ASPEN PARK METROPOLITAN DISTRICT

2001 16th Street, Ste. 1700
Denver, CO 80202
Phone: 303-779-5710
www.aspenparkmetropolitandistrict.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, November 17, 2026

TIME: 10:00 a.m.

LOCATION: Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/meet/22622893577608?p=F9E75bS6Ey47QeewG0

To attend via telephone, dial 720-547-5281 and enter Conference ID: 623 337 930#

Board of Directors	Office	Term Expires
Richard (Rick) Merkel	President	May, 2027
Michael Tamblyn	Treasurer	May, 2027
Roxan Rose	Secretary	May, 2029
Vacant		May, 2029
Vacant		May, 2029

I. ADMINISTRATIVE MATTERS

A. Call to order / Declaration of Quorum / Disclosures of potential conflicts of interest.

B. Confirm posting of meeting notices and approval of agenda.

C. Public Comment. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

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.

A. Approval of minutes from October 15, 2026 special Board meeting (enclosure).

B. Ratify approval of claims (enclosure).

C. 2027 service contracts:

1. Consider Approval of Proposal to from EC Electrical Construction Company d/b/a/ Power Systems West for 2027 Generator Maintenance (enclosure).

2. Consider Approval of Proposal from Shirley Septic for 2027 Waste Removal Fees (enclosure).

3. Consider Approval of Proposal from ORC Water Professionals, Inc. – for 2026 and 2027 Water/Wastewater Facilities and O&M Services Fees (enclosure).

4. Consider Approval of Proposal from JVA, Inc. for 2027 Engineering Services (to be distributed).

5. Approval of Notices to Electors Pursuant to § 32-1-809, C.R.S. (District Transparency Notice).

III. VILLAGES AT ASPEN PARK SHOPPING CENTER UPDATES

A. Leasing status update.

IV. LEGAL MATTERS

A. Approval of WBA, PC Engagement Letter (enclosure).

B. Consider adoption of the 2027 Annual Administrative Resolution (enclosure).

a. Discuss Meeting Dates for 2027

C. Review and consider adoption of Resolution Calling the May 4, 2027 Regular Director Election (enclosure).

D. Review and consider adoption of Amended and Restated Public Records Request Policy (enclosure).

V. WATER RIGHTS UPDATE

VI. FINANCIAL MATTERS

A. Review and consider acceptance of September 30, 2026 Unaudited Financial Statements, Schedule of Cash Position and Property Tax Schedule (enclosure).

B. Conduct Public Hearing on 2026 Budget Amendment.

C. Review and consider adoption of Resolution Adopting 2027 Schedule of Fees (enclosure).

D. Conduct Public Hearing on 2027 Budget.

1. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for Calendar Year 2027 (enclosures).

E. Review and consider engagement of Wipfli LLP to prepare the 2026 Audit.

F. Acknowledge CLA Cash Access Policy (enclosure).

VII. ENGINEERING MATTERS

A. Update on Xeriscape Project.

B. Update on 2026 CIP Project.

C. Discuss Requested No Objection Letter Relating to Well and Septic Matters for the Bossman Property.

D. Review 2027 Drinking Water Revolving Fund Eligibility Survey (enclosure).

VIII. OPERATIONS/MAINTENANCE MATTERS (enclosure)

IX. MANAGER'S MATTERS

A. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes need to property schedule (if any) (to be distributed).

B. Review and consider approval of CLA Statements of Work for 2027 for public management, accounting, billing, payroll and public improvement fee services (enclosures).

X. EXECUTIVE SESSION of the Board of Directors for the purpose of receiving legal advice from special counsel pursuant to Section 24-6-402(4)(b), C.R.S. as it relates to water matters.

XI. OTHER BUSINESS

XII. ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2026.

Informational Enclosures:

*Bear Creek Watershed Association Agenda for October 14, 2026 (enclosure).
*September 2026 Water Accounting Report (enclosure).