



LA PLATA COUNTY, CO • EST. 2003 • ELEV. 7762'
1 Trew Creek Drive, Durango, CO 81301
www.aspentrailsmd.com • info@aspentrailsmd.com

Board of Directors

President/Chairman

Corbet Hoover
136 Turkey Trail
970-385-2538
corbet@aspentrailsmd.com

Vice President, Governance

Bill Hesford
738 Sierra Drive
970-247-3216
bill@aspentrailsmd.com

Vice President, Operations

Eric Emerson
379 Trew Creek Drive
970-422-7001
eric@aspentrailsmd.com

Treasurer

Brad Fuhrman
827 Sierra Drive
970-247-0237
brad@aspentrailsmd.com

Secretary

Aaron Ball
67 Aspen Drive
970-903-8355
aaron@aspentrailsmd.com

BOARD OF DIRECTORS MEETING MINUTES

SPECIAL MEETING

Wednesday, March 15 @ 8:00 PM
Fuhrman Residence: 827 Sierra Drive

Determination of Quorum: Call to order 8:15. Quorum present. Bill Hesford, Eric Emerson, Aaron Ball and Brad Fuhrman. Corbet Hoover's absence approved. (Motion)

Public Attending: None

Approval of Meeting Agenda: Approved. (Motion)

Order of Business:

- 1) Application for Audit Exemption: Discussed reviewed and approved the Application for Audit Exemption. (Motion)
- 2) ATMD Compliance Calendar: Discussion completion of requirements due prior to next meeting. Form DLG-30 was not filed in March due to ATMD being under \$1M threshold.

Motions:

- 1) Motion by Brad to approve Corbet's absence. Seconded by Bill. All in favor.
- 2) Motion by Brad to approve meeting agenda. Seconded by Eric. All in favor.
- 3) Motion by Brad to approve and submit Application for Audit Exemption. Seconded by Aaron. All in favor.

