

CRYSTAL OAKS METROPOLITAN DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

HELD AT: 280 7 OAKS ROAD, CARBONDALE, CO

April 11, 2024

The Board of Directors of the Crystal Oaks Metropolitan District met for a regular meeting on April 11, 2024 at 280 7 Oaks Rd, Carbondale, CO.

President Harlan Nimmo called the meeting to order 6:01 p.m. Directors present were Wayne Ives, Mike Thele, Audrey Oberlin and Robert Goodwin.

APPROVE PREVIOUS MEETING'S MINUTES

Motion by Robert Goodwin, 2nd by Audrey Oberlin to approve the January 4, 2024 meeting minutes. Passed Unanimously.

PERSONS PRESENT NOT ON THE AGENDA

Stephanie Sobotik, Julie Jordan, Brad Johnson, John Kydd were in attendance.

Stephanie Sobotik stated that she was interested in what the district will be doing this spring regarding road maintenance and any plan for the bridge. Discussion followed in the group.

FINANCIAL REPORT

Audrey Oberlin presented a current balance sheet for the board to review. The current balance is \$16,713.69. Discussion followed regarding money that had been saved in the winter season due to the lack of need for snowplowing.

2024 SPRING ROAD MAINTENANCE

Discussion followed regarding a plan for spring road maintenance. Robert Goodwin delivered two dump trailer loads that are intended for pothole repair on the east side of the bridge and he had already done some roto-mill work on the west side of the bridge at the Hwy 133 entrance.

More discussion regarding identifying problem areas on the district roads and getting bids from excavating companies for completing the work. Wayne Ives and Robert Goodwin will obtain bids from excavators and present to the board for review and approval.

Discussion followed with comments from members of the public in attendance.

Minutes continued.

RAND PROPERTY EASEMENT

Mike Thele updated the board regarding discussions with Mike Rand about creating an easement where the road currently travels through the Rand property. Mr. Rand stated that he has concerns about liability and erosion that should be settled with each other's attorneys.

Motion by Harlan Nimmo to engage attorney Eric Gross to meet with Mike Rand and his attorney to create an easement and agreement for the issue. 2nd by Mike Thele. Passed Unanimously.

WEBSITE MAINTENANCE AND DOCUMENTS POSTING

Discussion regarding posting of documents and legal notices on the website. Harlan Nimmo stated that he would take the lead on website management and legal postings.

OLD BUSINESS

None

NEW BUSINESS

Robert Goodwin asked for reimbursement for three loads of road base and roto mill that he delivered for road and pothole maintenance. Motion by Harlan Nimmo to reimburse Robert Goodwin for \$313.90. 2nd by Wayne Ives. 4 members voted yes with Robert Goodwin abstaining.

NEXT MEETING

There will be a regular meeting on Thursday, July 11, 2024 at 6:00 p.m. at 280 7 Oaks Road, Carbondale, CO.

Meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Rob Goodwin, Recording Secretary

Harlan Nimmo, President