

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
ASPEN PARK METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
OCTOBER 24, 2023

A special meeting of the Board of Directors of the Aspen Park Metropolitan District (referred to hereafter as the “Board”) was convened on Tuesday, October 24, 2023, at 3:00 p.m. This meeting was held via video conference using Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Michael Tamblyn, Treasurer
Roxan Rose, Secretary

Rick Merkel, President, was absent and excused.

Also, In Attendance Were:

Lisa Johnson, Shauna D’Amato and Nichole Kirkpatrick; CliftonLarsonAllen LLP (“CLA”)
Heather Hartung Esq.; White Bear Ankele Tanaka & Waldron
Andrew Rheem and Elsemarie Mullins; Raftelis

ADMINISTRATIVE MATTERS

Call to Order / Quorum / Disclosures of Potential Conflicts of Interest: It was noted that a quorum of the Board was present, and therefore the meeting was called to order.

Attorney Hartung reported that disclosures for those Directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State’s Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Attorney Hartung inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regards to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Following discussion, upon motion duly made by Director Tamblyn seconded by Director Rose and, upon vote, unanimously carried, the Board excused the absence of Director Merkel.

Meeting Location, Posting of Meeting Notice and Agenda: The meeting location and the posting of the meeting notice was confirmed.

RECORD OF PROCEEDINGS

Following discussion, upon a motion duly made by Director Rose, seconded by Director Tamblyn and, upon vote, unanimously carried, the Board approved the October 24, 2023 Agenda, as presented.

Public Comment: There was no public comment.

CONSENT AGENDA

August 15, 2023 Regular Meeting Minutes and September 20, 2023 Special Meeting Minutes: Following review and discussion, upon a motion duly made by Director Rose, seconded by Director Tamblyn and, upon vote, unanimously carried, the Board approved Consent Agenda, as presented.

ENGINEERING MATTERS

Water and Wastewater Rate Study: Mr. Rheem and Ms. Mullins presented the scenarios related to recommended water and wastewater rate changes to the Board. Following discussion, the Board suggested a 5-year phase in plan related to the volumetric water rate changes to be used in the final report of the water and wastewater rate study.

WATER RIGHTS MATTERS

Contract to Purchase Shares in the Mountain Mutual Reservoir Company: Following review and discussion, upon a motion duly made by Director Tamblyn, seconded by Director Rose and, upon vote, unanimously carried, the Board authorized Director Merkel to review and execute a contract with Mountain Mutual Reservoir Company to purchase additional water shares.

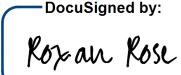
OTHER BUSINESS

Quorum for November 14, 2023 Regular Meeting (Budget Hearing): A quorum was confirmed.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Tamblyn, seconded by Director Rose and, upon vote, unanimously carried, the Board adjourned the meeting at 3:19 p.m.

Respectfully submitted,

By 
 DocuSigned by:
Roxan Rose
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Secretary for the Meeting

Certificate Of Completion

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Client Number: A523127	
Source Envelope:	
Document Pages: 27	Signatures: 17
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped Stamping: Enabled	Natalie Herschberg
Time Zone: (UTC-06:00) Central Time (US & Canada)	220 S 6th St Ste 300
	Minneapolis, MN 55402-1418
	Natalie.Herschberg@claconnect.com
	IP Address: 73.153.120.72

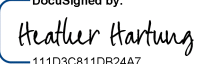
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Signer Events

Heather Hartung
 hhartung@wbapc.com
 Security Level: Email, Account Authentication (None)

Signature

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 ID: 5c9eb80b-4671-4cfd-8213-c8586f2219ae

Rick Merkel
 rmerkel@thekroenkegroup.com
 Property Manager
 Security Level: Email, Account Authentication (None)

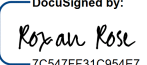
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Roxan Rose
 rrose@thekroenkegroup.com
 Agent for owner
 Security Level: Email, Account Authentication (None)

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Editor Delivery Events	Status	Timestamp
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Certified Delivery Events	Status	Timestamp
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Carbon Copy Events	Status	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Signing Complete	Security Checked	11/28/2023 9:22:12 AM
Completed	Security Checked	11/28/2023 11:24:32 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure
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