**Colorado’s Timber Ridge Metropolitan District**

**Regular Board Meeting Minutes**

**May 18th at 5:00 PM via Web/Phone Conference**

**Board Member Present** - Dave Campbell, Lowell Wiles, Kim Kron, Gary Franklin and Gale Weber

Mary had an excused absence

**Meeting called to order** at 5:01 p.m .

**Public Present** - Barbara Kennedy, Charolette Yoakum, Bob Milford, Roland, Vicki McBride, Richard Sweet, Tim Whiteman

**1. Quorum:**

**2. Public Comments limited to 3 minutes per individual. The board in not required to**

**discuss your comments or make a decision regarding your comments.** None

**3. Approval of minutes of meeting April 20th 202**

Lowell Moved to approve minutes from April meeting Gale Weber seconded,motion carried

**4. Financials:**

**- Review April 2020 financials**

Lowell Wiles presented the financials, Gary Heath made a motion to approve and Dave Campbell seconded, motion carried.

**5. Old Business**

**- Continue discussions for CTRMD website**

No update

**- Bristlecone Drive Judgment Case**

case this has been dismissed with prejudice

**- Mowing, weed spraying**

Mowing and weed spraying – Bruce jones will be mowing in Timber Ridge. Kim will follow up with him to verify that this will take place in July.

Bobby Milford will follow up with the county regarding spraying the weeds for us. Bob Hines will have chemical at his home. Home owners can contact him to obtain some if interested.

**- ATV for sale**

Bobby has someone interested in looking at it and will be in connect with Dave to arrange.

**6. New Business**

**- Emergency gates on Cool Pines, Engleman and Shooting Star**

Work will be taking place soon to repair the gates**.**

**Annual Report: Due in July. Dave has filed it early.**

**New board members were sworn in and they recited the oath.**

Dave went over whom was on bank signature cards etc and let the new board that someone will need to be added to the card as Dave will no longer be on it.

Bobby Milford was nominated unanimously to be President.

Kim Kron volunteered to be secretary.

**7. Next meeting: Monday June 15th, 2020.**

**8. Meeting Adjourn 5:40 pm**