

**Thu August 5, 2021 5:00pm**  
**Colorado's Timber Ridge Metropolitan District**  
**Special Board Meeting Minutes**

**Board Members Present:** Gary Franklin, Bob Milford, Kim Kron  
**Property Owners Present:** Roland Mower, Charlotte Yokum

**Quorum was established at 9:02am**

**Kim Kron presented a summary of the November 2, 2021 Election process to be coordinated with the county.**

- There was specific discussion regarding the receipt of public comments regarding a ballot issue as required for TABOR in C.R.S. 1-7-901.
  - Kim Kron took an action item to provide Bob Milford with a list of questions to pursue with the Metro District lawyer.
  - Bob Milford took an action item to discuss the questions with the Metro District's lawyer.

**Gary Franklin made a motion move forward to adopt RESOLUTION NO. 2021 – 2**

- A Resolution to participate in the Archuleta County November 2, 2021 Election in which the Metro District will submit for a vote an increase of 5 mills for future road maintenance and improvement.
  - Bob Milford seconded the motion.
  - Kim Kron voted adopt the Resolution.

**Gary Franklin made a motion to move forward to adopt the Intergovernmental Agreement (IGA)**

- The IGA is between the Archuleta County Clerk's office and The Colorado Timber Ridge Metro District and specifies the terms and conditions of the engagement between the two for the purposes of participation in the November 2, 2021 County Election.
  - Bob Milford seconded the motion.
  - Kim Kron voted to adopt the IGA.

**Meeting Adjourned at 9:40am.**