

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, July 21, 2022

TIME: 2:30 p.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_MzhkOTk4ZmEtN2Q2ZC00MzczLWJkNmEtYWEzN2IwYzcyYTA5%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: 508 472 256#

Board of Directors

Office

Term Expires

Richard (Rick) Merkel

President

May, 2025

Michael Tamblyn

Treasurer

May, 2023

Roxan Rose

Secretary

May, 2023

VACANT

May, 2025

VACANT

May, 2025

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. CONSENT AGENDA – The items listed below are a group of items to be acted on with a single motion and vote by the Board. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired, by any Board member. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.

- A. Approve Minutes of the May 17, 2022 Regular Meeting and May 18, 2022 Special Meeting (enclosure)

III. FINANCIAL MATTERS

- A. Review and Consider Acceptance of 2021 Audited Financial Statements (enclosure)
- B. Conduct Public Hearing on Consider Amendment of the 2021 Budget. Consider Adoption of Resolution to Amend 2021 Budget (enclosure)
- C. Other

IV. OTHER BUSINESS

- A. Confirm Quorum for August 16, 2022 Regular Meeting
- B. Other

X. ADJOURNMENT

The next regular meeting is scheduled for August 16, 2022 at 12:00 p.m. via Microsoft Teams.