

**ASPEN PARK METROPOLITAN DISTRICT**

**SPECIAL BOARD MEETING/BUDGET WORKSHOP**

**AGENDA**

<b>Board of Directors:</b>	<b>Term Expires:</b>
Sam Sours, President	May 2018
Dennis Shirilla, Vice President	May 2016
Christie Montague, Secretary/Treasurer	May 2016
Eli Martinez, Asst. Secretary/Treasurer	May 2016
Bill Bates, Asst. Secretary/Treasurer	May 2018

**DATE:**                    **Wednesday, October 29, 2014**

**TIME:**                    **1:30 p.m.**

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

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

**DISCUSSION AGENDA (Section III -IX)**

- III.      Engineering Items
  - A.       Review October 2014 Capital Improvements Report from JVA Consulting Engineers (enclosed)
- IV.      Financial Items
  - A.       Review and Discuss 2015 Draft Budget (Version 1 and Version 2) (enclosed)
  - B.       Review and Discuss Possible Rate Increase (enclosed)
  - C.       Other
- V.       Manager's Items
- VI.      Attorney's Items
- VII.     Director's Items
- VIII.    Other Business

IX. Adjournment

**The Next Regular Board Meeting is Tuesday, November 18, 2014 at 12:00 p.m. at White, Bear & Ankele, PC, 2154 East Commons Avenue, Suite 2000, Centennial, CO. This will be the 2015 Budget Public Hearing Meeting also.**