



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

REGULAR MEETING

Friday, December 13 @ 8:00 PM

Thompson Residence: 683 Trew Creek Drive

Determination of Quorum: Quorum present: Corbet Hoover, Missy Thomson, Aaron Ball and Brad Fuhrman. Eric Emerson's absence was approved by Board. (Motion)

Call to Order: 8:06 p.m.

Public Attending: Harry Bolton

Approval of Meeting Agenda: Approved with the addition of items 9 & 10 below. (Motion)

Discussion of Agenda Items:

- 1) Open Discussion:
 - a. General discussion of Harry's status on current work. Harry is waiting for additional precipitation to continue any substantive work per contract. Harry also suggested using clay on Upper Ridge Crest to provide a firmer road base. In the meantime, Harry will focus on cleaning out the culvert near Defurio/Toles and repair on Elk Lane between Batchelor and Weber.
 - b. Harry indicated grant money may be available for use on roads, such as study grants. Missy has grant writing experience. Board will consider possibilities.
 - c. Discussed the "Red Rav 4" speeding through the neighborhood. Board will look to identify and contact the owner to mitigate the problem.
 - d. Discussed the upcoming snow season and likelihood of a drier winter. Plow will be delivered soon, but the Board anticipates having a shorter lease given estimates for less snow than last year. Tractor will be similar to last year, but with a "V-plow" blade, fluid in wheels for additional weight and chains preinstalled.
- 2) Prior Meeting Minutes (Review for Approval): Reviewed and approved. (Motion)
- 3) Road Report: Discussed tentative road work plans for 2018.
 - a. Board would like to continue engaging Harry for ditch work and other supplemental road work. Board will likely engage AJ Road for major road work in 2018, given that AJ operates with larger commercial equipment, such as rollers and graders.
 - b. Ridgecrest Drive will likely be an area of focus in 2018.
- 4) Trash Report
 - a. ATMD will continue facilitating dumpster service from WCA in 2018 and rates will be set as function of contract cost divided by participants. (Motion) Established new contract with WCA that permits locking the top of the dumpster and secures and multi-year rate.





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- b. Notifications will be sent in January to determine who would like access to the dumpster for 2018. Rate will be function of cost divided by participants.
- 5) ATMD Website: Discussion postponed until next meeting when Eric can provide a more detailed update on status of email and web transition.
- 6) Financial Report: Discussed financials and current spending to date. Board will seek to engage Todd Beckstead, CPA to compile the application for Audit Exemption consistent with past years. (Motion)
- 7) 2018 Budget Review: Reviewed and discussed draft budget for 2018, including fund appropriations and fee rates.
 - a. Approved 2018 Maintenance & Operations Assessment fee rate. (Resolution)
 - b. Approved and adopted budget for 2018 with minor changes. (Resolution)
 - c. Approved fund appropriations for 2018. (Resolution)
 - d. Approved mill levy rates for 2018. (Resolution)
- 8) Compliance Calendar – Discussed upcoming filings and related deadlines.
- 9) Newsletter– Discussed developing a standard template for an annual newsletter to summarize budget spending, planned road work and completed projects.
- 10) 2018 Regular Meeting Schedule: Approved schedule for Regular Meetings of the Board in 2018. (Resolution)

Motions:

- 1) Motion by Brad to approve Eric’s absence. Second by Corbet. All in favor (4-0).
- 2) Motion by Corbet to approve Meeting Agenda. Second by Missy. All in favor (4-0).
- 3) Motion by Corbet to approve 10/13/17 Meeting Minutes. Second by Aaron. All in favor (4-0).
- 4) Motion by Corbet to approve Trash Service rate calculation. Second by Brad. All in favor (4-0).
- 5) Motion by Brad to engage Todd Beckstead to compile Audit Exemption Application. Second by Corbet. All in favor (4-0).

Resolutions:

- 1) 2017-2: Resolution to Adopt Budget for 2018. Proposed by Corbet and seconded by Brad. All in favor (4-0).
- 2) 2017-3: Resolutions to Appropriate Money for 2018. Proposed by Corbet and seconded by Brad. All in favor (4-0).
- 3) 2017-4: Resolution to Set Mill Levies for 2018. Proposed by Corbet and seconded by Brad. All in favor (4-0).
- 4) 2017-5: Resolution to Set Maintenance & Operations Assessment Fee for 2018. Proposed by Corbet. Seconded by Aaron. All in favor (4-0).
- 5) 2017-6: Resolution to Set Meeting Date and Location for 2018 Regular Meetings. Proposed by Corbet. Seconded by Missy. All in favor (4-0).

Next Regular Meeting: Scheduled for second Friday in February 2018.

