

Monday Jan 30, 2023 5:00pm
Colorado's Timber Ridge Metropolitan District (CTRMD)
Regular Board Meeting Minutes

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

Property Owners Present: Gary Heath, Ramon Badell, Richard Sweet, Kriss Campbell, David Campbell, Dwight Peters, Jim Smith

Quorum was established at 4:40pm

Public Comments:

None.

Approval of Minutes of regular meeting December 12, 2022 .

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

Financial Statement Review

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

Cash Flow Projection

- The cost to maintain our roads has not escaped the current inflation situation. The cost to do a full depth reclamation has increased by 48% between 2020 projections and the end of 2022, from \$25 per square yard to \$37.
- The Metro District Long Term Cash Flow Projection is being revised to reflect all known current factors and best effort assumptions.

Snowplowing Update

- Discussion occurred regarding issues about slush on Heath and the snow berm left at the end of Heath that were brought forth by David Campbell. Both situations will be rectified by the board.
- Discussion occurred regarding snow berms left in front of driveways. Gary Franklin has modified the contract to include snow berm removal for homes that have been maintaining snow removal in their driveways. Many homeowners do not reside in their homes in the winter, but should

notify Gary Franklin if they anticipate needing the snow berms removed from their driveways.

- Discussion occurred regarding the fact that depending on the snowfall situation, it is possible that the contractor cannot clear all the roads in one day.
- On a side topic, fire hydrant flags need to be visible from the road. Ideally, the fire hydrant itself should be visible.

CTRMD Board Election

- A Call for Nominations will be published. Nominations are due by February 24.
- Gary Franklin and Bob Milford have been nominated for the two open positions thus far.

Next Meeting: 5pm Monday March 20, 2023

Meeting Adjourned at 5:24 pm.