

# ASPEN PARK METROPOLITAN DISTRICT

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

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

**DATE:** Tuesday, February 17, 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/2529948974678?p=qP3SHLeSpyA2vKUJjw>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 353 073 271#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
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 the November 18, 2025 regular meeting and the January 14, 2026, special board meeting (enclosure).
- B. Ratify approval of claims (enclosure).

- C. Adopt 2026 Resolution Designating Meeting Notice Posting Location (enclosure).
- D. Ratify Approval of Independent Contractor Agreement with Pye Barker Fire & Safety for Light Pole/Lamps/Ballast Inspections and Repairs (enclosure).
- E. Ratify Approval of Independent Contractor Agreement with Brandt Paving Solutions for Sidewalk Repairs (enclosure).
- F. Ratify Approval of Independent Contractor Agreement with Fabre Engineering for Boundary & Topographic Survey (enclosure).
- G. Ratify Approval of Independent Contractor Agreement with Power System West for Generator Maintenance (enclosure).
- H. Ratify Third Addendum to Independent Contractor Agreement with JVA, Inc. for Engineering Services – 2026 Fees (enclosure).

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

- A. Leasing status.

**IV. LEGAL MATTERS**

- A. Discuss and consider approval of increase in monthly Streamline fee for the District’s website.

**V. WATER RIGHTS UPDATE**

**VI. FINANCIAL MATTERS**

- A. Review and consider acceptance of December 31, 2025 Unaudited Financial Statements, schedule of cash position and property tax schedule (to be distributed).

**VII. ENGINEERING MATTERS**

- A. Updates on 2026 CIP Projects (to be distributed).

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

**IX. MANAGER’S MATTERS**

- A. Insurance update.
- B. Update on landscape improvement project (enclosure).

**X. OTHER BUSINESS**

**XI. ADJOURNMENT**

**The next regular meeting will be held on Tuesday, May 19, 2026 at 10:00 a.m.**

**Informational Enclosures:**

- \* Bear Creek Watershed Association Agenda for December 10, 2025 meeting (enclosure).
- \*November 2025 Water Accounting Report (enclosure).