

**NOTICE OF THE REGULAR MEETING AND AGENDA OF THE ASPEN
PARK METROPOLITAN DISTRICT**

AGENDA

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

DATE: Tuesday, February 18, 2020

TIME: 12:00 p.m.

LOCATION: White Bear Ankele Tanaka & Waldron, PC
2154 E. Commons Avenue, Ste. 2000
Centennial, CO 80122
Call in Number: 303-858-1802 participation code #1103

- I. Call to Order/Declaration of Quorum
- II. Director Qualifications/Disclosure Matters
- III. Discuss Board Vacancy
- IV. 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 V –XI)

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.

- V. Review/Approve Minutes of the January 10, 2020 Special Meeting (enclosed)
- VI. Engineering/Construction Items
 - A. Approve JVA 2020 Hourly Billing Rates (enclosed)
 - B. Accept January 2020 Water Accounting Report (enclosed)
- VII. Operations/Maintenance Items

- A. Ratify Agreement with Alarms Specialists, Inc. for Fire Control Panel Replacement - \$3,016.00 (enclosed)

VIII. Financial Items

- A. Ratify Approval of Prior Claims Totaling \$199,227.26 and Approve Directors' Fees (enclosed)
- B. Ratify Final Closing Memo regarding 2020 loans (enclosed)
- C. Other

IX. Manager's Items

- A. Accept BCWA Information (enclosed)
- B. Ratify 2020 Insurance Policy (enclosed)
- C. Other

X. Attorney's Items

- A. Consider Approval of Resolution 2020-02-01 Designating the District's Website for the Online Posting of Meeting Notices and 24 Hour Posting Location (enclosed)
- B. Consider Approval of Resolution 2020-02-02 Regarding the PIF Collection Process (enclosed)
- C. Consider Approval of Independent Contractor Agreement with ORC for Water and Wastewater System Management - \$4,325.00 / month (enclosed)
- D. Consider Approval of Independent Contractor Agreement with Martin and Wood for Water Rights Engineering Services (enclosed)
- E. Consider Approval of Fifth Amendment to Independent Contractor Agreement with Martinson Snow Removal, Inc. (Snow Removal) (enclosed)

XI. Director's Items

- A. Other

DISCUSSION AGENDA (Section XII -XXII)

XII. Water Rights Update – Marti Whitmore/Bill Berg

1. 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.
- XIV. Aspen Park Station Updates – Director Davidson
- A. Leasing Status
 - B. Other
- XV. Engineering Items
- A. Status of 2020 CIP Projects (to be distributed)
 - B. Update on Pretreatment Water Quality Tests and Inspections (to be distributed)
 - C. Update on Meter Testing and Installation (enclosed)
 - D. Update on Water Rights Reporting (to be distributed)
 - E. Update on Injection Well Drilling (enclosed)
- XVI. Operations/Maintenance Update – Bob Clodfelter/Tom Schubert
- A. Phosphorus Exceedance Report (enclosed)
- XVII. Attorney Items
- A. Update on Director’s Election
 - B. Other
- XVIII. Manager’s Items
- A. Website Update
 - B. Other
- XIX. Director’s Items
- A. Discuss Status of Repairs of District Landscaping, Curbs and Gutters, and Streets – Director Davidson
 - B. Other
- XX. Financial Items

- A. Review December 31, 2019 Financial Statements and February 2020 Cash Position Report (enclosed)
- B. PIF Collection Report (to be distributed)
- C. Sales Tax Report (to be distributed)
- D. Other

XXI. Other Business

- A. Confirm Quorum for May 19, 2020 at White Bear Ankele Tanaka & Waldron PC at 2154 E. Commons Ave, Suite 2000, Centennial CO 80122 at 12:00 p.m.
- B. Other

XXII. Adjournment

The Next Regular Board Meeting is Tuesday, May 19, 2020 at 12:00 p.m. at White Bear Ankele Tanaka & Waldron, PC, 2154 East Commons Avenue, Suite 2000, Centennial, CO