East Arapahoe Metro Tax District

Meeting Minutes for Nov. 12, 2013

The meeting was called to order at 7:05.

In attendance were Lonny Phelps, Bill Bentley, and Kevin Keator.

Minutes from the Sept. 10 meeting were read and approved.

The final work was completed on the Sport (tennis) Court. It was moved and seconded that we send final payment to the vendor.

The fencing along the trails for which EAMD is responsible was finished by Connor Lindsey, and approved by Kevin Keator. It was moved and seconded that we pay him $502.95 for his work. Materials had already been purchased up front by EAMD.

The Annual Budget Meeting is set for Tuesday, Dec. 3, 2013. Micki Wadhams from the Lawyers Office will meet us at Bill Bentley’s home at 7:00 PM.

Treasurer’s Report :

The Current Balance is $35,546.00 (less what we owe to Connor Lindsay, and the Sport Court Vendor).

JBK has submitted a budget for landscaping for the next 2 years of $11,120.00 per year.

Grounds Report:

The horse arena has a fence post which needs replacing. We will contact Connor and see if he is interested. We will hold on replacing the trees in the center island at the Smoky Hill entrance until JBK turns on the water is the spring.

The question was raised whether it was permissible to replace the fencing along the trail at the Nelson home. It was destroyed by Comcast (we believe) when they did some Line Work in the right of way. Bill said he would check with Micki on the legality since it is a homeowners inside fence along the horsetrail, but was destroyed, not deteriorated by time.

Meeting adjourned at 7:25.

Respectfully submitted,

Kevin Keator

Recording Secretary