions are due to DOLA by 1/30/19,** Dave will be submitting this week.
- h. **Renewed contract with Exit Realty:** A discussion was held regarding the renewal of the contract for the listings on the 35 acre parcels that we own with

the current realtor. Lowell Wiles moved that we renew the contract with our current realtor for an additional term, Dave Campbell seconded, motion carried unanimously.

- i. **CTRMD Website:** Lowell Wiles moved that we look into hiring someone to create a more “user friendly” website for the metro district. It was agreed that this was something to look further into. Gale Weber will look into availability and costing of someone to hire and report her findings at the next meeting.

6. Next meeting: Monday February 19th, 2019.

7. Meeting Adjourn: Lowell Wiles moved to adjourn the meeting at 5:32 pm; Dave Campbell seconded, motion carried unanimously.