Monday June 21, 2021 5:00pm Colorado's Timber Ridge Metropolitan District Regular Board Meeting Minutes

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

Property Owners Present: Bob Turner (via Zoom), Cheryl Patterson (via Zoom) Tim and Linda Wightman, Thomas Jones (via Zoom), Jim Smith, Richard Sweet, Len and Viki Liszewski, Greg and Elizabeth Mattson

Quorum was established at 5:02

Public Comments:

No Public Comments.

Approval of Minutes of regular meeting Mar 15, 2021.

Gary Franklin moved to approve. Tim Gallagher. All present approved.

Financial Statement Review:

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

Chip Seal/Fog Seal Rocky Mountain Chip Seal Contract:

- Details from past board meetings were reiterated at this meeting.
- Patching and crack sealing will be completed prior to chip sealing.
- The chip seal will occur in August and is expected to take 8-10 days.
 The exact start date will be known in the July timeframe.

Road Patching & Crack Sealing:

- The spreadsheet for areas to be patched is on the website.
- The approach to be taken for crack sealing this year is that the board will mark the cracks to be sealed.

Colorado Trust

A new (Edge) account was opened last week that will earn approximately 3 times the interest of our current account. The new fund requires a 5-day waiting period to access funds.

Noxious Weed Spraying

On Friday, June 18, a few volunteers sprayed common areas around the clubhouse, down to Shooting Star, and from Shooting Star down Bristlecone. The Board discussed methods to achieve better home/lot owner participation in spraying their lots.

Email re November 2 Election for Mill Levy Increase

Within the next few weeks the Board will send out an email explaining the proposed 5 mill levy increase from 10 to 15 to ensure sufficient funds for Timber Ridge road maintenance in the future. All pertinent information regarding the estimated scope, cost and timetables are on the Metro District website. The Board unanimously supports the mill levy increase but seeks feedback from the Timber Ridge community prior to holding a formal election on Nov 2. Timber Ridge members who own property and are registered Colorado voters are eligible to vote in this election.

Next Meeting: 5pm Monday July 19, 2021

Meeting Adjourned at 5:28 pm.