

TUESDAY Mar 16, 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

Property Owners Present (via Zoom): Kris and David Campbell, Roland Mower

Quorum was established at 5:00

Public Comments:

No Public Comments.

Approval of Minutes of regular meeting Feb 15, 2021. Tim Gallagher moved to approve. Gary Franklin seconded. All approved.

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

Chip Seal/Fog Seal Bids for 2021:

After sending out request and receiving seven bids to Chip Seal /Fog Contractors the Board has narrowed down choices for the chip seal project in 2021 to Rocky Mountain and United Companies, the two lowest bids. References were checked on Rocky Mountain Chip Seal.

Rocky Mountain submitted a bid of \$306,827.84 for the Chip Seal/Fog Seal job. The six other bids on the chip seal job were in the amount \$337,000 to over \$400,000.

The Board discussed the bid results The Board asked for and received comments from community members attending the meeting before voting on the chip seal/fog seal bids

- Tim Gallagher motioned to approve a contract with Rocky Mountain.
- Kim Kron seconded the motion.
- Gale Weber, Gary Franklin and Bobby Milford all voted to accept the motion.

The Chip Seal is dependent on performing crack sealing and limited patching. The timing of these efforts is in the process of being finalized. Once this is solidified, the timing for the Chip Seal will be finalized and communicated to the community.

Snow Plowing Update:

A general update was provided by Tim Gallagher.

Timber Ridge mil levy increase election:

The Board discussed the options of hiring the county to run the election or for the Metro Board to run the election. Data is still being collected from the county regarding these options and their associated costs.

Resolution for Audit Exemption:

Michael Beckel, CPA is preparing the 2020 Compilation Financial Statements for the state. These need to be filed by March 31, 2021.

- Gary Franklin motioned to move forward with adopting this resolution.
- Tim Gallagher seconded the motion.
- Bobby Milford, Gale Weber and Kim Kron voted to accept the motion.

Kim Kron, Tim Gallagher and Bobby Milford signed the resolution on behalf of the Board.

LOT 7 Offer

The Board previously voted to counter a \$155,000 offer with a \$224,000 offer. The asking price was \$239,000. A counter offer came back at \$175,000.

The Board asked for and received comments from community members attending the meeting before voting on the Lot 7 offer.

The Board unanimously agreed to reject this offer and not to counter it with another offer from the Board.

Prairie Dog Control:

The timing is right to pursue prairie dog control in Timber Ridge via gas cartridges. Bobby Milford will send out a communication to solicit volunteers for this effort.

Next Meeting: 5pm Monday April 19, 2021

Meeting Adjourned at 5:37 pm.