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Board of Directors

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Secretary

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BOARD OF DIRECTORS MEETING MINUTES

Friday, October 13 @ 8:00 PM

Emerson Residence: 379 Trew Creek Drive

Call to Order: 8:06

Determination of Quorum: Yes. Present: Corbet Hoover, Eric Emerson, Aaron Ball and Brad Fuhrman.

Public in Attendance: Bob Foisel, Judy and Harry Bolton, Andy Avenson and Melissa and Patriot Carpenter

Approval of Meeting Agenda: Approved with the addition of agenda items 8-11. (Motion)

Discussion of Agenda Items:

1) Open Discussion:

- A. Harry: Discussed status of Harry's road and ditch work. May consider additional materials near Trew Creek Ranch, Aspen Dr. and Turkey Run. Discussed widening Trew Creek Dr. near Berry's driveway. Discussed skill level of snow operator and ways to incentivize the operator to prevent road damage.
- B. Judy: Upper Pine will have a chipper available in Aspen Trails on Thursday. \$250 a day will be split as applicable based on usage. CWPP is still in the review process with a push to finish by year end due to retiring personnel.
- C. Melissa inquired about general road maintenance objectives. General discussion about historic and current road maintenance goals and challenges. General discussion of snow removal protocols and tips for living in Aspen Trails.
- D. Discussed and approved payment of bill for damage to Aspen Trails Water Company well head. (Motion)
- E. General discussion of potential Aspen Trails' water rights.

2) Prior Meeting Minutes (Review for Approval): Approved meeting minutes from 8/11/2017 Regular meeting. (Motion)

3) Road Report/Road Plan

- A. General discussion about planned and completed road work.
- B. Discussion about quality of work by various contractors. Discussed general challenges related contracting for ATMD road work and snow removal.
- C. Corbet met with an engineer re: long term road improvements and maintenance. Observed various trouble areas in the district. General feedback was to raise/crown roads and improve/deepen ditches. The engineer suggested that moving and/or installing new culverts in various locations to improve drainage.
- D. SWAG will deliver the tractor in December. Tractor will be similar to prior year, with variants related to use of new V-Plow this year.



- E. General discussion about purchasing v. leasing tractor with implements for year-round use.
 - F. Discussed broken mirrors on Sierra Drive. Corbet will look into replacing them.
- 4) Trash Report: Renewed with WCA. 5 year lease required to lock in existing rate. Currently doing 4 days per week (MTTF), but can scale back to 3 days if needed.
- 5) ATMD Website: The new website will be operational soon.
- 6) Financial Report
- A. Discussed payments made since last meeting.
 - B. Discussed status of road spending v. budget.
 - C. Proposed 2018 Budget will be Discussed requirements and pafor Paid debt service for 2017.
 - D. The Budget Officer (Treasurer) will submit a preliminary draft budget to the board by October 15. Brad will post public notice of a budget hearing in the Durango Herald.
 - E. Brad is maintaining the ATMD QuickBooks file and has assumed all ATMD accounting duties.
- 7) Compliance Calendar: Various resolutions and filings must be completed in December and will be addressed at the December Regular Meeting.
- 8) Vacancy Appointment: The Board discussed Missy Thompson's qualifications for the open board seat and approved Missy as a Vacancy Appointment. (Motion) The Board delivered Notice of Appointment to Missy and Missy executed the Oath of Office.
- 9) ATMD File Storage and Backups: The ATMD Google Drive storage will be transitioned to the ATMD G-Suite in conjunction with the change in email/website provider. QuickBooks will also be backed up to an external drive.
- 10) ATMD Newsletter: General discussion of establishing periodic newsletter.
- 11) Whedon Letter: Corbet will follow up with John Whedon to confirm that we can park the tractor on his property. John's letter implies that he may want reimbursement for continued parking on his property.

Motions:

- 1) Motion by Brad to approve meeting agenda with additional items. Seconded by Corbet. All in favor.
- 2) Motion by Corbet to approve payment of bill from Aspen Trails Water Company. Seconded by Brad. All in favor.
- 3) Motion by Corbet to approve minutes from 8/11/2017 Regular Meeting. Seconded by Aaron. All in favor.
- 4) Motion by Brad to approve Missy Thompson for the open director Vacancy Appointment. Seconded by Corbet. All in favor.

Resolutions:

None.