

ASPEN PARK METROPOLITAN DISTRICT

SPECIAL BOARD MEETING

AGENDA

Board of Directors:	Term Expires:
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, August 6, 2013**

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

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

I. Call to Order/Declaration of Quorum

II. Director Qualifications/Disclosure Matters

III. Approval of Agenda

IV. Public Comment

V. Conduct Public Hearing Regarding Inclusion of Eagle Cliff Property Into the District
(Petitioner – Aspen Park Investors, Ltd.)

A. Review and Consider Approval of Resolution and Order for Inclusion of Real
Property by the Board of Director of Aspen Park Metropolitan District

VI. Consider Approval of Will Serve Letter for Eagle Cliff Property for Water and Sanitary
Sewer Service

VII. Consider Approval of Estoppel Letter

VIII. Status of Water Rights Acquisition

IX. Other Business

X. Adjournment

**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**