Colorado's Timber Ridge Metro District Special Meeting Telephone Conference Tuesday, March 24th, 2020 5:00 P.M.

1. Quorum: 5:00 PM

- 2. Board Members Present- David Campbell, Lowell Wiles, Gary Heath, Gale Weber, and Mary Calandra (Members in addition to the board members: Barbara Kennedy, Bob Turner, Dwight Peters, James Smith, Leonard Kliner, Tony Kaufman, Gary Franklin, Charlotte Yolklin, Kim Kron, Marcel Kron, Paul Dillon, Christine Ruegish, Vickie McBride, Tim Wightman, Rob and Sherry Rippy
- 3. Issue/Topic of this meeting: A private meeting was called to order to discuss the issue on Bristlecone Road.
- 4. Public comments (limited to 3 minutes per individual)-

Jim Smith- My question for Lowell is if he can explain how a lawsuit will solve this issue that the neighbors brought up?

Barbara Kennedy- stated that this has been a very difficult issue for both boards and that it has been gong on for two years now. There have been SO many complaints about the road damage, the safety of the public, etc. The boards researched, held community meetings, and brainstormed...they discovered the HOA owned a part of Bristlecone road, and they started to brainstorm what they could do to get the attention of the county to open up further discussions of how we can resolve all of these issues. Barb continued to give a lot of factual details on the background of this issue.

Gary Franklin- Is the lawsuit filed just to get an answer on if the road is public or private? Be thats a lot of money for a question. If the decision is in our favor, what do we do after that?

Leonard Kliner made a statement that his wife and himself and their pets walk Bristlecone all the time, and they've almost been hit on numbers occasions. He commented that part of the reason this declaratory judgement was started was because we want to make this a safer community. There are bike riders, walkers, and families walking on Bristlecone road.

5. Lowell made an opening statement to attempt to clarify some of the questions that have been asked prior to the meeting, in regards to the opening statements/questions, why we are in the lawsuit, because he has been working on this issue for 2-3 years now.

Bob Turner then spoke on behalf of the HOA: he would like to stop the lawsuit and go back to a good will relationship with the county. He stated that there is a big loss in attorney fees if we go through with the lawsuit, the HUFT funds are important to keep and the money all adds up to a lot, and if the 55% vote from the survey happens, then he would not want the lawsuit to move forward.

- 6. Great discussion was continued by the public. Everyone made very clear points and expressed facts and also their opinions on the issue.
- 7. We all agreed (without vote) to continue with the lawsuit while the HOA pursues a legal vote to dedicate the section of road to the public.
- 8. Lowell made a motion that the board authorizes him to authorize our attorney to make a settlement offer; we would drop the lawsuit in return for the county imposing a heavy haul restriction on Bristlecone, similar to the one on Cascade.

Gary Heath seconded the motion, and it carried with 4 votes (Mary Calandra had dropped off the call at this point)

David made a motion to adjorn at 6:59 PM, Lowell Seconded, and the meeting was adjorned.