

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE
ASPEN PARK METROPOLITAN DISTRICT
HELD
June 8, 2011**

A special meeting of the Board of Directors of the Aspen Park Metropolitan District was held on Wednesday, June 8, 2011 at 3:00 p.m. at The Ken Caryl Ranch House (Lobby), 7676 S. Continental Divide Road, Littleton, Colorado.

Attendance: In attendance were Directors:

William R. Frogge
Dennis Shirilla
Bill Bates

Call to Order Director Frogge called the meeting to order at 3:08 p.m. The absences of Directors Sours and Mark were excused.

Director Qualifications/
Disclosure Matters The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest of the Board of Directors. No conflicts were reported.

Conduct Public Hearing to Amend 2010 Budget The public hearing on the 2010 budget amendment was opened at 3:08 p.m. There was no public comment. It was closed at 3:09 p.m.

Consider Approval of Resolution Amending 2010 Budget Upon a motion duly made and seconded, upon unanimous vote, the Board approved the Resolution to amend the 2010 Enterprise Fund budget.

Other Business None

Adjournment Upon motion duly made, and seconded, and upon unanimous vote, the Board adjourned the meeting at 3:10 p.m.

Respectfully submitted,


Secretary for the Meeting