

Monday December 13th, 2021 5:00pm
Colorado's Timber Ridge Metropolitan District
Regular Board Meeting Minutes

Board Members Present: Bob Milford, Gary Franklin, Tim Gallagher, Kim Kron via Zoom

Property Owners Present: Thomas Jones, Elizabeth Mattson, Kathy McKimmy, Kristine Rubish, Dick Sheehan, Jim Smith

Quorum was established at 5:02

Public Comments:

There were no public comments.

Approval of Minutes of regular meeting November 15, 2021.

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

Financial Statement Review:

Bob Milford presented the November 2021 financial reports. Reports are posted to the website.

2022 Budget

There will no change in the insurance costs from last year (\$2,022). Kim Kron motioned to approve the insurance plan/budget for 2022 and Tim Gallagher seconded. All present approved.

SDA dues will remain the same as in 2021 at \$268. Membership in the SDA provided CTR with insurance benefits. Gary Franklin moved to approve payment for 2022 membership and Tim Gallagher seconded. All present approved.

Transparency Notices:

The Department of Local Affairs (DOLA) requires the CTR Metro District to provide transparency notices on things such as meeting dates. The Metro District Board Members present unanimously agreed to keep the same transparency notice that has been used to date.

Metro District Elections

The CTR Metro District has five board members whose terms are as follows:

Bobby Milford (President):	Three-year term ending May 2023
Gary Franklin:	Three-year term ending May 2023
Tim Gallagher:	Two-year term ending May 2022
Kim Kron:	Two-year term ending May 2022
Gale Webber:	Four-year term ending May 2022

Election if needed for the Metro District Board will take place on **May 3, 2022.**

Between January 15th and February 10th an email must be sent out to CTR members regarding the election. Kim Kron is the designated Election Officer for the Metro District who will send out the email.

Candidates for the Board must declare their candidacy by **February 26, 2022.**

Next Meeting: 5pm Monday January 17, 2022

Meeting Adjourned at 5:20 pm