

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: Thursday, October 15, 2026

TIME: 1:00 p.m.

LOCATION: Microsoft Teams

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

<https://teams.microsoft.com/meet/27196760337935?p=WrojUzr5FCZDEcdzrz>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 956 162 32#

<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. 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 August 18, 2026 regular Board meeting (enclosure).

III. VILLAGES AT ASPEN PARK SHOPPING CENTER UPDATES

IV. LEGAL MATTERS

- A. Consider approval of proposal from Mountain Equipment Rentals d/b/a Care Enterprises Snow & Ice for 2026/2027 snow removal services (enclosure).
- B. Discuss requested No Objection Letter relating to well and septic matters for the Bossman Property.

V. ENGINEERING MATTERS

- A. Review bid summary, consider award of contract for 2026 Capital Improvements Project, and authorize issuance of notice of award and notice to proceed (enclosures).
- B. Review and consider approval of proposal from JVA, Inc. for radionuclide treatment alternative water system analysis in an amount not to exceed \$22,500.00 (to be distributed).

VI. OPERATIONS/MAINTENANCE MATTERS

VII. MANAGER'S MATTERS

- A. Discuss Water Matters.

VIII. OTHER BUSINESS

- A. Confirm quorum for November 17, 2026 regular Board meeting (Budget Hearing).

IX. ADJOURNMENT

The next regular meeting will be held on Tuesday, November 17, 2026 at 10:00 a.m.