

Monday January 20, 2025
Colorado's Timber Ridge Metropolitan District

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

Property Owners Present: Mike Offerman via Zoom

Contractor: Tyler Albers, Sticks and Stones Land Management

Quorum was established at: 5:06pm

1. **Public Comments** - None
2. **Approval of Minutes of Board meeting on December 16 ,2024** – Ken Siggett moved to approve, and Tim Gallagher seconded. The motion carried.
3. **Financial Statement Review** - Statements are on Website.
4. **Snow Plowing Update.** Discussed possibility of CTRMD purchasing a used truck and snow plow with a possibility of contracting Sticks and Stones Land Management to drive truck. CTRMD Board will continue the discussion, as not planned to purchase for this snowplowing season as we have a snowplowing contract with BWD
5. **Update of CTRMD Website.** (WPMU DEV(The Hub) who host our website also provides a plugin to backing up our website, so no need to purchase an additional plug-in to back up our website.
6. **Update on Road Maintenance.** Kip Strohecker plans to finish the road repairs in the Spring.
7. **Wildfire Mitigation.** Issue was discussed that the CTRHOA Board cannot change the Timber Ridge's Declaration to allow cutting trees down greater than 5" without lot owners Voting with a 55% majority to change the Declaration.
8. **Update on Metro District Elections 2025.** 3 Board positions are up for election in 2025. Ken Siggett and Tim Gallagher currently plan to run for re-election. Gale Weber has reached her term limit of 2 Full terms. A Call for Nominations will be emailed to all CTRMD lot owners and CTRMD eligible Colorado electors in early February and will be put on CTRMD website, too. Board discussed possibility of ending term limits on CTRMD Board. It would take an official election of Timber Ridge Lot Owners who are eligible Colorado Electors to eliminate the term limit rule. Will continue the discussion and get feedback from lot owners.
9. **Next Board meeting: 5:00pm Monday, February 17, 2025.**