

Monday November 18, 2024, 5:00pm
Colorado's Timber Ridge Metropolitan District

Board Members Present: Bob Milford, Gary Franklin, Ken Siggett, Gale Weber and Tim Gallagher

Property Owners Present: Kenny Young, Kim Kron & Dave Campbell in person & Mike Offerman via Zoom

Quorum was established at: 5:06

1. **Public Comments-** Dave Campbell – asked about when the speed limit signs will be operational again
2. **Approval of Minutes of Board meeting on October 21,2024** – Tim Gallagher moved to approve the October21, 2024, minutes and Gary Franklin seconded. The motion carried.
3. **Financial Statement Review** - Statements are on Website.
4. **Discuss and Vote on 2025 Draft Budget and Mill Levy Rate for 2025 and respective.**
5. **Resolutions-2024-2, To Adopt 2025 Budget.** Gary Franklin moved to approve, Tim Gallagher seconded. The motion carried.
6. **Resolution 2024-3 To Appropriate Sums of Money for 2025** - Tim Gallagher moved to approve, Gale Weber seconded. The motion carried.
7. **Resolution 2024-4 To Set Mill Levy for 2025 - 10 mill** Gale Weber moved to approve, Tim Gallagher seconded. The motion carried.
8. **Snow Plowing Update. -CTRMD Hired BWD for 2024/2025. BWD will use 2 Plow vehicles with steel blades.**
9. **Update on Road Maintenance. Strohecker plans on doing the needed patching and fix dips. Sasquatch Asphalt still plans to crack seal Timber Ridge roads this year. – work will start next week**
10. **Next Board meeting: 5:00pm Monday, December 16, 2024.**