

# **ASPEN PARK METROPOLITAN DISTRICT**

## **REGULAR BOARD MEETING**

### **AGENDA**

<b>Board of Directors:</b>	<b>Term Expires:</b>
Sam Sours, President	May 2018
Dennis Shirilla, Vice President	May 2016
Michelle Roberts, Secretary/Treasurer	May 2016
Eli Martinez, Asst. Secretary/Treasurer	May 2016
Bill Bates, Asst. Secretary/Treasurer	May 2018

**DATE:** Tuesday, May 19, 2015

**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 February 18, 2015 Special Board Meeting (enclosed)
- IV. Engineering/Construction Items
- V. Operations/Maintenance Items
  - A. Accept April 2015 Water Usage Tracking Report (enclosed)
  - B. Other
- VI. Financial Items
  - A. Ratify Approval of February and March Claims Totaling \$95,170.33 (enclosed)

- B. Approve April Claims \$13,165.16 and Directors' Fees \$461.75 (enclosed)
  - C. Other
- VII. Manager's Items
- A. Accept Referrals
  - B. Accept BCWA Information (enclosed)
  - C. Other (enclosed)
- VIII. Attorney's Items
- A. Approval of Seventh Amendment to Independent Contractor Agreement with Cummins Rocky Mountain, LLC - \$3,139.50
- IX. Directors Items
- A. Ratify Agreement with 360 Design for Landscape Modifications – Task 1 - \$14,300; Task 2 - \$9,500 (enclosed)

**DISCUSSION AGENDA (Section X -XVIII)**

- X. NewQuest Epic Updates - John Marshall
- A. Leasing Status
  - B. Other Items
- XI. Engineering Items
- A. Review and Consider Approval of 2015 Capital Improvement Project Proposals (enclosed)
    - 1. Mountain Peaks Controls - \$34,233
    - 2. SWI Excavating - \$7,900
  - B. Water Rights Issues Update – Bill Berg
  - C. Discuss Plant Capacity Issues – Mike Katalinich (enclosed)
- XII. Operations/Maintenance Update – Bob Clodfelter/Mark Cleaveland
- A. Raw Water Line Repair Update (enclosed)
  - B. Other Items

XIII. Financial Items

- A. Accept March 31, 2015 Financial Statements and May 2015 Cash Position Report
- B. Review and Acceptance of December 31, 2014 Audit Report (enclosed)
- C. PIF Collection Update
- D. Sales Tax Collection Update

XIV. Attorney Items

XV. Manager's Items

- A. Status of Potential Public Easement for Landscaped Areas Within the District That Are Presently an Owner Responsibility
- B. Website Update
- C. Other

XVI. Director's Items

- A. Confirm Quorum for August 19, 2015 Meeting

XVII. Other Business

XVIII. Adjournment

**The Next Regular Board Meeting is Tuesday, August 19, 2015 at 12:00 p.m. at White Bear Ankele Tanaka & Waldron, PC, 2154 East Commons Avenue, Suite 2000, Centennial, CO**