## Monday March 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:** Mike Offerman

**Quorum was established at:** 5:00

- 1. Public Comments- n/a
- **2. Approval of Minutes of Board meeting on** February 17, 2025 Tim Gallagher moved to approve, and Gary Franklin seconded. The motion carried.
- 3. Financial Statement Review Statements are on Website.
- **4. Resolution 2025-1 for 2024 Audit Exemption -** Tim Gallagher moved to approve, and Ken Sigget seconded. The motion carried.
- **5. Resolution 2025-2 to Cancel 2025 CTRMD Board Member Election-** Gale Weber moved to approve, and Tim Gallagher seconded. The motion carried.
- 6. Update on Snow Plowing and the Purchase of a Snow Plow Truck ,Plow and Sand Spreader Ken purchased a truck w/plow and sander
- 7. Update on Timber Ridge Wildfire / Defensible Space Mitigation and proposed Education Meeting meeting date TBD in the near future, an email will be sent out when the date is set.
- **8.** Update on Road Maintenance and Proposed Road Construction on South Pagosa Blvd- county would like to detour traffic through Bristlecone to Heath back onto South Pagosa.
- **9. Update on Road Maintenance** crack filling will start when weather permits.
- 10. Next Board meeting: 5:00pm Monday, April 21, 2024.
- 11. Meeting Adjourn at: 5:28