
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Ruedi Shores Metropolitan District March 17, 2020

A Regular Meeting of the Board of Directors of the Ruedi Shores Metropolitan District, Eagle County, Colorado, was held March 17, 2020, at 6:00 p.m., at 93 Silver Spruce, Basalt, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Nina Dunn
- Susan Atchison
- Rocky Huber

Also in attendance were:

- Bob Dunn, Operations
- Eric Weaver, Marchetti & Weaver (Via Telephone)
- Cheri Curtis, Marchetti & Weaver (Via Telephone)

**Call to
Order**

The Regular Meeting of the Board of Directors of Ruedi Shores Metropolitan District was called to order by Chairman Atchison, noting that a quorum was present.

**Public
Input**

There was no public input.

**Changes to the
Agenda**

There were no changes.

Minutes

The Board reviewed the regular meeting minutes from the October 29, 2019 meeting. Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve the October 29, 2019 meeting minutes as presented.

**Posting Notice and
2020 Meeting**

Calendar

The 2020 meeting calendar was presented for discussion. The posting notice will be put on the website and the 24-hour notice will be posted on the mailboxes. By motion duly made and seconded it was unanimously

RESOLVED to approve the 24-Hour Posting Notice location as presented.

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Website

Payments

Helen Tieber is developing a new website for Ruedi Shores. Ms. Tieber suggested including a link on the website to accept water billing payments. The Board discussed the concept of including a link on the HOA website to pay water bills. It was decided it might be confusing and it was better to continue to use Bill.com for the District. Director Atchison will notify Ms. Tieber of the Board's decision.

Water

Rights

The letter from the attorney regarding the absolute and conditional water rights was discussed. The Board agreed to refile and work to obtain the absolute water rights on the Spring.

Operations

Report

Water usage is normal. The system is operating fine. The fire extinguishers have been serviced.

Elections

The May 5, 2020 election was cancelled. There were four candidates for the four open seats. The Oath's of Office will be administered after May 6, 2020.

Financial

Statements

Mr. Weaver presented the December 31, 2019 financial statements noting the District finished the year ahead of forecast.

2019 Audit

Exemption

The 2019 audit exemption was prepared from information included in the December 31, 2019 financials. By motion duly made and seconded it was unanimously

RESOLVED to approve the 2019 audit exemption as presented. The audit exemption will be filed with the State Auditor by the March 31, 2020 deadline.

Accounts

Payable

The Board reviewed and discussed the accounts payable list. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the payable list as presented.

Accounts

Receivable

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The accounts receivable list was reviewed by the Board, noting one significantly past due account that also has a delinquency with the Association. Due to the difficulties of the owner being overseas no action was taken by the Board at this time.

Adjournment

There being no further business to come before the Board, by motion duly made and seconded, it was unanimously

RESOLVED to adjourn the Regular Meeting of the Ruedi Shores Metropolitan District Board of Directors

Respectfully submitted,



Cheri Curtis

Recording Secretary for the Meeting