

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

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

Property Owners Present: Graham Poulter, Carole Poulter, Rich Shildt, Richard Sweet, Dave Campbell, Chris Campbell, Susan, Barbara Dixon, Gary Heath, Jim Smith, Roland Mower, Brian Rippy

Quorum was established at 5:02pm

Public Comments

Roland Mower stated that he did not recall having seen a statement regarding a Resolution to establish a Colorado Trust EDGE account in any board minutes to date.

- The board committed to review past minutes to confirm what had or had not been documented regarding this matter.
- The board voted that should the topic not be reflected in the May minutes; an addendum would be attached to reflect it, as all board members did recall the conversation.
 - Tim Gallagher motioned to approve
 - Gary Franklin seconded
 - All agreed

Approval of Minutes of regular meeting Jun 15, 2021

- Tim Gallagher moved to approve.
- Gary Franklin seconded.
- All present were in favor.

Financial Statement Review

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

Road Patching and Alligator crack filling

- The road patching is underway and is planned to conclude in July.
- Alligator crack filling is planned to occur before the chip seal begins.

Average Daily Traffic (ADT) on Bristlecone

- Bob Milford gave an update on the recent exercise with the County to capture statistics on Bristlecone traffic.
- The statistics do not vary significantly from the exercise performed in 2018.
- A traffic assessment for Cool Pine DR was included for 2021 that was not performed in 2018.
- The data is accessible on the website.

Mowing the Clubhouse and the Retention Pond

- Bob Milford put forth that he found a resource to mow these areas for \$400.
 - Gale Weber made a motion to mow these areas before the annual meeting.
 - Kim Kron seconded the motion.
 - All present agreed.

Chip Seal/Fog Seal Project for August 2021

- The project is still planned for August of 2021.

November 2, 2021 County Election

- There was discussion regarding a community communication which Bob Milford had recently published to all board members for which the primary purpose would be to take a survey with which to gauge community acceptance or rejection of the upcoming ballot issue to implement a 5-mill levy increase for road maintenance.
- It was agreed by all board members to publish the communication to the community.
- Bob Milford led a discussion regarding the process for the election with the county in which he expressed the need for a volunteer for the Designated Election Official (DEO) position for the District.

Next Meeting: 5pm Monday Aug 16, 2021

Meeting Adjourned at 5:54pm.