

MONDAY OCTOBER 19, 2020 5:00pm
Colorado's Timber Ridge Metropolitan District
Regular Board Meeting Minutes

Board Members Present: Bob Milford, Gary Franklin, Kim Kron, Tim Gallagher (In Person), Gale Weber (via Zoom)

Property Owners Present: Jim Smith, Rich Schildt, Jim & Kathy McKimmy, Kristine Rubish, Gregg & Elizabeth Mattson, Alice Gradwell, Shelley Low, Gary Heath

Property Owners via Zoom: Roland, Barb & Wayne Kennedy, Bob Turner

Quorum was established at 5:00pm

OLD BUSINESS

Public Comments limited to 3 minutes per individual: The question of whether we should pursue a cross country ski trail was raised.

Approval of Minutes of regular meeting Sep 21, 2020. Tim Gallagher moved to approve. The motion carried unanimously.

Sale Lots 7 & 8: We have received a backup offer of \$250,000 for Lot 8 (which is currently under contract for \$239,000). Kim Kron motioned to counter the offer at \$258,500 as advised by Shelley Low, our realtor. Gary Franklin seconded. All approved.

Tim Gallagher motioned to perform a certified resolution to accept the standing contract for \$239,000 which is required due to our status as a Metro District. Gary Franklin seconded. All approved.

Financial Statement Review: Bob Milford presented the September 2020 financial reports and 2021 budget. Reports will be posted to the website.

Approval of the 2021 budget will occur in the November meeting.

Road Maintenance Plans and Cost review: Discussion of the communication draft to be sent to the community regarding the 2021 budget as well as the proposal to raise the mil levy to build a reserve for future road maintenance was held.

Timber Ridge Trails: An update of the construction progress of the trails was provided. Construction is progressing as expected. The trail will not extend into Tract 'O' as was the original intent.

Paint Fire Hydrants: This effort was successfully concluded with overwhelming volunteer effort from the community.

Prairie Dog Control: No update as the effort will not be pursued until early spring.

Traffic Study: No update – last discussed in the June 15, 2020 meeting.

Additional Large Package Box: No update – last discussed in the Sep 21, 2020 meeting.

NEW BUSINESS

MEETING MINUTES: There was a brief discussion as to the intent/format of the meeting minutes.

AGENDA: Kim Kron as the acting secretary will coordinate the construction and distribution of the meeting agenda going forward.

SNOW PLOWING: Bob Milford has updated/negotiated the contract with Colorado Rock & Dirt Excavation for the 2020/2021 season. Tim Gallagher made the motion to approve the contract as presented. Kim Kron seconded. All approved.

Tim Gallagher will manage the contract for the 2020/2021 season.

WEBSITE: Per legal counsel, the password used to access the financial statements will need to be taken off the website. Bob Milford will pursue getting this accomplished.

Next Meeting: Monday Nov 16th, 2020

Gary Franklin motioned to adjourn the meeting. Tim Gallagher seconded. All concurred.

Meeting Adjourned