



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, October 14, 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: 8:02 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. The group discussed status of information finding related to the Aspen Trails Water Company. Documentation is incomplete on some of the well permits and title transfers, which has slowed progress.
 - b. The Boltens enquired about Christiansen Agreement which permits the use of ATMD roads to access the large property just north of ATMD. They expressed a general concern regarding road damage that may be caused by large construction vehicles and equipment using ATMD roads to access the property.
- b) Prior Meeting Minutes (Review for Approval): Reviewed and approved minutes from 8/5/20 and 8/31/20 meetings. (Motion)
- 2) Road Report
 - a. Roads have significant wash boarding on hills and high traffic area. Timmerwerk completed touch up work on trouble areas.
 - b. Ridgecrest project is complete, along with work on Aspen Loop. The Board is satisfied with the quality of work and result. The Forest Service liked the result of mitigation work on Ridgecrest.
 - c. Speed bump removal is planned for November 15, along with additional road maintenance and grading in preparation for winter.
 - d. Southwest AG will deliver the tractor in early December.
- 3) Financial Report
 - a. Discussed spending versus budget. All spending is within budget.
 - b. Brad provided a draft 2021 budget by the October 15 deadline. The Board will review and discuss the draft budget at the December meeting. The Board approved posting required budget meeting notices in the Herald. (Motion)
- 4) Public Bulletin Area Project: Parcel box improvements should be completed in November.





1 Trew Creek Drive, Durango, CO 81301
www.aspentrailsmd.com • board@aspentrailsmd.com

- 5) ATMD Compliance Calendar: Prior compliance items are complete. Upcoming compliance items relate to the year end budget process and will be completed after next meeting.

Meeting adjourned: 9.40 p.m. **Next Regular Meeting:** Scheduled for Wednesday, December 9, 2020.

Motions:

- 1) Motion by Aaron to approve Meeting Agenda. Seconded by Bill. All in favor (5-0).
- 2) Motion by Brad to approve 8/5/20 and 8/31/20 Meeting Minutes. Seconded by Eric. All in favor (5-0).
- 3) Motion by Brad to post budget meeting notice. Seconded by Aaron. All in favor (5-0).

