

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: Tuesday, August 17, 2021

TIME: 12:00 p.m. Noon

LOCATION: **Due to the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions listed below.**

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_ZTdjYmQ3ZWUtOTM1YS00NmM5LWJkMjltYmRINjJjMWMYNTc1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22544ff64e-ac93-4b3f-8b60-f0060a4a1f23%22%7d

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

Conference ID: 383 166 241#

Board of Directors

Sam Sours

Dennis Shirilla

Richard (Rick) Merkel

Fred Banfield

VACANT

Office

President

Vice President

Secretary/Treasurer

Asst. Secretary/Treasurer

Asst. Secretary/Treasurer

Term Expires

May, 2022

May, 2023

May, 2022

May, 2022

May, 2022

I. ADMINISTRATIVE MATTERS

- A. Call to Order / Declaration of Quorum / Present Disclosures of Potential Conflicts of Interest
- B. 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 18, 2021 Special Meeting (enclosure)
- B. Accept July 2021 Water Accounting Report (enclosure)
- C. Ratify Approval of Prior Claims Totaling \$98,209.40 and Approve Directors’ Fees (enclosure)
- D. Accept Bear Creek Watershed Association August Meeting Information (enclosure)
- E. Accept Utility Billing Collection Status Report (enclosure)
- F. Review and Acknowledge 2021 Eligibility Surveys (enclosure)

III. WATER RIGHTS UPDATE

IV. VILLAGES AT ASPEN PARK SHOPPING CENTER UPDATES

- A. Leasing Status
- B. Discuss Delinquent PIF Accounts and Collection Efforts – Roxan Rose
- C. Other

V. ENGINEERING MATTERS

- A. July 2021 Capital Improvement Report by JVA / Discuss 2021 Projects Status
- B. Discuss Status of Asphalt Project Work
- C. Other

VI. OPERATIONS/MAINTENANCE MATTERS - Bryan LoBue / Tom Schubert (enclosed)

- A. Review and Consider Approval of EmpowerCom Proposal for Security Camera Upgrades in the amount of \$5,827.00 (enclosure)
- B. Discuss Status of Grease Trap Inspections Program
- C. Review and Consider Approval of Inland Potable Services Inc. for Storage Tank Inspections in the amount of \$2,750 (enclosure)
- D. Discuss Correspondence from Colorado Department of Public Health and Environment regarding Water Quality Testing
- E. Discuss and Consider Approval of Replacement of Equalization Basin Grinders (to be distributed)
- F. Other

VII. LEGAL MATTERS

- A. Discuss Draft Amended and Restated Public Improvement Fee (“PIF”) Collection Agreement (to be distributed)
- B. Discuss and Consider Approval of Resolution Calling November 2, 2021 Election (enclosure)
- C. Discuss 2021 Legislative Memorandum (enclosure)
- D. Discuss and Consider for Adoption Resolution Designating the Location of Regular Meetings of the Board of Directors (enclosure)
- E. Other

VIII. FINANCIAL MATTERS

- A. Review June 30, 2021 Financial Statements (enclosure)
- B. Review and Consider Approval of 2020 Audit (to be distributed)
- C. Other

IX. OTHER BUSINESS

- A. Confirm Quorum for November 16, 2021 Regular Meeting
- B. Other

X. ADJOURNMENT

The next regular meeting is scheduled for November 16, 2021 at 12:00 p.m.