



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

### REGULAR MEETING

Wednesday, February 10, 2021 @ 8:00 PM

ZOOM Meeting web address: <https://fortlewis.zoom.us/j/95202501922>

Meeting ID: 952 0250 1922

### 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 8:08 p.m.

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

**Public Attending:** Alan and Lanell Mathis and Matthew Moon

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

### Order of Business:

- 1) Open Discussion:
  - a) Group discussed work needed to improve Sierra Circle connector and the Mathis' plans to build on their new lot.
  - b) Reviewed and discussed the bid submitted by Matthew Moon. Planned timing of work would be April or May, depending on snow melt.
  - c) The board discussed other projects being considered for spring work, including Ridgecrest drive and Trew Creek from the entrance to Aspen drive.
  - d) The board discussed other contractors from whom to solicit bids for improvements to Sierra Circle connector and other work. Aaron will contact AJ Road Company to solicit a bid.
  - e) The board discussed internal by-law requirement of public notice for bids on construction contracts exceeding \$25,000. The board approved increasing the threshold to \$50,000, which matches the threshold outlined in C.R.S. 24-92-109 as requiring a detailed cost estimate when competitive bids are not used. (Motion).
  - f) Discussed potential need for a camera near the WCA dumpster.
- 2) Prior Meeting Minutes (Review for Approval): Board reviewed and approved the December 9, 2020 and January 12, 2021 meeting minutes. (Motion)
- 3) Road Report: In addition to topics covered in open discussion, the board continued discussing and prioritizing various areas needing repairs/improvements.
- 4) Financial Report: The board discussed 2020 financials, 2021 budget and 2021 spending vs. budget. Brad submitted data to external CPA who will compile the Application for Audit Exemption.
- 5) ATMD Website: The board meeting agendas and minutes on the website are current through 2020.
- 6) ATMD Compliance Calendar:
  - a) The board discussed and approved resolutions to set the meeting time/place and for posting 24-hour meeting notices. (Resolutions)
  - b) Discussed recent compliance items completed as well as other upcoming compliance items to be addressed.





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**Meeting adjourned:** 11:20 p.m. **Next Regular Meeting:** Scheduled for Wed, April 7, 2021.

**Motions:**

- 1) Motion by Brad to approve Meeting Agenda. Seconded by Bill. All in favor (5-0).
- 2) Motion by Brad to approve December 9, 2020 and January 12, 2021 meeting minutes. Seconded by Aaron. All in favor (5-0).
- 3) Motion by Brad to increase public bid notice threshold from \$25,000 to \$50,000 in ATMD by-laws.

**Resolutions:**

- 2021-1: Set Meeting Time & Place for 2021. Proposed by Brad and seconded by Missy. All in favor (5-0).  
2021-2: 24-Hour Meeting Notice. Proposed by Brad and seconded by Eric. All in favor (5-0).

