Monday October 18th, 2021 5:00pm Colorado's Timber Ridge Metropolitan District Regular Board Meeting Minutes

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

Property Owners Present: Jim Smith, Roland Mower

Quorum was established at 5:02

Public Comments:

There were no public comments.

Approval of Minutes of regular meeting September 20, 2021.

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

Financial Statement Review:

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

There will be a 2022 budget hearing at the November Metro District meeting. Bob Milford is designated to prepare the budget, and a draft budget is currently available online.

Seal Coating of Timber Ridge Roads

Rocky Mountain Chip Seal completed the chip sealing of Timber Ridge Roads in mid-September.

Paving of Lower Bristlecone

It was agreed with the owners of Lot 8 to defer paving lower Bristlecone since the owners have postponed commencement of their home construction. The Metro Board agreed to put \$60,000 into the 2022 budget for this expense and will monitor future paving prices to seek the best deal.

Mowing the Clubhouse and the Retention Pond November Election – Mill Levy Increase

The November 2, 2021 election ballots are out and include the proposed amendment to increase the Milly Levy from .10 to .15, with the increased revenues to be used to maintain Timber Ridge's roads in the future.

Snow Plowing

Bob Milford and Tim Gallagher reviewed potential snow plowing contractors and signed a contract with BWD. BWD provided the best price by far and has invested in a poly urethane plow that will protect our roads.

Next Meeting: 5pm Monday November 15, 2021

Meeting Adjourned at 5:16pm.