

# ASPEN PARK METROPOLITAN DISTRICT

2001 16<sup>th</sup> Street, Ste. 1700  
Denver, CO 80202  
Phone: 303-779-5710  
[www.aspenparkmetropolitandistrict.org](http://www.aspenparkmetropolitandistrict.org)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, May 19, 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/288518742060494?p=2CmBuSJ3KXAZ74HPgU>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 253 390 771#

### **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 February 17, 2026 regular Board meeting (enclosure).
- B. Ratify approval of claims (enclosure).

- C. Ratify Approval of Fourth Addendum to Independent Contractor Agreement for 2026 Capital Improvement Projects with JVA, Inc. (enclosure).
- D. Ratify establishment of investment account with CSAFE.

**III. VILLAGES AT ASPEN PARK SHOPPING CENTER UPDATES**

- A. Leasing status update.

**IV. LEGAL MATTERS**

- A. Review and consider approval of Membrane Replacement Agreement with ZENON Environmental Corporation (enclosure).

**V. WATER RIGHTS UPDATE**

- A. Update on future water rights matters.

**VI. FINANCIAL MATTERS**

- A. Review and consider acceptance of March 31, 2026 Unaudited Financial Statements, schedule of cash position and property tax schedule (enclosure).
- B. Consider acceptance of 2025 draft Audit (enclosure).

**VII. ENGINEERING MATTERS**

- A. Updates on 2026 CIP Projects.

**VIII. OPERATIONS/MAINTENANCE MATTERS (enclosure)**

**IX. MANAGER'S MATTERS**

- A. Insurance update (enclosure).
- B. Presentation from Stantec on landscape improvement project.
- C. Review and consider approval of proposal from ProCam Services for 300 yards of Cherry Brown mulch installation in the amount of \$31,500 (enclosure).
- D. Update on water restrictions (enclosure).
- E. Update on trail acceptance by Jefferson County.
  - i. Review and consider approval of proposal from Brandt Paving Solutions for concrete replacement in the amount of \$4,750.00 or \$1,500.00 (enclosure).
- F. Update on Public Improvement Fee collection services.

**X. OTHER BUSINESS**

**XI. ADJOURNMENT**

**The next regular meeting will be held on Tuesday, August 18, 2026 at 10:00 a.m.**

**Informational Enclosures:**

- \* Bear Creek Watershed Association Agenda for April 8, 2026 meeting (enclosure).
- \*January 2026 Water Accounting Report (enclosure).
- \*2025 Biosolids and PFAS Annual Reports for Aspen Park Metropolitan District (enclosures).