



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 9, 2022 @ 8:00 PM

ZOOM Meeting web address: <https://fortlewis.zoom.us/j/97273892488>

#### 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, Grimes, Fuhrman).

**Public Attending:** Shelli Shaw, John Debbink, Judy Bolton

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

#### Order of Business:

##### 1) Open Discussion:

a) Shelli Shaw asked about protocols related to posting on the community bulletin board. The board indicated this is not ATMD's jurisdiction but provided neighborly input.

b) Discussed Aspen Trails Water Company (ATWC):

1. ATWC is dissolving by March 1. ATWC has offered to transfer certain rights/assets to ATMD for the associated legal costs of transfer (estimated at \$2,500).
2. Aaron gave a recap of general water rights available for transfer. ATMD could obtain three wells and related rights (upper Elk, upper Sierra Circle, Aspen Loop/Drive. The wells/infrastructure is not set up for use as a full water system in current form. The long-term value would be in the water rights.
3. John had inspected well houses and indicated they are fine to close for winter and in a good state if just holding for future potential use. The set up was also decent for using as filling stations.
4. The group discussed and determined it was feasible to use filling stations for ongoing road maintenance needs, which would fall under ATMD's jurisdiction. Public input was generally in favor of securing the system/rights for ATMD. The board approved obtaining rights/assets from ATWC (estimated at \$2,500 - \$3000). (Motion)

c) Judy Bolton indicated a group may try to get a chipper in early season due to downed branches (fire hazards) and beetle problem.

d) The group discussed timelines and responsibilities related to the upcoming election. Missy will coordinate completing tasks as Designated Election Official.

2) Prior Meeting Minutes (Review for Approval): Reviewed and approved the December 7, 2021 and January 19, 2022 minutes. (Motion)

3) Water Rights Securement Costs from ATWC: (Discussed above in open discussion.)

4) Road Report: Roads are very icy from the melt/freeze. Discussed having a couple of board members inspect roads and come up with a list of priority areas to be discussed at upcoming April meeting.

5) Financial Report: Discussed spending vs. budget to date. Brad submitted the 2022 Budget in January and will transfer 2021 data to Todd Beckstead CPA for the Audit Exemption Application.

6) ATMD Website: No new business to discuss.

7) ATMD Compliance Calendar: Discussed upcoming compliance obligations not addressed in earlier discussions.





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

**Meeting adjourned:** 11:06 p.m. **Next Regular Meeting:** Scheduled for Thursday, April 14, 2022.

**Motions:**

- 1) Motion by Brad to approve Meeting Agenda. Seconded by Eric. All in favor (5-0).
- 2) Motion by Aaron to approved securing ATWC rights and assets. Seconded by Bill. All in favor (5-0).
- 3) Motion by Brad to approve 12/7/21 & 1/19/22 Meeting Minutes. Seconded by Eric. All in favor (5-0).

**Resolutions:**

