

# ASPEN RESERVE METROPOLITAN DISTRICT

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[www.aspenreservemd.colorado.gov](http://www.aspenreservemd.colorado.gov)

## **NOTICE OF A SPECIAL MEETING AND AGENDA**

| <u>Board of Directors:</u> | <u>Office:</u>      | <u>Term/Expiration:</u> |
|----------------------------|---------------------|-------------------------|
| Traci DelReal              | President           | 2027/May 2027           |
| Beth Carmichael            | Assistant Secretary | 2027/May 2027           |
| Micale Medina              | Assistant Secretary | 2025/May 2025           |
| <b><i>VACANT</i></b>       |                     | 2027/May 2025           |
| <b><i>VACANT</i></b>       |                     | 2025/May 2025           |

DATE: September 19, 2023 (Tuesday)

TIME: 6:00 P.M.

PLACE: *This meeting will be held via telephone conference without any individuals (neither District representatives nor the general public) attending in person. The meeting can be joined through the directions below:*

The meeting can be joined through the directions below:

Join Zoom Meeting

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRTWkRyUjZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Dial In: 1-719-359-4580

### I. PUBLIC COMMENT

A. \_\_\_\_\_

### II. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

\_\_\_\_\_

B. Confirm quorum. Approve Agenda, confirm location of the meeting and posting of meeting notices.

\_\_\_\_\_

### VI. OPERATION AND MAINTENANCE MATTERS

A. Review and consider approval of proposal from Keesen Landscape Management, Inc. for plant replacements and enhancements (to be distributed).

\_\_\_\_\_

IV. OTHER BUSINESS

A. \_\_\_\_\_

V ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
NOVEMBER 5, 2023 ~ BUDGET HEARING.**