



LA PLATA COUNTY, CO • EST. 2003 • ELEV. 7762'
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BOARD OF DIRECTORS MEETING MINUTES

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Secretary

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REGULAR MEETING

Tuesday, December 7, 2021 @ 8:00 PM
ZOOM Meeting

Call to Order: Call to order 8:09 p.m.

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

Public Attending: Judy Grimes in attendance.

Approval of Meeting Agenda: Agenda Approved. (Motion)

Order of Business:

1) Open Discussion:

- a) Emergency Access Gate: Missy has not yet heard back from the fire marshal about the key for the emergency access gate between ATMD and Los Ranchitos.
- b) Aspen Trails Water Company: Judy provided a recap of her meeting with Aaron about the Aspen Trails Water Company.
 - i. Judy: ATWC is dissolving. Bolton's will retain one of the wells and corresponding water rights, but the residual wells and rights will go away when ATWC is closed down.
 - ii. The water rights relate only to use within Aspen Trails Metropolitan District and cannot be sold/transferred to external parties. ATWC is offering to transfer the rights to ATMD for the cost of the transfer legal fees and possibly compensation for the potential value of existing equipment (such as pumps).
 - iii. The group discussed general issues related to the condition of equipment, performance of existing wells, capacity levels and potential uses by ATMD.
 - iv. Judy provided contact information for water a rights lawyer who may be able to provide additional insights for ATMD. Aaron will reach out to the lawyer for additional information and cost estimates on legal cost of ATMD obtaining the ATWC assets and water rights.
- c) The board discussed an email from Shelli Shaw regarding the installation and monitoring of a license plate camera near the dumpster area to monitor for littering/illegal dumping. A resident had offered to install and maintain the license plate camera and Shelli had expressed concerns about a private resident monitoring the camera. While the focus of Shelli's concern appeared to relate more to her request about having a video camera installed at the mailbox area, the consensus of the board was that monitoring cameras would be a responsibility of the board and not private residents.
- d) The board discussed various complaints about the Shaw's Halloween Haunted Trail event that was advertised in the Durango Herald. Given the Herald's distribution and reach throughout the county and four corners area, numerous residents expressed concerns about excess traffic/congestion by non-residents on ATMD's private roads, vehicles being



parked illegally along ATMD roadways, and the potential for crime. The board also discussed several reports of individuals casing properties in ATMD in the days and weeks following the event. The board understands the concerns related to potential for crime but recognizes ATMD's jurisdiction in this matter relates only to road use and parking along the roads.

- 2) Prior Meeting Minutes (Review for Approval): Reviewed and approved minutes from the meeting on October 13, 2021. (Motion)
- 3) Road Report: The board considers the roads to be in pretty good overall condition heading into winter. The recent grading by Matt Moon continues to hold well. The plow tractor had been delivered. John Debbink will operate the tractor and his employees assist with clean up in plow trucks.
- 4) Financial Report:
 - a) Discussed spending to date versus budget.
 - b) Reviewed and approved the 2022 budget. (Resolution)
 - c) Appropriated budget funds for 2022. (Resolution)
 - d) Set mill levies for 2022. (Resolution)
- 5) Newsletter: Billy is making good progress on the newsletter and recapping 2021 road projects.
- 6) ATMD Compliance Calendar: The board discussed status of upcoming compliance obligations. Brad will file the budget, mill levy and transparency notice documentation with applicable authorities.

Meeting adjourned: 11:38 p.m. Next Regular Meeting: Scheduled for Wednesday, January 19, 2022.

Motions:

- 1) Motion by Brad to approve Meeting Agenda. Seconded by Aaron. All in favor (5-0).
- 2) Motion by Brad to approve October 13 meeting minutes. Seconded by Billy. All in favor (5-0).

Resolutions:

- 2021-5: Adopt Budget for 2022. Proposed by Brad. Seconded by Missy. All in favor (5-0).
2021-6: Appropriate Funds for 2022. Proposed by Brad. Seconded by Aaron. All in favor (5-0).
2021-7: Set Mill Levies for 2022. Proposed by Brad. Seconded by Eric. All in favor (5-0).