

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, October 24, 2023

TIME: 3:00 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_ZGIyODU3YmYtZWE0MS00NGE2LWJhYmUtM2NkODJhODcyODE5%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: 892 191 728#

<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. CONSENT AGENDA

- A. Review and consider approval of August 15, 2023 regular meeting minutes and September 20, 2023 special meeting minutes (enclosure).

III. ENGINEERING MATTERS

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

IV. WATER RIGHTS MATTERS

- A. Consideration of, and possible action on, contract to purchase shares in the Mountain Mutual Reservoir Company.

V. 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.