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BOARD OF DIRECTORS MEETING MINUTES

SPECIAL MEETING

Wednesday, November 16, 2016 @ 8:00 PM
Emerson Residence: 379 Trew Creek Drive

Determination of Quorum: Quorum present. Corbet Hoover, Bill Hesford, Eric Emerson, Brad Fuhrman and Aaron Ball

Public Attending: Harry Bolton

Approval of Meeting Agenda: Approved with addition of agenda item #0.

Approval of Prior Meeting Minutes: Approved as revised. All in favor.

Order of Business:

- 0) Open Discussion
 - Harry enquired whether the District was interested potential water service. The Board expressed interest in exploring the opportunity. Aaron indicated he had been in contact with Judy Bolton and planned to attend upcoming Aspen Trails Water Company meetings.
 - Harry obtained a copy of the preliminary 2017 Budget.
 - The Board discussed the Kubota tractor planned for delivery in late November. Harry had a few general questions and offered to train the new operator on ATMD roads and better practices.
- 1) Review of Prior Year Budgets and Spending
 - As posted in the Durango Herald, Brad provided a review of 2015 and 2016 budgets and related spending.
 - a. 2015 Budget Hearing
 - Brad reviewed spending from 2015 that was in excess of budget and that required a supplemented and amended budget. Such spending had been approved by the Board, but the Board did not formally amend and supplement the 2015 Budget. The Board approved certain adjustments and supplements to the 2015 budget to reflect the Boards approval of spending in excess of original budget. (Resolutions)
 - Brad reviewed expenses related to 2015 that had been paid from funds appropriated for the 2016 Budget. The Board approved payment of the 2015 expenses from 2016 appropriations. (Resolution)
 - Brad reviewed spending-to-date in 2016 and discussed the need to amend and supplement the 2016 Budget to appropriate sufficient funds for Road Maintenance for the remainder of 2016. (Resolution)
 - b. 2016 Budget Hearing
 - Brad reviewed expenses from 2015 that had been paid from funds appropriated for the 2016 Budget. The Board approved payment of the 2015 expenses from 2016 appropriations. (Resolution)



- Brad reviewed spending-to-date in 2016 and discussed the need to amend and supplement the 2016 Budget to appropriate sufficient funds for Road Maintenance for the remainder of 2016. (Resolution)
- 2) Review of Preliminary 2017 Budget
- Brad reviewed a preliminary 2017 Budget. The Board plans to review and finalize the 2017 Budget at the next Regular Meeting.

Motions: No motions were proposed at this Special Meeting.

Resolutions:

- 1) 2016-10: Resolution for Supplemental Budget and Appropriation for 2015. Proposed by Brad and seconded by Corbet. Passed – all in favor.
- 2) 2016-11: Resolution to Appropriate Sums of Money for 2015. Proposed by Brad and seconded by Corbet. Passed – all in favor.
- 3) 2016-12: Resolution to Adopt Amended and Supplemented Budget for 2015. Proposed by Brad and seconded by Bill. Passed – all in favor.
- 4) 2016-13: Resolution to Approve Payment of 2015 Expenses using 2016 Appropriations. Proposed by Brad and seconded by Bill. Passed 4-0 (Corbet abstained).
- 5) 2016-14: Resolution for Supplemental Budget and Appropriation for 2016. Proposed by Brad and seconded by Eric. Passed – all in favor.
- 6) 2016-15: Resolution to Transfer Money between Budgetary Funds for 2016. Proposed by Brad and seconded by Corbet. Passed – all in favor.
- 7) 2016-16: Resolution to Appropriate Sums of Money for 2016. Proposed by Brad and seconded by Corbet. Passed – all in favor.
- 8) 2016-17: Resolution to Adopt Amended and Supplemented Budget for 2016. Proposed by Brad and seconded by Corbet. Passed – all in favor.

Next Regular Meeting: Next Regular Meeting is set for Friday, December 9, 2016.