Monday February 19, 2024, 5:00pm Colorado's Timber Ridge Metropolitan District Regular Board Meeting Minutes

Board Members Present: Bob Milford, Gary Franklin, Kim Kron, Tim Gallagher. Gale Weber (absent).

Property Owners Present: Dave & Kris Campbell

Quorum was established at 5:01

Public Comments: None

Approval of Minutes of Board meeting on January 16, 2024 – Kim Kron moved to approve the minutes and Gary Franklin seconded. The motion carried.

Financial Statement Review - Statements are on Website.

The board approved hiring Michael Beckel of Wilson, Rhea and Beckel and Associates, as a CPA to prepare our 2023 Annual Compilation Audit Exemption.

Snow Plowing Update - Bobby is working with Hart to ensure that billed hours match actual plowing hours.

Road Maintenance - Sasquatch Asphalt Sealing Contracting has been crack sealing the roads.

Status of Solar Radar signs - Bobby, Tim and Gary moved the speed sign from Heath to Lower Bristlecone to replace the sign damaged on New Year's Day.

The Board reviewed and provided input into the Archuleta County District Attorney's Victim Statement concerning the damage done to our speed sign on lower Bristlecone. The Victim Statement will factor into any restitution Timber Ridge may receive from the defendant for said damage.

Next meeting: 5:00pm Monday, March 18, 2024.

Meeting Adjourn. 5:40pm