

Colorado's Timber Ridge Metropolitan District
Regular Board Meeting Agenda - Phone Conference
Monday, April 20, 2020

Board Members Present: Dave Campbell, Lowell Wiles, Gary Heath, Mary and Gale Weber

Public Present:

Lowell Wiles
Bobby Milford
Gary Franklin
Bob Turner
David Campbell
Barbara and Wayne Kennedy
Gary Heath
Kim and Marcel Kron
Charlotte Yoakum
Linda Rigney

1. Quorum: Started at 5:00

2. Approval of Minutes: Lowell Wiles made a motion to approve the February 2020 meeting notes, Dave Campbell seconded, and motion was carried unanimously.

Gale Weber made a motion to approve the March 24, 2020 special meeting minutes, Lowell Wiles seconded, and motion was carried unanimously.

Lowell Wiles made a motion the approve the April 1, 2020 special meeting minutes, Dave Campbell seconded, and motion was carried unanimously.

3. Financials: Lowell went over February and March Financials. Dave made a motion to approve both months financials, Gale seconded, and motion was carried unanimously.

4. Old and New Business

- Website update by Gale-worked with developers on functions of the site.

- Election- no election this year. Gary Heath has resigned and Kim Kron has stepped up to take his place.

- Resignation of Gary Heath-effective today 4/20/20. Kim Kron will be taking Gary's place. She will be on the board until May of 2022. Kim was sworn in.

- Gates- The gates between Cool Pines and Alpha subdivision is broken again. The gates on Shooting Star and Engleman are also broken. It appears someone tried to drive through the closed gates. Dave is working with a welder on the repairs. It was suggested that reflectors be put on them for more visibility at night. We plan on approve the costs via email when Dave gets the estimate.

- WiFi for clubhouse- we decided to table this topic until the governor says that we can move forward meetings in person.

5. Meeting Adjourned- 5:54 PM Gale moved to adjourn the meeting, Dave seconded, and motion was carried unanimously.