

**Monday March 27, 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:** Roland Mower

**Quorum was established at 5:01pm**

**Public Comments:**

Roland Mower was not satisfied with the snow plowing efforts for the 2022/2023 winter season. The board discussed several challenges experienced in the 2022/2023 season, as well as how these were handled and what might be done differently in 2023/2024. Roland suggested that a committee be assembled to propose new snow plowing standards and requested that the board publish a "post mortem" communication to the community for the 2022/2023 season. The board will take these requests under consideration.

**Approval of Minutes of Regular Meeting February 20, 2023.**

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

**Financial Statement Review**

- Bob Milford presented the February 2023 financial reports. Reports will be posted to the website.
- The board discussed the positioning of CTRMD funds and voted to transfer \$50,000 from the TBK Bank Account to the Colorado Trust Prime Plus Account.
  - Tim Gallagher made the motion to perform the transfer. Kim Kron seconded and all were in favor.

**Resolution 2023-1**

- Mike Bechel, CPA completed the 2022 Compilation Report and 2022 Audit Exemption Request for CTRMD.
- Kim Kron made the motion to approve Resolution 2023-1 to submit for a claim for an Audit Exemption for the year 2022. Tim Gallagher seconded the motion and all were in favor.

## **Resolution 2023-2**

- A Resolution was voted on to cancel the Board Member election that was scheduled for May 2, 2023, given that no nominations other than for the two board members whose seats were up for election were submitted by the February 24 deadline.
- Tim Gallagher made the motion. Gale Weber seconded the motion. All were in favor.

## **CTRMD Board Update**

- Gary Franklin submitted a letter of resignation on March 10.
- Gary agreed to serve out his term until May 2023.
- The Board discussed the process by which to find a replacement member to serve until the next official board election in May 2025.
- The current status of the board positions is as follows:
  - Tim Gallagher: Serving until May 2025. Will be term limited at that time.
  - Gale Weber: Serving until May 2025. Will be term limited at that time.
  - Kim Kron: Serving until May 2025. Will be term limited at that time.
  - Gary Franklin's Replacement: Serving until May 2025.
  - Bob Milford: Serving until May 2027. Will be term limited at that time.

## **2022/2023 Snowplowing Update**

- The issue with the blade cover being used by BWD has been resolved. All future snow plowing will be done with the polyurethane blade.
- Gary Franklin, who "volunteered" to coordinate the snow plowing for the 2022/2023 winter discussed the added feature for the community that he provided, which were near real time updates on the <https://ctrmd.org/> website regarding the snow plowing status of each snow event.
- Gary spent significant personal time to monitor the roads, engage with BWD and provide timely status updates to the community.
- The board extended its appreciation for the expenditure of Gary's personal time and effort in coordinating the snow plowing for the 2022/2023 winter season.

**Next Meeting:** 5pm Monday May 15, 2023  
**Meeting Adjourned** at 5:57 pm.