

**Monday April 8, 2024, 5:00pm**  
**Colorado's Timber Ridge Metropolitan District**  
**Combined March-April 2024 Board Meeting Minutes**

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

**Property Owners Present:** None.

**Quorum was established at 5:12pm**

**Public Comments:** None

**Approval of Minutes of Board meeting on February 19, 2024** – Bob read through the minutes; Gale Weber moved to approve the minutes and Gary Franklin seconded. The motion carried.

**Metro District Audit Exemption.** The Metro District's audit exemption was submitted to the State auditor on-line.

**Financial Statement Review** - Statements are on Website.

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

**New thermostat installed in the clubhouse.**

**Road Maintenance** – The MD is in contact with Strohecker (Kip) regarding fixing the road patching that was not completed last year.

**Status of Solar Radar signs** – We received an insurance reimbursement for the damaged road sign on Heath. The Board unanimously approved using the money to replace the damaged sign and install it on Heath. Another pole will be purchased and installed downhill on Bristlecone as the signs can be moved around. (Note: The HOA also approved purchase of the replacement sign and 4<sup>th</sup> pole).

**Fire Mitigation.** A 2024 plan underway with Bill Tramarco with Wildfire Adapted Partnership and will be finalized and sent out to the community.

**Post Office Large Parcel Addition.** Post office large parcel addition to the mailboxes. Per HOA approval last month, the Metro District will purchase the additional parcel box and perform the installation.

**Next meeting:** 5:00pm Monday, May 20, 2024.

**Meeting Adjourn.** 5:35pm