



LA PLATA COUNTY, CO • EST. 2003 • ELEV. 7762'
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BOARD OF DIRECTORS MEETING MINUTES

REGULAR MEETING

Friday, December 9, 2016 @ 8:00 PM
The Fuhrman Yurt: 827 Sierra Drive

Determination of Quorum: Call to order 8:14. Quorum present. Corbet Hoover, Bill Hesford, Brad Fuhrman and Aaron Ball (arrived during road report).

Public Attending: None

Approval of Meeting Agenda: Approved with the addition of agenda item #9, #10 and #11.

Order of Business:

- 1) Open Discussion: General discussion related to ATMD roads.
- 2) Approval of Minutes from 10/14 and 11/16 Meetings: Approved as revised. 3-0 in favor (Aaron arrived after the vote.)
- 3) Road Report
 - Matthew Moon had rented an excavator to work on his property. The Board engaged Matthew to perform roadwork on Trew Creek entrance/hill. Matthew performed 2.5 hours of work for \$250.
 - Snow contractor (Mike) will perform further clean up on potential trouble spots.
 - Corbet posted the new ATMD Sign (Respect/Speed/CMV Chains) across from the mailboxes.
 - Discussed the need for additional mailboxes and a larger parcel box to meet the needs of our district. USPS may assist in replacing the mailboxes if they have an appropriate volume that will fit our space. Board's preference would be to remove and replace with larger structure, as opposed to building upon the existing structure. The Board will consider the issue further in the spring.
 - Road Plan discussion
 - General discussion of secondary and tertiary roads with damage that will ultimately require repair.
 - Corbet to take a first stab at a punch list that we'll develop into the 3-5 year Road Plan.
- 4) Trash Report
 - WCA is now at 3 times weekly for winter. Balance due is paid and current.
 - Trash service fee for 2017 will likely be less due to increased participation.
- 5) Financial Report
 - Discussed 2016 finances vs. budget year-to-date. Remaining funding should be sufficient to cover snow removal and related expenses for 2016.



- 6) Approval of 2017 Budget and Appropriations
 - Board discussed and approved the 2017 ATMD budget as revised. Also approved the related budget appropriations. (Resolutions)
- 7) Certification of 2017 Mill Levies
 - Board discussed, approved and certified the 2017 Mill Levies. (Resolution)
- 8) ATMD Compliance Calendar
 - Discussed various filings and actions required in December/January and prior to our next Board meeting. Brad will submit relevant filings and postings.
- 9) Annual Assessment
 - The Board had previously discussed the need to increase the annual assessment to \$500 to meet 2017 budget requirements. The Board formally approved the increase. (Resolution)
- 10) Parks & Recreation
 - The Board discussed using park and recreation funding to purchase the small lot north of the bridge on Trew Creek Road. The area would be used as a small park. The Board approved using Park & Recreation funds to put an offer on the small parcel. (Motion)
- 11) Other Business
 - The Board set the time and place for 2017 Regular Meetings: 2nd Friday of even months at Emerson's house. (Resolution)
 - The Board approved payment of \$25 for each Board meeting in 2016. (Motion)

Motions:

- 1) Motion by Corbet to place an offer of up to \$6,500 for the lot adjacent to Trew Creek bridge crossing. Seconded by Bill. Passed 4-0; all in favor.
- 2) Motion by Corbet to execute payment of \$25 per meeting stipend for Board Members. Seconded by Aaron. Passed 4-0; all in favor.

Resolutions:

- 1) 2016-18: Resolution to Adopt 2017 Budget. Proposed by Brad and seconded by Corbet. Passed 4-0; all in favor.
- 2) 2016-19: Resolution to Appropriate Sums of Money for 2017. Proposed by Brad and seconded by Corbet. Passed 4-0; all in favor.
- 3) 2016-20: Resolution to Set Mill Levies for 2017. Proposed by Brad and seconded by Corbet. Passed 4-0 – all in favor.
- 4) 2016-21: Resolution to Set Meeting Date/Time and Designate Place for Posting Meeting Notice for 2017. Proposed by Corbet and seconded by Brad. Passed 4-0; all in favor.
- 5) 2016-22: Resolution to Set Maintenance and Operations Assessment. Proposed by Brad and seconded by Corbet. Passed 4-0; all in favor.

Next Regular Meeting: Next Regular Meeting is scheduled Friday, February 10, 2017.