

Monday, August 16, 2021 5:00pm
Colorado's Timber Ridge Metropolitan District
Regular Board Meeting Minutes

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

Property Owners Present: Jim Smith, Richard Sweet, Lynn Munyon, Tim Wightman; Dwight Peters (via Zoom)

Quorum was established at 5:02

Public Comments:

Bob Milford responded to a question regarding crack filling, that “other cracks” would be crack filled but not the alligator cracks.

Approval of Minutes of regular meeting July 19, 2021.

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

Gary Franklin moved to approve the minutes from the Regular Monthly Metro District Board meeting on July 19, 2021. Tim Gallagher moved to approve. Tim Gallagher seconded. All present approved.

Financial Statement Review:

Bob Milford presented the July 2021 financial reports. Reports are posted on the website.

Road Patching & Crack Sealing:

- The road patching was completed in July.
- Crack sealing is planned to occur prior to commencing chip sealing.
- Chip sealing is scheduled to start on August 23 and take between 1½ to 2 weeks, depending on weather. Timber Ridge roads will be done one lane at a time.

Mowing the Clubhouse and the Retention Pond

Both areas were mowed by Jeff Haprov at the cost of \$440.

It was noted that no mowing of the areas alongside the roads was done.

Snow Plowing

Bob Milford has contacted Luke McCauley, a snow plow contractor and will pursue getting a bid for the 2021/2022 season

Rock Slide on Sage

There are plans to rock fill an area on Sage that was damaged by a mud slide. The tentative schedule is mid-September.

November 2 Election for Mill Levy Increase

Within the next few weeks, the Board will send out a reminder email on survey explaining the proposed increase to mill levy from 10 to 15 to ensure sufficient funds to maintain Timber Ridge's roads 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. Survey feedback to date shows 37 for and 7 against the mill levy increase.

Kim Kron has volunteered to be the Designated Election Official (CEO) for the Metro District.

Next Meeting: 5pm Monday September 20, 2021

Meeting Adjourned at 5:31pm.