



LA PLATA COUNTY, CO • EST. 2003 • ELEV. 7762'
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Board of Directors

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Secretary

Aaron Ball
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BOARD OF DIRECTORS MEETING MINUTES

REGULAR MEETING

Wednesday, February 7 @ 8:00 PM
Emerson Residence: 379 Trew Creek Drive

Call to Order: 8:15

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

Public Attending: None.

Approval of Meeting Agenda: Approved. (Motion)

Discussion of Agenda Items:

- 1) Open Discussion: General discussion of tractor breakdowns and related repairs.
- 2) Prior Meeting Minutes (Review for Approval): Reviewed and approved. (Motion)
- 3) Road Report:
 - a. Discussed tractor being leased this winter compared to prior winter. Mike (contractor) likes this equipment better, as it's heavier and has better turning/control.
 - b. Corbet contacted Clayton Harrison (civil engineer) about potentially developing a written plan or recommendations for major road work and repairs in the district. Corbet will get an estimate from Clayton. General and preliminary feedback from Clayton relates to widening roads, increasing ditch and culvert size and crowing roads to keep the water off them.
 - c. Ridgecrest will be first area of focus for major road work in 2018, likely starting this spring. Discussed general logistics of such work.
 - d. Community Wildfire Protection Plan is in place. Missy will look into obtaining grant money that can be used to clear vegetation along roadways. Initial focus areas will be Ridgecrest and Sierra Circle connector.
 - e. Discussed potential need to fell trees along roadways and various options for such services.
 - f. Corbet will get estimates from Scooter for various ditch work and ancillary road work.
 - g. Corbet will get estimates from AJ Road for more substantial dirt and road work.
 - h. Discussed challenges of getting good compaction on roadway when adding materials. Corbet will check with AJ about a different compactor to use on our roads.
 - i. Discussed and approved getting road/warning signage related to fire danger level. (Motion)
- 4) Trash Report: New locks installed on top of dumpster should help mitigate problems of illegal dumping and larger items being put in through top of dumpster





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- 5) Financial Report
 - a. Discussed spending to date v. budget.
 - b. Brad provided the QuickBooks files to Todd Beckstead who will compile the audit exemption application. Brad will file the approved budget with DOLA after receiving feedback from Todd Beckstead on various year-end accounting adjustments and re-classes.
 - c. Discussed aged receivables. Brad will plan to have lien forms completed at next meeting for delinquencies greater than two years fee amount.
- 6) ATMD Website and Facebook: General discussion of pages and how we'll plan to use as communication tools and document repository.
- 7) ATMD Compliance Calendar: Discussed upcoming compliance requirements and filing deadlines. Brad will monitor and complete as required.
- 8) 2018 Regular Election: Discussed requirements for upcoming election and designated Brad as Election Official. (Resolutions)

Motions:

- 1) Motion by Brad to approve Meeting Agenda. Second by Corbet. All in favor (5-0).
- 2) Motion by Corbet to approve prior meeting minutes. Second by Missy. All in favor (5-0).
- 3) Motion by Corbet to approve purchase of fire level/warning signage. Second by Aaron. All in favor (5-0).

Resolutions:

- 1) 2018-1: Resolution to establish location for 24-Hour Meeting Notice. Proposed by Brad and seconded by Aaron. All in favor (5-0).
- 2) 2018-2: Resolutions to Designate Election Official. Proposed by Corbet and seconded by Eric. All in favor (5-0).
- 3) 2018-3: Resolution for 2018 Regular Election. Proposed by Brad and seconded by Corbet All in favor (5-0).

Next Regular Meeting: Scheduled for Wednesday April 11, 2018 (changed from second Friday).

