

ASPEN PARK METROPOLITAN DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, July 30, 2025

TIME: 9:00 a.m.

LOCATION: Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2ZmMzEwYzgtNGFiNi00Mzc1LWJIMTAtMmY2NDNjZmVhYTE2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227b9a9cbe-d14b-4a7e-9aa9-2ec121c95f66%22%7d
To attend via telephone, dial 720-547-5281 and enter Conference ID: 168 907 835#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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 / Present disclosures of potential conflicts of interest.
- B. Confirm location of meeting, posting of meeting notices and approval of agenda.
- C. Consider appointment of officers.

President: _____
Secretary: _____
Treasurer: _____

- D. Ratify action regarding the Status of Settlement Offer to Tenant Regarding Interest and Late Fees related to Public Improvement Fees.
- E. 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. Approval of minutes from the March 24, 2025, special board meeting (enclosure).
- B. Ratify approval of engagement letter with Arbitrage Compliance Specialists, Inc. (2020B Loan) (to be distributed).
- C. Ratify Approval of Veolia Membrane Replacement Proposal Amendment for New Reciprocal Tariffs (enclosure).

III. VILLAGES AT ASPEN PARK SHOPPING CENTER UPDATES

- A. Leasing status.

IV. OPERATIONS/MAINTENANCE MATTERS

V. ENGINEERING MATTERS

- A. Capital Project updates (enclosure).

VI. LEGAL MATTERS

- A. Discuss the status of the loan amendment.
- B. Discuss Regulation 29 regarding emission reduction requirements for lawn and garden equipment.

VII. FINANCIAL MATTERS

- A. Review and consider acceptance of schedule of cash position and property tax schedule (enclosure).
- B. Ratify approval of claims (enclosure).
- C. Review and consider acceptance of draft 2024 Audit (enclosure).

VIII. WATER RIGHTS UPDATE

IX. A. Update on water rights legal counsel search

X. MANAGER'S MATTERS

- A. Update on ADA and HB 25-1219 website compliance.
- B. Update on landscape enhancement project.

XI. OTHER BUSINESS

A. Confirm quorum for August 19, 2025 Regular Meeting.

XII. ADJOURNMENT

The next regular meeting is scheduled for August 19, 2025 at 10:00 a.m. via Microsoft Teams.

Informational Enclosures:

- * April 2025 Water Accounting Report (enclosure)
- * Bear Creek Watershed Association Agenda for July 9, 2025 meeting (enclosure).
- *2026 Eligibility Surveys submitted to Colorado Department of Public Health and Environment (enclosure).