

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
Vacant	May 2018

DATE: Tuesday, August 15, 2017

TIME: 12:00 p.m.

LOCATION: White Bear Ankele Tanaka & Waldron, PC
2154 E. Commons Avenue, Ste. 2000
Centennial, CO 80122
Call in Number: 1-866-228-5329 Code 8756211

- I. Call to Order/Declaration of Quorum
- II. Director Qualifications/Disclosure Matters
- III. Discuss Board Vacancy
 - A. Consider Appointment of Fred Banfield
 - B. Oath of Office
 - C. Election of Officers

CONSENT AGENDA (Section IV –X)

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.

- IV. Review/Approve Minutes of the May 16, 2017 Regular Meeting (enclosed)
- V. Engineering/ Construction Items
 - A. Accept 2018 Annual Wastewater Eligibility Survey (enclosed)
 - B. Accept 2018 Annual Drinking Water Eligibility Survey (enclosed)

- VI. Operations/Maintenance Items (enclosed)
- VII. Financial Items
 - A. Ratify Approval of Prior Claims Totaling \$76,246.18 (enclosed)
 - B. Approve Directors' Fees
- VIII. Manager's Items
 - A. Accept BCWA Information (enclosed)
- IX. Attorney's Items
- X. Director's Items

DISCUSSION AGENDA (Section XI -XXI)

- XI. Discuss Possible Future Services to Bossman Property – Mark Bossman (enclosed)
- XII. **Executive Session pursuant to C.R.S. §24-6-402(4)(b), conference with an attorney for the District for the purpose of receiving legal advice on water rights related matters. Martha Whitmore and Bill Berg

**Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. If the Board votes to go into Executive Session, only those persons directly involved with the subject matter will be invited to remain in the room for the duration of the discussion. Any action taken by the Board will occur in regular session, open to the public.

- XIII. Aspen Park Station Updates – Director Davidson
 - A. Leasing Status
 - B. Status of Potential Brewery
- XIV. Engineering Items
 - A. Status of 2017 Capital Improvement Projects – Michael Katalinich (enclosed)
 - 1. Discuss Painting the Water and Wastewater Building
 - 2. Discuss PLC Replacement and Upgrade Options
 - 3. Plant Upset – Renewed Flow-Contribution Sampling
 - 4. Other
 - B. Water Rights Reporting Update - Bill Berg

1. Status of Operating Meyer Pond for Augmentation Purposes. Executive session discussion.
 - C. Discuss Commercial Pretreatment Rules and Regulations
 1. Rules and Regulations Update
 - D. Discuss Irrigated Areas Water Use Analysis – Status of Leak Detection Work (enclosed)
 - E. Status of Developer Inquiries (enclosed)
 - F. Status of October 31, 2017 WWTP Permit Renewal (enclosed)
 - G. Other
- XV. Operations/Maintenance Update – Bob Clodfelter/Jeff Sucher
- A. Discuss July Water Accounting Results (enclosed)
 - B. Status of Installation of Smart Water Meters
 - C. Other
- XVI. Attorney Items
- A. Other
- XVII. Manager’s Items
- A. 2018 Budget Process
 1. August 25- Preliminary 2017 Assessed Value Received
 2. October 15- 2018 Draft Budget Due to Board
 3. November 21- Public Hearing To Review and Approve 2018 Budget
 4. Discuss 2018 Budget Guidelines
 - B. Website Update
 - C. SDA Annual Conference September 13 – 15, Keystone
 - D. Other
- XVIII. Financial Items
- A. Review June 30, 2017 Financial Statements and August 2017 Cash Position Report (to be distributed)

- B. PIF Collection Report
 - C. Sales Tax Collection Report
 - D. Other
- XIX. Director's Items
- A. Confirm Quorum for November 21, 2017 Regular Meeting
- XX. Other Business
- XXI. Adjournment

The Next Regular Board Meeting and 2018 Budget Public Hearing is Tuesday, November 21, 2017 at 12:00 p.m. at White Bear Ankele Tanaka & Waldron, PC, 2154 East Commons Avenue, Suite 2000, Centennial, CO