

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, February 19, 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 November 15, 2018 Special Meeting (enclosed)
- V. Engineering/ Construction Items
- VI. Operations/Maintenance Items
 - A. Accept January 2019 Water Rights Usage Accounting Reports (enclosed)
- VII. Financial Items
 - A. Ratify Approval of Prior Claims Totaling \$112,119.12 (enclosed)

- B. Approve Current Claims Totaling \$TBD and Directors' Fees (to be distributed)

VIII. Manager's Items

- A. Accept BCWA Information (enclosed)
- B. Ratify 2019 Insurance Policy - \$13,838.19 (enclosed)
- C. Information Items

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 and 2018 CIP Projects (enclosed)
- B. Pre-Treatment Regulation Implementation Status
- C. Update on Sampling Efforts

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

- A. Discuss January Water Accounting Results
- B. Annual Biosolids Report (enclosed)
- C. December 4, 2018 Compliance Inspection Report (enclosed)
- D. Other

XIV. Attorney Items

- A. Discuss Eagle Cliff Property Service Status

- B. Confirm 2019 Service Agreements (to be distributed)

XV. Manager's Items

- A. Website Update
- B. Discuss Utility Billing Status Report
 - 1. Current Collections Status (enclosed)
 - 2. Adopted Rules and Regulations (enclosed)
 - 3. Discuss Future Process

XVI. Financial Items

- A. Review December 31, 2018 Financial Statements and February 2019 Cash Position Report (to be distributed)
- B. PIF Collection Report
- C. Sales Tax Update
- D. Other

XVII. Director's Items

- A. Discuss Status of Proposal for Repairs of District Landscaping and Streets – Directors Davidson and Martinez
- B. Confirm Quorum for May 21, 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.

XVIII. Other Business

XIX. Adjournment

The Next Regular Board Meeting is Tuesday, May 21, 2019 at 12:00 p.m. at White Bear Ankele Tanaka & Waldron, PC, 2154 East Commons Avenue, Suite 2000, Centennial, CO