Monday September 16, 2024, 5:00pm Colorado's Timber Ridge Metropolitan District

Board Members Present: Bob Milford, Gary Franklin, Tim Gallagher, Gale Weber, Ken Siggett
Property Owners Present: David Campbell, Dwight Peters (via Zoom)
Quorum was established at: 5:07

Vote to approve Ken Sigget joining the board – Gary Franklin moved to approve, Tim Gallagher seconded, motion carried.

1. Public Comments Please email questions or comments to <u>bmilfordctrmd@gmail.com</u> before meeting, if possible so we can better respond. no public comments

2. Approve minutes August 19, 2024, Board meeting – none to approve was no quorum for last meeting so no meeting was held

3. Financial Statement Review- Statements are on Website.

4. Snow Plowing Update – BWD will be signing the contract to plow this year

6. Update on Road Maintenance- Kip will begin work on Sept 23rd to fix dips and fill some patch work. Buck will be coming to look at filling cracks.

8. Update on wildfire mitigation on Timber Ridge Common Property- common Property mitigation has been completed.

9. Update on Clubhouse Maint.- Roof screws replaced/repair front porch concrete repaired- Completed and new concrete pad poured in front of the clubhouse

10. Update on high-speed internet fiber being installed in Timber Ridge- they may be able to start work in Oct., Bob is following up

11. Discuss 2025 Budget – due in November

12. Next Board meeting: 5:00pm Monday, October 21, 2024.

13. Meeting Adjourned: 5:28