

Colorado's Timber Ridge Metropolitan District Regular Board Meeting - Timber Ridge Club House Monday, December 16th, 2019 at 5:00 P.M.

Board Members Present- David Campbell, Gale Weber, Lowell Wiles, Gary Heath, and Mary Calandra (called in)

Public Present-

1. Quorum: 5:00 P.M.

2. Public Comments: none

3. Approval of November 18th, 2019 Meeting Minutes: One minor change from Lowell about word choice...changes were made. Dave made the motion to approve the minutes, Lowell seconded, and motion was carried unanimously.

4. Financial Report for the month of November:

Operating Account:

We received \$1,802 from the County in November.

General Overhead expense was \$3,460 for the month. The largest single expense(\$1740) was for legal fees from Floyd Smith, or service plan attorney.

We spent \$477 on Operations and Maintenance expenses for the month. The expenses were for maintenance and cleaning on the clubhouse.

Non-Operating Account:

Interest income from our ColoTrust account was \$1,531 in November.

For the month, we had a total of \$6,175 in Non-operating expenses, all to Strohecker Asphalt for paving patch and overlay.

Balance Sheet:

We have current assets of \$996,557

Summary/Other Comments

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

As of last month, we are now posting our balance sheet on the website.

Gary motioned to approve the financials, Gale seconded, and motion was carried unanimously.

5. Old Business:

- **CTRMD Website:** The website is up and running. We are covered by and paying Network Solutions until 2023- should we still stay hosted with them and access the new website through it or cancel? Bob Turner will double check with Network Solutions to see if our contract goes until 2023. We will have a link on the old website that takes viewers to the new website.
- **Sheriff's office report:** Lowell let the sheriff know that we will not be renewing the contract.
- **Snow Removal Report:** They have been here three times, and there is nothing else to report.

6. New Business:

- **Appoint a Designated Election Officer (DEO):** The election is coming up in May, and the new term will be for three years (2020-2023). All nominees will need to have their information to our DEO by February 28th, 2020. All ballots need to be returned by May 5th. There will be a president and a secretary opening. Greg Saffer will be the DEO, and he will send out an email about the new openings.

- **Certification of levies for Non School Governments - Approved 2019 Budget Message**
- **Map letter due to DOLA January 1, 2020**
- **Transparency Notice due to DLG January 16, 2020** - This is who the current members are and when their terms are up.
- **Bristlecone Question:** Bob Turner met with the commissioners last Tuesday about the heavy haul issue. There is still no resolution to this ongoing problem. There was talk about putting up stop signs, but that doesn't address the heavy haul issue. Our concern is safety of all people here- both residents and non residents. Bristlecone Drive was not designed for heavy trucks, yet they continue to use the road which is resulting in the road being destroyed and no one paying for it. There is one section of the road believed to be owned by Timber Ridge...we want to know if it is truly owned by the community. Lowell Wiles made a motion to file declaratory judgement on this question. He stated: "I hereby move that the Metro District authorizes our attorney to file a complaint in court, requesting declaratory judgement regarding the approximate 1400 feet of Bristlecone in dispute, for the purpose of final determination of true ownership and whether that section of road has ever been properly dedicated for public use." Gale seconded the motion, Mary and Dave were in favor, and the majority vote was yes.
- **The remaining lots for sale, lots 7 & 8, were reduced in price:** Lot 7: \$239, 000 and Lot 8: \$242, 000

7. Next Meeting: Monday, January 20, 2020

8. Meeting Adjourn: 6:16 PM