

**Monday February 17, 2025, 5:00pm**  
**Colorado's Timber Ridge Metropolitan District**

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

**Property Owners Present:** Kenny Young, in person

**Quorum was established at:** 5:03

- 1. Public Comments-** n/a
- 2. Approval of Minutes of Board meeting on January 21, 2025** – Ken Sigget moved to approve, and Gary Franklin seconded. The motion carried.
- 3. Financial Statement Review** - Statements are on Website.
- 4. Update on CTRMD website -**
- 5. Update on Board Member 2025 Election** – several candidates are expected to email their interest to run
- 6. Update on Snow Plowing** – it was agreed upon to purchase a truck with a plow not to exceed \$25,000.00 for plowing our roads. Tim Gallagher moved to approve, and Gary Franklin seconded. Motion carried.
- 7. Update on 2024 Audit Exemption**
- 8. Update on Timber Ridge Wildfire /Defensible Space Mitigation** – a meeting will be scheduled in the next few months for lot owners to attend providing an update on Timber Ridge properties that need some mitigation work done
- 9. Update on Road Maintenance** – we need to find someone to do some crack filling
- 10. Next Board meeting: 5:33 pm Monday, March 17, 2025.**