



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

### President/Chairman

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### Vice President, Governance

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### Treasurer

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### Secretary

Aaron Ball  
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## BOARD OF DIRECTORS MEETING MINUTES

### REGULAR MEETING

Thursday, August 23, 2018 @ 8:00 PM  
Thompson Residence: 683 Trew Creek Drive

**Call to Order:** 8:19 p.m.

**Determination of Quorum:** Quorum present. Corbet, Missy, Eric, Brad and Aaron.

**Public Attending:** John Debbink, Sara (rents from John), Christopher & Jeannette Groves

**Approval of Meeting Agenda:** Approved. (Motion)

### Discussion of Agenda Items:

- 1) Open Discussion
  - a) John & Sara prompted discussion of annual ATMD Oktoberfest gathering.
  - b) Sara had inquiries related to her roommate Ryan being a potential contractor for ATMD snow removal and road maintenance.
  - c) Christopher & Jeannette had questions prompting discussion of water wells and related systems in ATMD.
  - d) Group discussed various issues related to illegal trash dumping at WCA dumpster.
- 2) Prior Meeting Minutes (Review for Approval): The 6/6/18 minutes were reviewed and approved. (Motion)
- 3) Road Report:
  - a) AJ Road has initiated road grading and maintenance. AJ has started on Sierra Drive and Trew Creek Drive. He will start Elk Lane work next week.
  - b) New road material will be added to Aspen Drive, Aspen Loop, Elk Lane, Sierra Drive hill and Trew Creek hill.
  - c) Major ongoing and future improvement projects include Sierra Circle connector and Ridge Crest Drive. First stage of improvements will be to clear trees from right-of-ways.
    - i. Trees have been felled on Sierra Circle. Initial road improvements may begin next year. Missy met with fire department reps to discuss work completed on Sierra Circle with grant funding.
    - ii. Trees to be cleared on Ridge Crest have been identified. Missy has contacted owners on Ridge Crest to discuss tree removals. Clearing will likely occur next year. There may be grant funding available next year for tree removal. Ridge Crest also has a natural spring in the roadway that will also need to be addressed.





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- d) The Board received two bids for snow removal services in winter of 2018/2019. The volunteer committee will evaluate pros/cons of each. Key issues relate to cost, experience and ability to meet ATMD's most-favored customer clause.
  - e) December 1 is the target date for SWAG to deliver the tractor leased for snow removal this winter. The Board plans to lease a Kabota tractor similar to last year with possible attachment modifications. The Board will continue to evaluate the tractor and attachments for effectiveness in consideration of potentially buying a similar tractor after the ATMD bond is paid in 2023.
- 4) Financial Report:
- a) The Board discussed current year spending v. budget.
  - b) September is the target date for filing liens on any owners with past due fees of more than two years. Liens will be filed in accordance with guidance from Floyd Smith (attorney).
  - c) The Board discussed possible thresholds for filing foreclosure liens and will investigate thresholds used by the County.
- 5) ATMD Website: The Board discussed potential updates to the website, such as info for potential buyers/sellers and notification about signage in the District.
- 6) ATMD Compliance Calendar: The Board reviewed the requirements completed since the last meeting and upcoming requirements due by the next meeting.
- a) Loan payment was submitted on-time.
  - b) Brad has filed officer oath and election documentation with DOLA.
  - c) A draft budget is due to the Board by October 15<sup>th</sup>. The Board designated Brad as the Budget Officer to complete the draft budget. (Motion).

**Meeting Adjourned:** 11:09 p.m.

**Motions:**

- 1) Motion by Brad to approve the Meeting Agenda. Seconded by Corbet. All in favor (5-0).
- 2) Motion by Corbet to approve 6/6/18 Meeting Minutes. Seconded by Eric. All in favor (5-0).
- 3) Motion by Missy to designate Brad as the Budget Officer. Seconded by Aaron. All in favor (5-0).

**Resolutions:** None.

**Next Regular Meeting:** Scheduled for second Wednesday in October.

