

Monday December 4, 2023, 5:00pm
Colorado's Timber Ridge Metropolitan District
Regular Board Meeting Minutes

Board Members Present: Bob Milford, Gary Franklin, Tim Gallagher, and Gale Weber. Kim Kron-excused absence

Property Owners Present: Dave & Kris Campbell, Susan & Mark Yalom, Sherman and Tara Wyman, Jim & Kathy McKimmey, Tim and Linda Wightman

Quorum was established at 5:00

Public Comments: Discussion of "Dip" in corner of Bristlecone that will be repaired in the Spring, mailbox expansion

Approval of Minutes of Board meeting on September 18, 2023-Tim Gallagher moved to approve and Gale Weber second . Motion Carried.

Financial Statement Review - Statements are on Website.

Review/Discuss 2024 Proposed Budget with Updated Long Term Estimated Cash Flow spreadsheet and assessing mill levy for 2024.

Vote on Resolution 2023-3 to approve 2024 Budget – Tim Gallagher moved to approve and Gary Franklin second. Motion carried.

Vote on Resolution 2023-4 to Appropriate Sums of Money – Gale Weber moved to approve and Gary Franklin second. Motion Carried.

Vote on Resolution 2023-5 to set 2024 Mill levy - Gale Weber moved to approve and Gary Franklin second. Motion Carried.

Review Budget message - Reviewed and approved to be submitted.

Review 2024 Transparency Notice

Review 2024 Insurance Gen Liab & Workers Comp – No changes from current

Snow Plowing Update- Hart Custom **Builders Contractor** -Bob & Tim went over roads with them and identified 7 sections that will receive extra attention (shaded areas)

Road Maintenance - Crack Sealing Update -Sasquache Asphalt Sealing Contracting has stated sealing the cracks

Status of Solar Radar signs -Installed and working good

Next meeting: 5:00pm Monday, January 15, 2024.

Meeting Adjourn. 6:10

