

**ASPEN PARK METROPOLITAN DISTRICT**

**REGULAR BOARD MEETING**

**AGENDA**

<b>Board of Directors:</b>	<b>Term Expires:</b>
Sam Sours, President	May 2018
Dennis Shirilla, Vice President	May 2016
Vacant, Secretary/Treasurer	May 2016
Eli Martinez, Asst. Secretary/Treasurer	May 2016
Bill Bates, Asst. Secretary/Treasurer	May 2018

**DATE:** Tuesday, February 16, 2016

**TIME:** 12:00 p.m.

**LOCATION:** White Bear Ankele Tanaka & Waldron, PC  
2154 E. Commons Avenue, Ste. 2000  
Centennial, CO 80122

- I. Call to Order/Declaration of Quorum
- II. Director Qualifications/Disclosure Matters
- III. Discuss Board Vacancy
  - A. Consider Appointment of Nicole Davidson
  - B. Oath of Office
  - C. Election of Officers

**CONSENT AGENDA (Section IV –X)**

Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board to expedite the handling of certain matters. 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.

- IV. Review/Approve Minutes of the November 30, 2015 Special Meeting (enclosed)
- V. Engineering/ Construction Items
  - A. Other

VI. Operations/Maintenance Items

- A. Accept December 2015 and January 2016 Water Rights Usage Tracking Report (enclosed)
- B. Other

VII. Financial Items

- A. Ratify Approval of December and January Claims Totaling \$67,344.32 (enclosed)
- B. Approve February Claims \$13,236.34 and Directors' Fees \$369.40 (to be distributed)

VIII. Manager's Items

- A. Accept BCWA Information (enclosed)
- B. Referrals (enclosed)

IX. Attorney's Items

- A. Ratify Contract with Martinson Services for 2015-2016 Snow Removal Services (enclosed)
- B. Approve Resolution No. 2016-02-16, Designating the District's 24-Hour Posting Locations (enclosed)

X. Director's Items

**DISCUSSION AGENDA (Section XI -XX)**

XI. Aspen Park Station Updates – Nikki Davidson

- A. Leasing Status
- B. Other

XII. A. Status of Water Rights Due Diligence Work (enclosed)

1. Executive Session Pursuant to Section 24-6-402(4)(b) and (e) to Consult with the Attorney on Specific Legal Questions and to Develop Negotiating Positions, Strategy, and Instruct Negotiators Regarding District Water Matters

XIII. Engineering Items

- A. Update on 2016 Capital Improvements Project Plan – Michael Katalinich
- B. Wastewater Treatment Plant Site Application Update (enclosed)

XIV. Operations/Maintenance Update – Bob Clodfelter/Mark Cleaveland

XV. Financial Items

- A. Accept December 31, 2015 Financial Statements and February 16, 2016 Cash Position Report (to be distributed)
- B. PIF Collection Update
- C. Sales Tax Collection Update (enclosed)
- D. Status of Electronic Payments of District Bills

XVI. Attorney Items

- A. Discuss and Approve Landscape Maintenance Easement Agreement with Aspen Park Station (enclosed)
- B. Status of Service Plan Amendment to Increase Operating Mill Levy

XVII. Manager's Items

- A. May 3, 2016 Directors' Election Update (enclosed)
- B. Website Update

XVIII. Director's Items

- A. Confirm Quorum for May 17, 2016 Meeting

XIX. Other Business

XX. Adjournment

**The Next Regular Board Meeting is Tuesday, May 17, 2016 at 12:00 p.m. at White Bear Ankele Tanaka & Waldron, PC, 2154 East Commons Avenue, Suite 2000, Centennial, CO**