

ASPEN PARK METROPOLITAN DISTRICT

REGULAR BOARD MEETING

AGENDA

Board of Directors:	Term Expires:
Sam Sours, President	May 2018
Dennis Shirilla, Vice President	May 2020
Nicole Davidson, Secretary/Treasurer	May 2020
Eli Martinez, Asst. Secretary/Treasurer	May 2018
Vacant	May 2018

DATE: Tuesday, May 16, 2017

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. Accept Resignation of Bill Bates (enclosed)
 - B. Consider Appointment of Fred Banfield
 - C. Oath of Office
 - D. 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 February 21, 2017 Regular Meeting (enclosed)
- V. Engineering/ Construction Items
- VI. Operations/Maintenance Items (enclosed)

- A. Accept Ammonia Free Cleaner Flyer on April Utility Bills (enclosed)
 - B. Accept 2016 Biosolids Land Application Report (enclosed)
- VII. Financial Items
- A. Ratify Approval of Prior Claims Totaling \$38,489.44 (enclosed)
 - B. Approve Directors' Fees
- VIII. Manager's Items
- A. Accept BCWA Information (enclosed)
 - B. Accept Safety and Loss Prevention Grant Allocation - \$553.36 (enclosed)
- IX. Attorney's Items
- X. Director's Items

DISCUSSION AGENDA (Section XI -XIX)

- XI. Aspen Park Station Updates – Director Davidson
- A. Leasing Status
 - B. Discuss Potential Brewery Water and Wastewater Issues (enclosed)
 - C. Discuss Tenant Delinquency Bill Issues (enclosed)
- XII. Engineering Items
- A. Status of 2017 Capital Improvement Projects – Michael Katalinich
 - 1. Discuss Painting the Water and Wastewater Building
 - 2. PLC Upgrades
 - B. Water Rights Reporting Update - Bill Berg
 - C. Discuss Commercial Pretreatment Application Process
 - 1. Rules and Regulations Update
 - 2. Requirements/Application Process
 - D. Irrigated Areas Water Use Analysis (enclosed)
 - E. Discussions with Developers Regarding Ability to Hook up to APMD Water/Sewer Systems

XIII. Operations/Maintenance Update – Bob Clodfelter/Jeff Sucher

- A. Discuss April Water Accounting Results (enclosed)
- B. Status of Installation of Smart Water Meters
- C. Other

XIV. Attorney Items

- A. Discuss and Consider Approval of Amended and Restated 2017 Annual Administrative Resolution (enclosed)
- B. Discuss Hiring Consultant to Review District Property for ADA Compliance (enclosed)
- C. Landmark v. Marin Case Update
- D. Other

XV. Manager's Items

- A. Website Updates
- B. SDA Annual conference September 13th to 15th, Keystone
- C. Other

XVI. Financial Items

- A. Review March 31, 2017 Financial Statements and May 2017 Cash Position Report (to be distributed)
- B. PIF Collection Report
- C. Sales Tax Collection Update
- D. Status of 2016 Audit
- E. Other

XVII. Director's Items

- A. Confirm Quorum for August 15, 2017 Regular Meeting

XVIII. Other Business

XIX. Adjournment

The Next Regular Board Meeting is Tuesday, August 15, 2017 at 12:00 p.m. at White Bear Ankele Tanaka & Waldron, PC, 2154 East Commons Avenue, Suite 2000, Centennial, CO