



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

BOARD OF DIRECTORS MEETING MINUTES

REGULAR MEETING

Wednesday, August 5th, 2020 @ 8:00 PM

Revised Location Due to Coronavirus Restrictions:

ZOOM Meeting web address: <https://fortlewis.zoom.us/j/946410947>

Meeting ID: 946 410 947

Board of Directors

President/Chairman

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

Vice President, Governance

Missy Thompson
683 Trew Creek Drive
970-422-4219
board@aspentrailsmd.com

Vice President, Operations

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

Treasurer

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

Secretary

Bill Grimes
760 Trew Creek Drive
970-385-2306
board@aspentrailsmd.com

Call to Order: Call to order at 8:00 p.m.

Determination of Quorum: Quorum present (Ball, Thompson, Emerson, Fuhrman & Grimes).

Public Attending: Harry and Judy Bolton

Approval of Meeting Agenda: Agenda approved. (Motion)

Order of Business:

- 1) Open Discussion
 - a) Aspen Trails Water Company may not continue operations. The current water system supports only seasonal use, but may have potential value to ATMD as a water source for seasonal projects.
 1. The group discussed the history and background of the water system and related water rights.
 2. The Boltons shared the general condition, maintenance requirements and usability of the water system. Well locations are within ATMD right-of-way. Several wells require testing
 3. The Board may contact well testers and/or water rights lawyers to help explore whether it would be beneficial for ATMD to obtain the water system assets.
- 2) Prior Meeting Minutes (Review for Approval). Reviewed and approved minutes from 6/17/20 meeting, (Motion)
- 3) Road Report
 - a) No significant activity has occurred since last meeting. Speed bump removal and standard maintenance continue to be planned for later in the fall.
 - b) Eric will contact Southwest AG about leasing tractor for the winter.
 - c) Missy will follow up with Forest Service about completing grant funding requirements for mitigation work.
- 4) Parcel Box Improvement Project: Final specs for box improvement have been completed. Cost is within approved project budget.
- 5) Financial Report
 - a) Discussed spending versus budget. All spending is within budget.
 - b) A draft budget is due to the Board by 10/15/20. The Board approved Brad as budget officer to deliver the budget. (Motion)
- 6) ATMD Compliance Calendar: Prior compliance items are complete. Discussed items to





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be completed before next planned meeting.

- 7) ATMD Newsletter: The newsletter has been distributed to ATMD residents.

Meeting adjourned: 10.45 p.m. **Next Regular Meeting:** Scheduled for Wednesday, October 14, 2020.

Motions:

- 1) Motion by Bill to approve Meeting Agenda. Seconded by Missy. All in favor (5-0).
- 2) Motion by Brad to perform due diligence related to water system assets. Seconded by Aaron. All in favor (5-0).
- 3) Motion by Eric to approve 6/17/20 Meeting Minutes. Seconded by Bill. All in favor (5-0).
- 4) Motion by Aaron to approve Brad as budget officer. Seconded by Eric. All in favor (5-0).

