

**Monday December 12, 2022 5:00pm**  
**Colorado's Timber Ridge Metropolitan District**  
**Regular Board Meeting Minutes**

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

**Property Owners Present:** None in attendance

**Quorum was established at 5:00pm**

**Public Comments:**

Jim Denvir sent a letter to the board regarding the prairie dog control effort that occurred earlier in the fall questioning whether the board had the legal authority to do so.

- The Board reiterated a statement made in the Fall of 2022 that under Colorado pest and nuisance wildlife control statutes the HOA/Metro District Board does have the legal authority to exterminate the prairie dogs.

**Approval of Minutes of regular meeting October 17, 2022 .**

Gale Weber moved to approve. Gary Franklin seconded. All were in favor.

**Financial Statement Review**

Bob Milford presented the November 2022 financial reports. Reports will be posted to the website.

**Solar Radar Speed Sign Update**

The latest statistics from the solar speed sign installed near the mailboxes shows that the speed has been averaging 27mph, which has dropped 30mph.

**Snowplowing Update**

Gary Franklin remains the point of contact.

## **2023 Proposed Budget Hearing**

*Resolution 2022-3: Resolution to Adopt the 2023 Budget*

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

*Resolution 2022-4: Resolution to Appropriate Sums of Money*

- Gale Weber moved to approve. Tim Gallagher seconded. All were in favor.

## **Certification of the 15 Mill Levy for 2023**

*Resolution 2022-5: Resolution to Set Mill Levy*

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

*DLG Form 70 Letter to County Commissioners certifying the Mill Levy and Final Assessed Value.*

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

## **SDA 2023 Dues**

*Discuss whether to renew the Metro membership for 2023 at a rate of \$270.*

- Gale Weber moved to approve. Tim Gallagher seconded. All were in favor.

## **2023 Insurance for Property and Liability and Worker's Compensation**

*The proposal was to retain the same coverage as for 2022.*

- Gale Weber moved to approve. Tim Gallagher seconded.

**Next Meeting:** 5pm Monday January 16, 2022  
**Meeting Adjourned** at 5:39 pm.