**East Arapahoe Metropolitan District**

**September 12, 2023**

**Call to Order/Attendance:** Wayne King, Clint Dawes, Deanne Bihler, and Nathan Crumb were present along with several homeowners. Wayne called the meeting to order.

**Minute summary from previous meeting:** Clint read the report, Nathan motioned to approve, Deanne seconded, passed.

**Treasurer’s Report:** Wayne read the report.We have about $19,000 income and $14,000 of expenses. At this point in the year we have received most of our tax revenue, our expenses will be higher than our income. The state legislature has several bills pending that may influence our tax revenue going forward. Wayne did some analysis of our revenues from about 2000 forward. Our revenue has stayed in line with inflation. Unfortunately some of our main expenses, like water, have not.

**Old Business:**

**Trees–** Wayne will look into removing some of the dead trees on the trails.

**Fencing –** We need to find a contractor for our fencing needs. This is complicated by our lack of revenue and limited funding.

**JBK-** Managing the corrals and courts is the main task right now. Wayne is also working on a leak in the south entrance area with JBK. Our sprinkler system is old and will need updating at some point. Along with this we would like to reduce the amount of grass we are maintaining to lower our water bills. Tabled for now. Motion to approve JBK an extra mowing of trails and native common areas by Nathan, Clint seconded, approved.

**New Business: -**

1. **Strategic Planning –** Due to our desire to continue to not only maintain, but improve, the aging infrastructure (Park, Courts, Gazebo, Bridle Trails, Fences and Entrances) given the limited annual funding it is increasingly necessary to prioritize spending. The items up for discussion, in no particular order are fencing, sprinkler system rebuild, park redesign, new tree plantings, entry way improvements, and any other longer-term issues. This would be the basis for a more detailed maintenance and capital improvement plan. Tabled for now.

**Adjourn by** Clint, Wayne Seconded, passed.

**Upcoming EAMD Meeting:**

**Nov 14, 2023 - 7pm, Grandview HS L200 – Regular Meeting**

**Clint Dawes Secretary EAMD**