

ASPEN PARK METROPOLITAN DISTRICT

REGULAR 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 20, 2013

TIME: 12:00 p.m.

LOCATION: White Bear & 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 – VIII)

- III. Review/Approve Minutes of the August 6, 2013, July 15, 2013 and April 23, 2013 Special Meetings **PAGE 6**
 - IV. Financial Items
 - A. Approve Current Claims
 - B. Ratify Approval of Prior Claims Totaling \$106,444.02
PAGE 19
 - C. Ratify Approval of 2012 Audit **PAGE 21**
 - D. Accept Financial Projections Report 2013 – 2037 **PAGE 59**
 - E. Accept Due Diligence Information **PAGE 65**
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V. Accept Water Rights Reports – Treatment Technology **PAGE 81**

VI. Accept Water Use Projections at Build Out **PAGE 84**

VII. Accept Bear Creek Watershed Association Meeting Information **PAGE 93**

VIII. Information Items

DISCUSSION AGENDA (Section IX –XIV)

IX. Financial Items

A. Review and Consider Approval of June 30, 2013 Financial Statements **PAGE 106**

B. Review PIF Year To Date Report

C. Other

X. Attorney Items

- A. Consider Approval of Will Serve Letter for Eagle Cliff Property for Water and Sanitary Sewer Service
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- B. Consider Approval of Estoppel Letter
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- C. Status of Water Rights Acquisition – Marti Whitmore, Phillippe Martin
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- D. Review Remaining Financial Obligations to API
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- E. Approve Termination, Acknowledgment and Release Agreement with API Regarding Prior Public Improvements
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XI. Manager's Items

- A. 2014 Budget Process

1. December 31, 2012 Preliminary Assessed Value to be Received on August 25, 2013
 2. Draft Budget by October 15, 2013
 3. Public Hearing -November 19, 2013 Board Meeting to Review and Approve 2014 Budget and 2013 Budget Amendment
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B. Discuss 2014 Fee Schedule and Reserve Goals

C. Other

XII. Director's Items

A. Confirm Quorum for November 19, 2013 Regular Meeting and Budget Public Hearing

B. Other

XIII. Other Business

XIV. Adjournment

The Next Regular Board Meeting is Tuesday, November 19, 2013 at 12:00 p.m. at White Bear and Ankele, PC 2154 E. Commons Avenue, Ste. 2000 Centennial, CO 80122.