

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: Thursday, January 11, 2024

TIME: 9:00 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_ZmMwYTk2MDMtN2Q4OS00NTQwLWExMzktMmRmZTNjMzE4Y2Fm%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d

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

Conference ID: 981 110 95#

| <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. OPERATIONS/MAINTENANCE MATTERS

- A. Review report and recommendations from Stantec regarding landscape improvements (enclosure).

III. OTHER BUSINESS

- A. Confirm Quorum for March 19, 2024 Regular Meeting.

X. ADJOURNMENT

The next regular meeting is scheduled for March 19, 2024 at 10:00 a.m. via Microsoft Teams.