

**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
VACANT, Asst. Secretary/Treasurer	May 2014
Bill Bates, Asst. Secretary/Treasurer	May 2014

**DATE:**                   **Monday, July 15, 2013**

**TIME:**                   **11:00 a.m.**

**LOCATION:**           **White Bear & Ankele, PC**  
**2154 East Commons Ave, Ste. 2000**  
**Centennial, CO 80122**

I.       Call to Order/Declaration of Quorum

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II.     Director Qualifications/Disclosure Matters

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III.    Approval of Agenda

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IV.    Public Comment

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- V. Review and Consider Approval of Agreement with Martha Phillips Whitmore, LLC for Legal Services Regarding Meyer Water Rights Option – Hourly Rates **PAGE 4**
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- VI. Review and Consider Approval of Agreement with Martin and Woods Water Consultants, Inc. for Meyer Water Rights Option Analyses – NTE \$7,500 **PAGE 7**
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- VII. Review and Consider Acceptance of Assignment of Water Rights Option and Purchase Agreement **PAGE 12**
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- VIII. Review and Consider Fifth Amendment to Cummins Rocky Mountain Independent Contractor agreement **PAGE 17**
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- IX. Director's Items

- A. Set Special Board Meeting for Public Hearing and Approval of Inclusion Agreement Regarding Eagle Cliff Property – Late July/Early August Depending on Publication Date
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- X. Other Business
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XI. Adjournment

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**The Next Regular Board Meeting is Tuesday, August 20, 2013 at 12:00 p.m. at White Bear & Ankele, P.C. 2154 E. Commons Avenue, #2000, Centennial, CO**