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1 Trew Creek Drive, Durango, CO 81301  
www.aspen trailsmd.com • board@aspen trailsmd.com

## BOARD OF DIRECTORS MEETING MINUTES

### SPECIAL MEETING

Tuesday, April 26, 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:** 8:08

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

**Public Attending:** Matt Moon

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

Order of Business:

#### 1) Road Discussion:

- a) Matt Moon provided feedback on the list of projects from ATMD and noted additional areas/work that may be needed. Matt discussed his quotes and pricing related to the projects.
- b) The board reviewed all projects and pricing. The board approved the 2022 road plan and prioritized projects for spring road work. All approved projects were within scope of approved budget. (Motion)
- c) Matt Moon will be primary contractor for road maintenance and improvements. The board will communicate the list of approved projects to Matt.

**Meeting adjourned:** 10:42. **Next Regular Meeting:** Meeting re-scheduled for Tuesday, June 14, 2022.

#### Motions:

- 1) Motion by Brad to approve Meeting Agenda. Seconded by Aaron. All in favor (5-0).
- 2) Motion by Aaron to approve 2022 Road Plan. Seconded by Bill. All in favor (5-0).

#### Resolutions:

