

MONDAY Feb 15, 2021 5:00pm
Colorado's Timber Ridge Metropolitan District
Regular Board Meeting Minutes

Board Members Present: Bob Milford, Gary Franklin, Kim Kron, Tim Gallagher (Gale Weber excused)

Property Owners Present (via Zoom): Brian Rippey, Roland Mower, Shelly Lowe

Quorum was established at 5:02

Public Comments:

A public comment submitted via email was discussed concerning cars and people sliding down Bristlecone hill due to icy roads.

Approval of Minutes of regular meeting Jan 18, 2021. Tim Gallagher moved to approve. Gary Franklin seconded. All approved.

Financial Statement Review: Bob Milford presented the Jan 2021 financial reports. Reports will be posted to the website.

Chip Seal/Fog Seal Bids for 2021:

General discussion occurred regarding the 2021 road maintenance plans specifically with regard to bids for planned 2021 chip/fog seal activities.

- General agreement was obtained not to attempt to coordinate timing and vendor selection with the county as they are not able to commit to any definitive plans and the board must move forward now with scheduling for 2021.
- Vendors have been narrowed down to two choices: Rocky Mountain and United Companies.
 - Pursuant to final due diligence occurring, it is the intention of the board to vote at the March 15 meeting to enter into a contract with one of these vendors.

Snow Plowing Update:

A general update was provided by Tim Gallagher.

Communication with Lot Owners Regarding “mil levy increase proposal”:

The communication is not yet ready for publication.

The county has stated that they would be able to implement an increase in 2022, if the community votes “for” the increase in a November 2021 election.

Website:

A general update was provided on the development of the joint HOA/Metro District website.

Audit Exemption:

There was no update.

LOT 7 Offer

The board voted to counter a \$170,000 offer at \$224,000. The original asking price was \$239,000.

Next Meeting: 5pm Monday March 15, 2021

Meeting Adjourned at 5:31 pm.