

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

Board Members Present: Bob Milford, Ken Siggett and Tim Gallagher

Property Owners Present: Dwight Peters

Quorum was established at: 5:00pm

1. Public Comments- Dwight asked about moving stop sign on Cool Pines closer to road. Board agreed and will move in spring.
2. Approval of Minutes of Board meeting on November 18, 2024. – Tim Gallagher moved to approve the November 18, 2024 , minutes and Ken Siggett seconded. The motion carried.
3. Financial Statement Review - Statements are on Website.
4. Snowplow Update - Not much snow and haven't needed to snowplow this season.
5. Board approved CDC 2025 Insurance renewal for G&L and Worker's Comp for \$2,996.00 with same coverage as 2024.
6. Board approved 2025 Transparency Notice. will post on website.
7. Update on Road Maintenance - Strohecker Asphalt fixed dips on Bristlecone and Sasquatch Asphalt still plans to crack seal Timber Ridge roads this year.
8. Update 2025 Board Member Election: 3 Board Seats up for election.
9. Meeting Adjourned: 5:30pm
10. Next Board meeting: 5:00pm Monday, January 20, 2025.