

ASPEN PARK METROPOLITAN DISTRICT

8390 E Crescent Parkway, Suite 300

Greenwood Village, CO 80111

(303) 779-5710

www.aspenparkmetropolitandistrict.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, September 20, 2023

TIME: 10:00 a.m.

LOCATION: Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference, use the link below:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTU1NjdiNDctZWVkOS00YWVvLWJjODUtZDM1MDZhZGEyOThj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 271 200 49#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Richard (Rick) Merkel	President	May, 2025
Michael Tamblyn	Treasurer	May, 2027
Roxan Rose	Secretary	May, 2025
VACANT		May, 2025
VACANT		May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to Order / Declaration of Quorum / Present disclosures of potential conflicts of interest.
- B. Confirm location of meeting and posting of meeting notices, approve agenda.

- C. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. ENGINEERING MATTERS

- A. Present water and wastewater rate study (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of 2022 Audit (enclosure).

IV. OTHER BUSINESS

- A. Confirm Quorum for November 14, 2023 Regular Meeting (Budget Hearing).

X. ADJOURNMENT

The next regular meeting is scheduled for November 14, 2023 at 10:00 a.m. via Microsoft Teams.