

**MONDAY September 21, 2020 5:00pm**  
**Colorado's Timber Ridge Metropolitan District**  
**Regular Board Meeting Minutes**

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

**Property Owners Present:** Jim Smith, Shelly Lowe, Mark Espoy, Mark Quenin (In Person),

**Property Owners via Zoom:** Dwight Peterson, Kriss & David Campbell, Barbara & Wayne Kennedy, Charlotte Yokum, Ed Robertson, Missy Douthit, Bob Turner

**Quorum was established at 5:03**

**OLD BUSINESS**

**Public Comments limited to 3 minutes per individual:** Various questions on the "Trails" topic were deferred to later in the agenda.

**Approval of Minutes** of regular meeting Aug 17, 2020. Gary Franklin moved to approve. The motion carried unanimously.

**Sale Lots 7 & 8:** An offer for Lot 8 has been made for \$239,000. After deductions, the community will net approximately \$223,00.

- Kim Kron moved to accept the offer. The motion carried unanimously.

**Financial Statement Review:** Bob Milford presented the August 2020 financial reports. Reports will be posted to the website.

**Road Maintenance Plans and Cost review:** The metro board considerations for the plan to maintain our roads as previously discussed were reiterated. A video on the chip seal process was shared. A formal communication to the community is being formulated.

**Phase 5 Plat Amendment:** The Phase 5 plat needs to be amended to represent the changes to dedicate 1400' of Bristlecone to the public as agreed in April 2020. The plat was modified by Davis Engineering. The vote taken was to authorize Bob Milford to sign on behalf of the Metro District.

- Gary Franklin made the motion to approve and the motion carried unanimously.

**Timber Ridge Trails:** The HOA has submitted their plan to the metro district board to construct Forest Service type trails for approximately 3 miles of common area in Timber Ridge to be funded by a \$25,000 transfer to the Metro District from the HOA reserve fund.

- The vote passed 3-2 to accept transfer of the funds and begin construction on October 12.
  - Tim Gallagher made the motion to implement the HOA plan.
  - Bobby Milford and Gary Franklin voted to approve
  - Kim Kron and Gale Weber abstained.

**Slatted Chain Link Fence around Pump Station:** There is no general interest in pursuing this, so it will be dropped from future agendas.

**Paint Fire Hydrants:** An email has gone out to the community asking for volunteers for this project. Supplies will be available at the clubhouse on Sep 29.

**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.

## **NEW BUSINESS**

**Additional Large Package Box:** Katherine Ridenhour made a request for an additional large package box to be added to our mailbox suite. Bobby Milford has committed to look into this request.

**Next Meeting: Monday Oct 19<sup>st</sup> 2020**

**Meeting Adjourned**