

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, August 19, 2025

TIME: 10:00 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_NjA0NGRmMDctMDU4OS00NmQ5LTk3NWEtOGI0OGI5MDJkYTk2%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
To attend via telephone, dial 720-547-5281 and enter Conference ID: 877 773 238#

Board of Directors

Richard (Rick) Merkel
Michael Tamblyn
Roxan Rose
Vacant
Vacant

Office

President
Treasurer
Secretary

Term Expires

May, 2027
May, 2027
May, 2029
May, 2029
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. 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 July 30, 2025, special board meeting (enclosure).

III. VILLAGES AT ASPEN PARK SHOPPING CENTER UPDATES

- A. Leasing status.

IV. OPERATIONS/MAINTENANCE MATTERS (to be distributed)

V. ENGINEERING MATTERS

- A. Capital Project updates (enclosure).
 - 1. Update on well testing.
- B. Update on status of 2025-2026 CIP projects.

VI. LEGAL MATTERS

- A. Discuss the status of the loan amendment.
- B. Consider approval adopting an Amended Digital Accessibility Policy (enclosure).
- C. Discuss 2025 Legislative Memorandum (distributed separately).
- D. Review and consider approval of Second Addendum to Independent Contractor Agreement for snow and ice management with Mountain Equipment Rentals LLC, DBA Care Enterprises Snow and Ice Management (enclosure).

VII. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2025 Unaudited Financial Statements, schedule of cash position and property tax schedule (enclosure).

VIII. WATER RIGHTS UPDATE

- A. Update on water rights legal counsel search.

IX. MANAGER'S MATTERS

- A. Review and consider approval of site survey proposal regarding landscape enhancement project.
- B. Consider acceptance of 2024 Annual Report required by the Service Plan (enclosure).
- C. Jeffco Open Space Regional Trail Project (enclosure).

X. OTHER BUSINESS

- A. Confirm quorum for November 18, 2025 Regular Meeting (Budget Hearing).

XI. ADJOURNMENT

The next regular meeting is scheduled for November 18, 2025 at 10:00 a.m. via Microsoft Teams.

Informational Enclosures:

- * Bear Creek Watershed Association Agenda for August 13, 2025 meeting (enclosure).