

Wednesday, April 1, 2020; 5:00 pm
Colorado's Timber Ridge Metropolitan District
Special Board Meeting Minutes - Timber Ridge

Board Members Present (Via Conference Call) – Dave Campbell, Lowell Wiles, Gale Weber, Gary Heath
(Mary Calandra had an excused absence)

Public Present (Via Conference Call) – Bob Turner, Jim Smith.

Quorum was established at 5:06 pm

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

2. **New Business:**

a. Need to respond to the Summary Judgement filed by Archuleta County.

b. David Campbell made a motion that the Metro Board authorize HOA President Bob Turner to speak with Todd Weaver, Archuleta County's attorney, on April 2, 2020 expressing the Metro District's willingness drop the current lawsuit if the country is willing to drop their summary judgement. The country will need to respond to the Metro Board by Friday April 3, 2020. If the county does not respond by that date the Metro board will then move forward with preparing a response to the summary judgement and submit it by the deadline of Tuesday April 7, 2020. Gary Heath seconded, motion carried unanimously.

c.. David Campbell made a motion that we will advise our attorney that we want to drop the lawsuit regarding the 1400' feet of road on Bristlecone Drive If the county agrees to drop their summary judgment filing. Gary Heath seconded the motion. There was an additional vote in favor and one against. Motion carried.

3. **Meeting Adjourn:** Gary Heath moved to adjourn the meeting at 5:48 pm; Dave Campbell seconded, motion carried unanimously.