Monday June 17, 2024, 5:00pm Colorado's Timber Ridge Metropolitan District June 2024 Board Meeting Minutes

Board Members Present: Bob Milford, Gary Franklin, Tim Gallagher, Kim Kron;

Gale Weber (absent).

Property Owners Present: None

Public: None

Quorum was established at: 5:00

Public Comments: None

Approval of Minutes of June 17, 2024 – No changes. Tim Gallagher moved to approve the minutes and Gary Franklin seconded. The motion carried.

Financial Statement Review - Statements are on Website.

Snow Plowing Update – The Board is still looking into potential snow plowing contractors. Hart has raised its prices for next year, so we are looking into viable alternatives.

Road Maintenance. Kip Strohecker with Strohecker Ashpalt has still not come out to fix some areas in the road that need to be repaired but promises to get the work completed in July 2024.

Cancellation of Metro District Post Office Box Rental. Given the low volume of mail the Metro District receives (mostly utilities), the Board decided to cancel the post office box rental \$170 annually. Mail will now be sent directly to Bob Milford's home address.

Update on wildfire mitigation on Timber Ridge Common Property. We are proceeding with wildfire mitigation on the 145 acres common property and continuing to work to protect the privacy of each lot owner. Grant money of 60% of cost has been approved by Wildfire Adaptive Partnership which will partially offset the estimated \$21,000 cost leaving a net estimated cost of \$8,400.

Update on high-speed internet fiber being installed in Timber Ridge. The internet installation is still moving forward but may be delayed until next year.

- 10. Next meeting: 5:00pm Monday, July 15, 2024.
- 11. Meeting Adjourn. 5:42