

# ASPEN PARK METROPOLITAN DISTRICT

## SPECIAL BOARD MEETING

### AGENDA

<b>Board of Directors:</b>	<b>Term Expires:</b>
Sam Sours, President	May 2014
Dennis Shirilla, Vice President	May 2016
Christie Montague, Secretary/Treasurer	May 2016
Eli Martinez, Asst. Secretary/Treasurer	May 2014
Bill Bates, Asst. Secretary/Treasurer	May 2014

**DATE:** Tuesday, April 23, 2013

**TIME:** 9:00 a.m.

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

- I. Call to Order/Declaration of Quorum
- II. Director Qualifications/Disclosure Matters

#### **CONSENT AGENDA (Section III – V)**

- III. Review/Approve Minutes of the November 19, 2012 Special Meeting **PAGE 4**
- IV. Financial Items
  - A. Approve April Claims
  - B. Ratify December, January, February and March Claims Totaling \$119,851.55  
**PAGE 11**
  - C. Approve Engagement Letter with CliftonLarsonAllen LLP for 2013  
Accounting Services **PAGE 15**
- V. Information Items **PAGE 22**

#### **DISCUSSION AGENDA (Section VI –X)**

- VI. Attorney Items
  - A. Termination of Landscape Maintenance Agreement with Weston Landscape & Design, Inc., dated June 6, 2012

- B. Approval and Ratification of Independent Contractor Agreement (Landscape Maintenance) with SiteSource Common Area Maintenance Services for 2013 Landscape Maintenance Services **PAGE 35**
  - C. Approval and Ratification of Independent Contractor Agreement (Website Maintenance) with Mike Nearing **PAGE 61**
  - D. Approval of Infrastructure Acquisition and Reimbursement Agreement with Aspen Park Investors, LTD. **PAGE 78**
  - E. Approval of Resolution of the Board of Directors Regarding Reimbursement of Advanced Funds **PAGE 91**
  - F. Ratification of Final Acceptance of Surface Discharge Improvements (Aslan Construction) **PAGE 101**
  - G. Ratification of Final Acceptance of Surface Discharge Improvements (Browns Hill Engineering & Controls) **PAGE 102**
  - H. Discuss Retaining Wall Ownership and Maintenance **PAGE 104**
- VII. Manager's Items
- A. Accept Resignation of TST Infrastructure as District Engineer **PAGE 119**
  - B. Discuss Operations Report
- VIII. Director's Items
- A. Confirm Quorum for May 21, 2013 Meeting
  - B. Other
- IX. Other Business
- X. Adjournment

**The Next Regular Board Meeting is Tuesday, May 21, 2013 at 12:00 p.m. at White Bear and Ankele, PC 2154 E. Commons Avenue, Ste. 2000Centennial, CO 80122.**