Monday October 16, 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

Property Owners Present: Gary Heath, David Campbell, Roland Mower, Bruce

Ellis, Dave & Kris Campbell, and Sherry Spears via Zoom

Quorum was established at 5:50

Public Comments: n/a

Discussion with Warren Brown, Archuleta County Commissioner

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

Financial Statement Review.- Statements are on Website.

Discussion on Property Tax Valuation and Mill Levy for Timber Ridge 2024. With Updated Estimated Cash Flow spreadsheet. We will need to vote by December 15, 2023.

Snow Plowing Contractor Update - Agreement was voted and passed with Hart Custom Builders for the 2023/2024 winter months.

Road Maintenance and Common Property Maintenance Update

Wildfire Adaptive Partnership Mitigation Grant update for Timber Ridge.

2024 Draft Budget - Review , Process and Calendar

Status of Solar Radar signs - Ordered. will be here next week and will be installed.

Status of Clearnetworx fiber internet grant for Timber Ridge. If grant is approved will get it in our neighborhood.

Discussion on Proposed "Dude Ranch Wilderness Lodging" on County Road 500.

12. Next meeting: 5:00pm Monday, December 4, 2023.

13. Meeting Adjourn. 6:22