

**Monday Apr 19, 2021 5:00pm**  
**Colorado's Timber Ridge Metropolitan District**  
**Regular Board Meeting Minutes**

**Board Members Present:** Bob Milford, Gary Franklin, Kim Kron, Tim Gallagher

**Property Owners Present:** Roland Mower, Vicki & Len Liszewski, Dwight Peters, Jim Smith, Thomas Jones, Bob Turner, Kristine Rubish, Gary Heath

**Quorum was established at 5:01**

**Public Comments:**

No Public Comments.

**Approval of Minutes of regular meeting Mar 15, 2021.**

Kim Kron moved to approve. Gary Franklin seconded. All agreed.

**Approval of Minutes of Special Meeting on Mar 24 , 2021.**

Tim Gallagher moved to approve. Gary Franklin seconded. All agreed.

**Financial Statement Review:**

Bob Milford presented the Feb 2021 financial reports. Reports will be posted to the website.

**Chip Seal/Fog Seal Rocky Mountain Chip Seal Contract:**

- The contract with Rocky Mountain Chip Seal has been completed with all required signatures having been secured.
- The board discussed the terms of the contract which were negotiated by Bobby Milford and Gary Franklin.
- The contract will be published on the Metro District website.

**Road Patching:**

- Four of the board members met with Rich Bechtolt on April 6 to review opportunities for road patching. Those board members were Bobby Milford, Gary Franklin, Tim Gallagher and Kim Kron.
- Gary Franklin documented the findings which will be available on the Metro District website and will be used to secure a bid from Kip Stroecker for the patching.
- The Board will perform one more assessment of the roads in the near future before submitting the list for bid.

### **Communications:**

- Bobby Milford is in the process of formulating an annual communication for the community.
- Bobby Milford is also in the process of formulating the communication regarding the Mil Levy increase to be voted on in Nov 2021.

### **HOA Related Business:**

- The horseshoe pits being funded by the Metro District are near completion.
- Signage funded by the Metro District were implemented on the trail system.
- The Metro District will fund approximately \$200 to refresh the gravel in the round pen.
- Rules surrounding the clubhouse including costs are in the process of being revised.
- The security system is being refreshed as well.
- Four community members upgraded the picnic tables at the clubhouse by sanding them and giving them a fresh coat of stain.

### **Sales Tax Exemption Certificate**

- The Metro District has obtained this certificate which will be valuable to the community in many aspects, including tax exemption on upcoming road activities.
- Bobby Milford has obtained a 10% discount from Ace hardware along with the tax exemption. He will pursue a similar agreement from Ponderosa.

### **Resolution for Audit Exemption:**

The Audit Exemption was successfully submitted on March 31, which was the deadline.

### **LOT 7 Offer**

Timing, as dictated by the buyer, precluded the ability to publish a 24-hour notice for the March 24 Special Meeting wherein the board voted to accept the \$239,000 cash offer for Lot 7.

The vote was therefore retaken.

- Kim Kron motioned to accept the offer. Tim Gallagher seconded the motion. Gary Franklin and Bobby Milford agreed.

### **Prairie Dog Control:**

- A volunteer effort was held on March 19 to begin control of the prairie dog population near the clubhouse.
- An additional effort will need to be scheduled to further the effort.

## **Parking**

Discussion was held regarding parking on the roads within the community as well as in the area designated for community mailboxes. "No Parking Signs" were discussed for the mailbox area.

## **Roles and Responsibilities**

- Discussion was held regarding the documentation of roles and responsibilities for the various board positions.
- It was generally agreed that the board will pursue such an effort with Kim Kron volunteering to facilitate the effort.

**Next Meeting:** 5pm Monday May 17, 2021

**Meeting Adjourned** at 5:52 pm.