



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, October 5, 2022 @ 8:00 PM

ZOOM Meeting web address: <https://fortlewis.zoom.us/j/93825616459>

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: 8:16 p.m.

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

Public Attending:

Approval of Meeting Agenda: Approved. (Motion)

Order of Business:

- 1) Open Discussion
 - a) Continued (from prior meeting) discussing considerations related to potentially large events in ATMD that may result in excessive traffic/parking on roads by non-ATMD residents.
 - 1) La Plata County has standards in place for special events that address parking, traffic and other areas of potential concern. Instead of establishing specific standards for ATMD, the Board will defer to existing county regulations as a baseline step. (Motion)
 - b) The board agreed to a 50/50 cost share on the purchase of tire chains for snow contractor's tractor. (Motion)
 - c) ATMD received notice from La Plata County Weed Control (Ben Blain) regarding noxious weeds the county has identified along ATMD road ways. ATMD may need to spray or take other actions. Missy will follow up with Brian (county) and contact a local landscaper to get a quote/proposal (if necessary).
 - d) Discussed developing a survey for residents to provide feedback/comments regarding speeding and speed mitigation efforts in ATMD. Will continue to discuss at upcoming meetings with general plan to develop survey in February/March timeline.
 - e) Aspen Trails Water Company (ATWC): Paper work is complete regarding transfer of rights to ATMD. Wells are shut down. There may be reporting requirements annually in October.
 - f) Trash: Trash rates have increased significantly, so the pass-through cost will increase for 2023. The board will evaluate the necessary fee rate later in the year or early 2023.
 - g) Newsletter: Billy will start working on ideas for a newsletter.
- 2) Prior Meeting Minutes (Review for Approval); Approved. (Motion)
- 3) Road Report: There has been much rain recently. The roads are well and seem to be in good shape, except for Sierra Hill which has runoff damage. No additional work planned at this time.
- 4) Financial Report: Review spending vs. budget to date. Annual O&M fee will remain at \$500 for 2023. (Resolution)
- 5) ATMD Website: Still need to update the website with various documents (minutes, resolutions, etc.)





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- 6) ATMD Compliance Calendar: Reviewed and discussed upcoming compliance items. Brad will send a draft budget to board members by 10/15, then post required notices.

Meeting adjourned: 10:25 p.m. **Next Regular Meeting:** Scheduled for Wednesday, December, 7 2022.

Motions:

- 1) Motion by Missy to approve Meeting Agenda. Seconded by Bill. All in favor (5-0).
- 2) Motion by Aaron to adopt county standards for special events. Seconded by Eric. All in favor (5-0).
- 3) Motion by Aaron to approve 50/50 cost share for chains. Seconded by Brad. All in favor (4-0; Billy abstained).
- 4) Motion by Brad to approve prior meeting minutes. Seconded by Eric. All in favor (5-0).

Resolutions:

Resolution 2022-5: O&M Fee. Proposed by Brad. Seconded by Aaron. All in favor (5-0).

