

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, January 14, 2026

TIME: 1:00 p.m.

LOCATION: Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWZhNGNhMTQtZjY2NS00ZWJkLWEyOWEtN2Q2YTYzYTU1ZjA5%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: 774 177 93#

<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. 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. LEGAL MATTERS

- A. Consider approval and ratification of engagement letters for loan amendment.
 1. Kline Alvarado Veio PC (enclosure).
 2. D.A. Davidson (enclosure).
 3. Special Fee Disclosure from WBA, PC (enclosure).

4. CliftonLarsonAllen LLP.
- B. Review and consider approval of G-17 Disclosure Letter from D.A. Davidson & Co. (enclosure).
- C. Consider Adoption of Resolution Authorizing the First Amendment to the Loan Agreement by and between the District and BOK Financial Public Finance, Inc. dated as of January 1, 2020 and a First Amendment to the Custodial Agreement, by and among the District, BOK Financial Public Finance, Inc. as lender and BOKF, N.A., acting by and through its corporate trust group, as custodian, dated January 17, 2020 (enclosure).

III. FINANCIAL MATTERS

- A. Conduct Public Hearing on 2026 Budget Amendment.
 1. Consider Adoption of Resolution Amending 2026 Budget (enclosure).
- B. Discuss use of funds from the loan amendment.

IV. ENGINEERING MATTERS

V. OPERATIONS/MAINTENANCE MATTERS

VI. MANAGER'S MATTERS

- A. Insurance update.
- B. Review and consider approval of light pole repair inspection in an amount not to exceed \$2,500.
- C. Review and consider approval of proposal from Brandt Paving Solutions for concrete sidewalk repairs in the amount of \$7,656.00 (enclosure).

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular Board meeting is scheduled for February 17, 2026 at 10:00 a.m. via Microsoft Teams.