

Monday August 19, 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 and Gary Heath (Mary Calandra had an excused absence)

Quorum was established at 5:00 pm

1.Public Comments limited to 3 minutes per individual:

No comments.

2.Approval of minutes of the July meeting minutes; Dave Campbell moved to accept the minutes, Lowell Wiles seconded, motion carried unanimously.

3.Financials: Lowell Wiles presented this month's financial report. 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 have a rough layout of the new site for review in the next couple of weeks and it will be shared with the board members as soon as it becomes available.

-Sheriff's Office Report: Lowell provided a summary of the

services from the sheriff's department patrolling of Bristlecone since mid May. Several tickets have been written as a result of their efforts.

ATV Status-It is still at the dealership in South Fork available to purchase. There has been some interest in it.

Ditch work on Yarrow: Dave updated that the frequency of rain that we have been experiencing has put this project on hold. As the weather is easing up now he will contact Colorado Rock and Dirt and schedule a time to complete this project.

Patch work on Bristlecone: Dave updated that this project had also been postponed due to the rain and will also be scheduled for completion soon.

5. New Business:

Weed Spraying: This project has been completed and took about 1.5 days.

Repairs to Road on Cool Pines: At the annual meeting it was brought to our attention that there was some damage on Cool Pines as a result of some work previously completed by PAWS. They were contacted and they came out and repaired to damages.

Appoint someone to work on the 2020 budget: Dave Campbell moved to appoint Lowell Wiles to work on the upcoming 2020 budget. Gary Heath seconded, motion carried unanimously.

Potential new board member: A resolution will be drafted to potentially add 2 additional board members in May 2020.

Bathroom window needs repair-ladies room: The window is leaking in the ladies restroom of the clubhouse. Gary Heath will be contacting someone to take a look at it and also some roof work needed on the club house.

Stop Signs: Gary Heath spoke with Bob Perry from the county regarding installing addition stop signs at the following locations: 1 at Engleman and Bristlecone to make it a 3-way stop. Also, possibly 2 more at Sage and Bristlecone and Health and Bristlecone to make that a 4-way stop.

Asphalt Additive: Dave and Gary spoke with the county administrator about the possibility of partaking in trying a product that when added to asphalt is thought to add to the life of the asphalt - up to 20-25 years. It was decided that the discussion regarding this issue will be discussed at a later date.

6. Next meeting: September 16, 2019.

7. Meeting Adjourn: Dave Campbell moved to adjourn the meeting at 5:45 pm; Gary Heath seconded, motion carried unanimously.