



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, December 7, 2022 @ 8:00 PM

Zoom Meeting Address: <https://fortlewis.zoom.us/j/93107196925>

### 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:** 8:06 p.m.

**Determination of Quorum:** Quorum present (Aaron, Missy, Billy and Brad). Eric's absence approved by the Board. (Motion)

**Public Attending:** John Debbink

**Approval of Meeting Agenda:** Approved with addition of 2023 Election discussion. (Motion)

### Order of Business:

- 1) Open Discussion
  - a) Discussed speeding/speed mitigation survey: The board will develop a survey to solicit input. (Motion)
  - b) Discussed 2023 Election:
    - 1) Approved resolution for 2023 election. (Resolution)
    - 2) Brad will be the Designated Election Official. (Resolution).
    - 3) Brad will request list of electors from the county and the board will discuss next steps at January meeting.
  - c) Discussed comments from resident regarding potential conflict of interest. Brad informed resident that Board was aware of a potential conflict and following state guidelines.
- 2) Prior Meeting Minutes (Review for Approval): Approved. (Motion)
- 3) Road Report:
  - a) Discussed road conditions and preparation for winter. Matt Moon will smooth out lower Trew Creek drive under existing road plan.
  - b) The board will continue engaging John Debbink as snow contractor for 2023. John will fill gravel barrels and install new barrels near upper Bear Run and (possibly) Ridgecrest. John will install road markers near bridge on Bear Run. (Motion)
- 4) Financial Report (including 2023 Budget Review)
  - a) Reviewed and discussed 2023 Budget. Approved with updates. Approved budget appropriations and mill levies. (Resolutions)
- 5) Discussed 2023 Election:
  - a) Approved resolution for 2023 election and designated Brad as Designated Election Official. (Resolutions)
  - b) Brad will request list of electors from the county and the board will discuss next steps at January meeting.
- 6) ATMD Website: Did not discuss due to Eric's absence.





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- 7) ATMD Compliance Calendar: Reviewed upcoming compliance obligations. Brad will complete requirements due before next meeting.

**Meeting Adjourned:** 10:31 p.m. **Next Regular Meeting:** Scheduled for Wednesday, January 18, 2023.

**Motions:**

- 1) Motion by Brad to approve Eric's absence. Seconded by Aaron. All in favor (4-0).
- 2) Motion by Brad to approve Meeting Agenda with updates. Seconded by Billy. All in favor (4-0).
- 3) Motion by Aaron to develop survey. Seconded by Eric. All in favor (4-0).
- 4) Motion by Brad to approve prior meeting minutes. Seconded by Missy. All in favor (4-0).
- 5) Motion by Aaron to approve John as 2023 snow contractor and prep work by John. Seconded by Brad. All in favor (3-0; Billy abstained).

**Resolutions:**

- Resolution 2022-6: Adopt Budget. Proposed by Brad. Seconded by Aaron. All in favor (4-0).
- Resolution 2022-7: Appropriate Funds. Proposed by Brad. Seconded by Aaron. All in favor (4-0).
- Resolution 2022-8: Set Mill Levies. Proposed by Brad. Seconded by Aaron. All in favor (4-0).
- Resolution 2022-9: DEO. Proposed by Aaron. Seconded by Missy. All in favor (4-0).
- Resolution 2022-10: 2023 Election. Proposed by Aaron. Seconded by Billy. All in favor (4-0).

