

ASPEN PARK METROPOLITAN DISTRICT

REGULAR BOARD MEETING

AGENDA

Board of Directors:	Term Expires:
Sam Sours, President	May 2018
Dennis Shirilla, Vice President	May 2020
Nicole Davidson, Secretary/Treasurer	May 2020
Eli Martinez, Asst. Secretary/Treasurer	May 2018
Bill Bates, Asst. Secretary/Treasurer	May 2018

DATE: Tuesday, August 16, 2016

TIME: 12:00 p.m.

LOCATION: White Bear Ankele Tanaka & Waldron, 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 –IX)

Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board to expedite the handling of certain matters. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

- III. Review/Approve Minutes of the May 17, 2016 Regular Meeting (enclosed)
- IV. Engineering/ Construction Items
 - A. Accept Safety and Loss Prevention Grant Fund Report (enclosed)
 - B. Accept 2017 CDPHE Drinking Water and Wastewater Eligibility Surveys (enclosed)
- V. Operations/Maintenance Items
 - A. Accept May, June and July 2016 Water Rights Usage Tracking Report (enclosed)
 - B. Ratify 2016 Agreement with Cummins Rocky Mountain for Generator Maintenance - \$3,139.50 (enclosed)

VI. Financial Items

- A. Ratify Approval of Prior Claims Totaling \$123,937.14 (enclosed)
- B. Ratify Approval of Directors' Fees
- C. Accept Final 2015 Audit (enclosed)

VII. Manager's Items

- A. Accept BCWA Information (enclosed)
- B. Accept Referrals
- C. Ratify Notice to Jefferson County Regarding No TABOR Election in November 2016 (enclosed)
- D. Other (enclosed)

VIII. Attorney's Items

IX. Director's Items

DISCUSSION AGENDA (Section X -XVIII)

X. Aspen Park Station Updates – Nikki Davidson

- A. Leasing Status
- B. Other

XI. Engineering Items

- A. Water Rights Issues Update - Marti Whitmore (enclosed)
- B. 2016 Capital Improvements Project Plan Update – Michael Katalinich
 - 1. Grinder Replacement (enclosed)
- C. Update on Underdrain Inspections – Michael Katalinich
- D. Update on CDPHE Site Application for Paper Expansion for Increased Flow and Loading – Michael Katalinich (enclosed)
- E. Update on Bear Creek Watershed Association Possible Modifications to Groundwater Discharge (TDS) – Michael Katalinich (enclosed)

- F. Discuss Exfiltration Upgrade Results (enclosed)
- XII. Operations/Maintenance Update – Bob Clodfelter/Mark Cleaveland
- A. Status of Separate Water Meter for Irrigation in Each Decree (enclosed)
 - B. Discuss July Water Accounting Results
- XIII. Attorney Items
- A. Status of Service Plan Amendment to Increase Maximum Operating Mill Levy (enclosed)
 - B. Status of Work Following Landmark v. Marin Metropolitan District Decision
 - C. Status of Jefferson County Development Permit for Landscaping Modifications (enclosed)
- XIV. Manager’s Items
- A. Website Update
 - B. Other
- XV. Financial Items
- A. Accept June 30, 2016 Financial Statements and August 16, 2016 Cash Position Report (to be distributed at the meeting)
 - B. PIF Collection Report
 - C. Sales Tax Collection Update
 - D. Other
- XVI. Director’s Items
- A. Status of Landscaping Construction Upgrades – Directors Davidson and Martinez
 - B. Confirm Quorum for November 15, 2016 Regular Meeting and 2017 Budget Public Hearing
- XVII. Other Business

XVIII. Adjournment

The Next Regular Board Meeting is Tuesday, November 15, 2016 at 12:00 p.m. at White Bear Ankele Tanaka & Waldron, PC, 2154 East Commons Avenue, Suite 2000, Centennial, CO