



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

## BOARD OF DIRECTORS MEETING MINUTES

### SPECIAL MEETING

Tuesday, January 12, 2021 @ 8:00 PM

Revised Location Due to Coronavirus Restrictions:

ZOOM meeting web address: <https://fortlewis.zoom.us/j/92248698576>

Meeting ID: 922 4869 8576

### Board of Directors

#### President/Chairman

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

#### Vice President, Governance

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

#### Vice President, Operations

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

#### Treasurer

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

#### Secretary

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

**Call to Order:** Call to order 8:02 p.m.

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

**Public Attending:** None.

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

### Order of Business:

#### 1) Discuss Spring Road Projects:

- a) The board discussed upcoming project to improve Sierra Circle connector. Eric has coordinated with a civil engineer to provide a general project plan. The civil engineer is available in next two weeks to review the area and discuss ATMD needs.
- b) The board continued general discussion of the Sierra Circle connector and other projects.

**Meeting adjourned:** 9:14 p.m. **Next Regular Meeting:** Scheduled for Wednesday, February 10, 2021.

### Motions:

- 1) Motion by Brad to approve Meeting Agenda. Seconded by Eric. All in favor (5-0).

