

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, September 17, 2013**
Dial in Number: 1-800-930-7718 Code: 7415718

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 – VI)

III. Review/Approve Minutes of the August 20, 2013 Special Meetings **PAGE 5**

IV. Ratify Conditional Will Serve Letter to API for Eagle Cliff Parcel Inclusion **PAGE 10**

V. Accept Engineers Certificate Regarding API Completion of All Required Public Improvements **PAGE 17**

VI. Accept BCWA Board Meeting Information **PAGE 19**

DISCUSSION AGENDA (Section VII –XII)

VII. Financial Items

- A. Approve Increase of Sales Tax From .25% to .50% Effective January 1, 2014
(Notice to CDOR due by November 15, 2013) **PAGE 24**
 - B. Other
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VIII. Attorney Items

- A. Approve Termination, Acknowledgment and Release Agreement with API
Regarding Prior Public Improvement Advances **PAGE 26**
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- B. Approve Estoppel Letter from the District to Epic NewQuest Epic Investments
PAGE 34
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- C. Approve Engagement Letter with Martha Phillips Whitmore LLC to Serve as District
Water Rights Counsel **PAGE 43**
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D. Meyer Water Rights Option Issues

- 1. Water Rights Due Diligence – Martha Whitmore
- 2. Opinion of Value – Phillippe Martin **PAGE 45**
- 3. Approve Well Testing/Use Proposal – Martin and Wood – NTE \$3,500
PAGE 48

4. Approve Survey of Meyer Pond by Flatirons, Inc. - \$2,850 **PAGE 54**
5. Schedule

IX. Manager's Items

X. Director's Items

XI. Other Business

XII. 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.