**East Arapahoe Metropolitan District**

**Minutes from meeting on Tuesday, January 10, 2017**

**Call to Order/Attendance:**

Treasurer Bill Bentley called the meeting to order with Secretary Wayne King and Member at large Dale Carlson also in attendance. President Lonny Phelps and member at large Clint Dawes were not able to attend. Bentley summarized the previous meeting’s minutes - copies of which are available on the SRRHoA website.

**Treasurer’s Report:**

Bentley summarized the results of the annual budget meeting, which had been held on December 9th. The majority of the districts revenue comes from taxes of the residents and based on the current values and mill levy, results in approximately $49k in total sources. The vast majority of the annual expenditures relate to maintenance of the common areas – park, equestrian trials and fences and entrances and the trees and landscaping throughout. This includes fees paid to JBK, our current landscaping contractor of approximately $25k, water to ECCV of approximately $10k. Other required expenses such as insurance, legal, accounting and miscellaneous total approximately $13k. The current balance is approximately $18k, as it has been and is expected to be about normal ignoring timing.

Discussion ensued on how to continue to reduce the costs of landscaping maintenance and water, noting that while some opportunities exist, the irrigation system is old and is resulting in continued maintenance bills (included in the estimated annual amount noted above). Phased replacement is likely necessary and will continue to be discussed both within the board and with JBK.

**Old Business:**

* **Entrance improvements**

King indicated a streetlamp matching the South entrance will be installed at the North entrance in the spring, and minor updating to the plantings will occur at the same time. The North entrance had been update a few years ago when trees were removed and replaced to allow for a house move. As such, the cost and effort to update is much less. The lamp has already been procured and paid for, so install supplies are only additional costs and expected to be less than $500.

* **Rock along road edge at park:**

Discussion was continued on the plan to add a rock edge, approximately 6’ wide at the North edge of the park, adjacent to E. Euclid Drive. Additionally, sections of split rail fencing will be added in the rock, but close to the grass. Openings in the fencing will allow ease of walk through, but prevent driving on the grass. This will allow better parking at the park, and minimize the damage to the grass and road edge. King agreed to estimate material costs for approval at the next meeting, and if approved, procure and organize the work effort to occur during the annual Spring Clean-up and BBQ, expected for late May/Early June.

**New Business:**

* **None**

**Next EAMD Meeting - Tuesday, March 14th, 7pm, Grandview High School, Room L200**

**Meeting Adjourned**

**Respectfully submitted,**

**Wayne King**

**Secretary, East Arapahoe Metropolitan District**