



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, January 19, 2022 @ 8:00 PM

ZOOM Meeting web address: <https://fortlewis.zoom.us/j/92888482891>

### 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 8:03 p.m.

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

**Public Attending:** Judy Bolton.

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

### Order of Business:

#### 1) Open Discussion:

##### a) Aspen Trails Water Company:

- i. The board continued discussions with Judy about the possibility of ATMD securing the remaining ATWC water rights and assets. Per the Colorado Division of Water Resources, a tap filling station and use by ATMD for road maintenance would be acceptable under the current decree.
- ii. Judy indicated that they plan to dissolve ATWC on March 1<sup>st</sup>. The board will add this issue to the next meeting agenda and plan to make a final decision at the next board meeting.

b) Newsletter: Billy has completed the newsletter. Brad will get an email list for Billy to distribute by email and Billy will also post copies at the bulletin board area.

c) Dumpster Area: The board discussed challenges of ice and snowpack around the dumpster area preventing the dumpsters from being emptied on a regular schedule. Billy will coordinate with John to remove build up.

d) The board set meeting time/locations and notice locations. (Resolutions)

e) 2022 Election: The board discussed revised requirements and timelines for the 2022 elections. Brad provided an update from discussions with the La Plata County Clerk and Recorder. The board approved the 2022 election and Missy Thompson as the designated election official. (Resolutions)

2) Prior Meeting Minutes (Review for Approval): Prior meeting minutes will be reviewed at the next board meeting.

3) Road Report: John has been doing a good job on plowing. There have not been major issues with the roads, but the tractor has been breaking down. Southwest AG is working to address the equipment issue. Due to the volume of snow received in late December, additional work may be necessary to clean up and widen various sections of the road.

4) Financial Report: Final 2021 spending was within budget. Brad will submit the 2022 budget to DOLA by January 30<sup>th</sup>.

5) ATMD Website: 2021 documents need to be loaded to the website. Brad will work to get Eric final copies of 2021 documentation.

6) ATMD Compliance Calendar: The board discussed the status of upcoming compliance obligations.





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**Meeting adjourned:** 10:04 p.m. **Next Regular Meeting:** Scheduled for Wednesday, February 9, 2022.

**Motions:**

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

**Resolutions:**

2022-1: Set Meeting Time & Place. Proposed by Brad. Seconded by Aaron. All in favor (5-0).

2022-2: 24 Hour Meeting Notice. Proposed by Brad. Seconded by Aaron. All in favor (5-0).

2022-3: Designated Election Official. Proposed by Brad. Seconded by Billy. All in favor (5-0).

2022-4: Election Resolution. Proposed by Brad. Seconded by Missy. All in favor (5-0).

