

ASPEN PARK METROPOLITAN DISTRICT

REGULAR BOARD MEETING

AGENDA

Board of Directors:	Term Expires:
Sam Sours, President	May 2022
Dennis Shirilla, Vice President	May 2020
Nicole Davidson, Secretary/Treasurer	May 2020
Eli Martinez, Asst. Secretary/Treasurer	May 2022
Fred Banfield, Asst. Secretary/Treasurer	May 2022

DATE: Tuesday, May 21, 2019

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. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

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. 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 February 19, 2019 Special Meeting (enclosed)
- V. Engineering/ Construction Items
- VI. Operations/Maintenance Items
 - A. Accept April 2019 Water Rights Usage Accounting Reports (to be distributed)
- VII. Financial Items
 - A. Ratify Approval of Prior Claims Totaling \$116,083.24 (enclosed)

- B. Approve Current Claims Totaling \$0 and Directors' Fees

VIII. Manager's Items

- A. Accept BCWA Information (enclosed)
- B. Accept Utility Billing Status Report (enclosed)

IX. Attorney's Items

- A. Other

X. Director's Items

- A. Other

DISCUSSION AGENDA (Section XI -XIX)

XI. Aspen Park Station Updates – Director Davidson

- A. Leasing Status
- B. Other

XII. Engineering Items

- A. Status of 2019 CIP Projects (enclosed)
 - 1. PLC Replacement
 - 2. Screen Auger Lift
 - 3. Wastewater System Jetting and Videoing
- B. Pre-Treatment Regulations Implementation Status
- C. Update on Sampling Efforts
- D. Discuss BCWA Update
- E. Water Rights Update
 - 1. Main Stream Call – Bill Berg (enclosed)
 - 2. Discuss April Water Accounting Results – Bill Berg

XIII. Operations/Maintenance Update – Bob Clodfelter/Jeff Sucher

- A. Exfiltration Gallery
 - B. Review and Approve Heater Replacement in Water Treatment Plant (enclosed)
 - C. Other
- XIV. Attorney Items
- A. Approve Ninth Amendment to Independent Contractor Agreement with Cummins Rocky Mountain LLC - \$3,340.81 (enclosed)
 - B. Discuss Collection Process for Delinquent PIF Accounts
 - C. Approve Amended Utility Billing Rules and Regulations (enclosed)
 - D. Legislative Update
- XV. Manager's Items
- A. Website Update
 - B. SDA Spring Workshops (enclosed)
- XVI. Director's Items
- A. Discuss Status of Proposal for Repairs of District Landscaping and Streets – Directors Davidson and Martinez
 - B. Approve Utility Billing Usage Category for Timber Ridge Church (enclosed)
 - C. Confirm Quorum for August 20, 2019 Regular Meeting at White Bear Ankele Tanaka & Waldron PC at 2154 E. Commons Ave, Suite 2000, Centennial CO 80122 at 12:00 p.m.
- XVII. Financial Items
- A. Review March 31, 2019 Financial Statements (enclosed) and May 2019 Cash Position Report (to be distributed)
 - B. PIF Collection Report (to be distributed)
 - C. Sales Tax Report (to be distributed)
 - D. Status of Subordinate Bond Financial Forecast (to be distributed)
- XVIII. Other Business

- A. Executive session pursuant to Section 24-6-402(4)(b) conference with special counsel to the District for the purpose of receiving legal advice on specific legal questions related to water matters.

XIX. Adjournment

The Next Regular Board Meeting is Tuesday, August 20, 2019 at 12:00 p.m. at White Bear Ankele Tanaka & Waldron, PC, 2154 East Commons Avenue, Suite 2000, Centennial, CO