

ASPEN RESERVE METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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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 |
| Kaarl Hoopes | Treasurer | 2025/May 2025 |
| Beth Carmichael | Assistant Secretary | 2027/May 2027 |
| Micale Medina | Assistant Secretary | 2025/May 2025 |
| VACANT | | 2027/May 2025 |

DATE: August 23, 2023 (Wednesday)

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=V3RnRGRtWkRyUIZZc1VMWTJFZjFHdz09>

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.

III. LEGAL MATTERS

- A. Discuss legislative changes that may impact the District/Annual Meeting requirement.
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VI. OPERATION AND MAINTENANCE MATTERS

- A. Review and consider approval of proposal from Keesen Landscape Management, Inc. for plant replacements and enhancements, in the amount of \$29,513.89 (enclosure).
-

IV. OTHER BUSINESS

- A. _____
-

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

ASPEN RESERVE

Thursday, July 27, 2023



ITEM 1

Remove couple existing and plant 5 willows and replace 1 missing tree w/ 1- 2" caliper Chanticleer Pear tree. 2 pallets of sod will also be installed along Quebec where sod is most dilapidated.



ITEM 2

Replace missing trees w/ 2- 2" caliper Chanticleer Pear trees and install a pallet of sod where current sod is badly dilapidated. Some additional soil will be added.



ITEM 3

Install 7- #5 Feather Reed Grass along sod edge



ITEM 4

Install 8- #5 Feather Reed Grass along sidewalk and sod edge and 3- #5 Ninebark behind them to fill the space



ITEM 5

Install 5- #5 Ninebark to fill space



ITEM 6

Install 11- #5 Feather Reed Grass along sidewalk



ITEM 7

Install 3- #5 Ninebark along sidewalk near bench



ITEM 8

Ninebark



ITEM 9
Catalpa



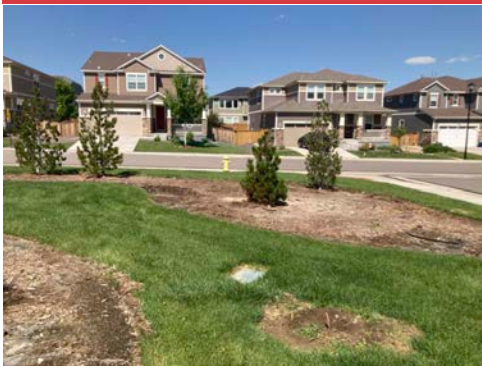
ITEM 10
Remove dead. Install 5- #5 Dwarf Burning Bush & 3- #5 Feather Reed Grass



ITEM 11
Install 1- 2" caliper Catalpa near where other tree was cut down



ITEM 12
Install 5- #5 Dwarf Burning Bush



ITEM 13

Install 3- 6' Pine trees to fill in the large bed



ITEM 14

Install 1- 2" caliper Linden tree where other tree was cut down



ITEM 15

Install 7- #5 Feather Reed grass on back and 5- #5 Dwarf Burning Bush along sidewalk



ITEM 16

Install 1- 2" caliper Chanticleer Pear tree where other tree was cut down



ITEM 17

Install 7- #5 Feather Reed grass on back and 5- #5 Dwarf Burning Bush along sidewalk



ITEM 18

Install 5- #5 Feather Reed grass on back side of bed



ITEM 19

Install 2- 2" caliper Chanticleer Pear trees



ITEM 20

Install - 2- 2" caliper Maple trees



ITEM 21

Install 1- 2" caliper Chanticleer Pear trees



ITEM 22
Box Elder Maple



ITEM 24
Install 1- 2" caliper Oak tree where other tree was cut down



ITEM 25
Ninebark



ITEM 26
Install 3- #5 Ninebark to fill space along sidewalk and 5-
#5 Feather Reed grass on back side



ITEM 27
Bradford Pear



ITEM 29
Sage



ITEM 30
Remove dead Maiden Grass on end. Install 7-#5 Feather Reed Grass along sidewalk.



July 28, 2023

WORK ORDER #98479

PROPOSAL FOR

PEGGY RIPKO
SPECIAL DISTRICT MANAGEMENT SERVICES
ASPEN RESERVE METROPOLITAN DISTRICT
12190 POPLAR ST.
THORNTON , CO 80602

Thank you for allowing us to provide you a quote to perform the work we discussed. We will work out a schedule with you to complete the work once you sign and return this proposal. You may send it via email to service@keesenlandscape.com or fax it to (303) 761-3466. While we do not anticipate any changes to the total cost, Keesen Landscape Management, Inc. does reserve the right to review any proposal that is over 30 days old.

DESCRIPTION OF WORK TO BE PERFORMED

2023 Enhancements

Enhancements for 2023 as detailed in SiteAudit.

| | |
|------------------|--------------------|
| Sale | \$29,513.89 |
| Sales Tax | \$0.00 |
| Total | \$29,513.89 |

**ASPEN RESERVE METROPOLITAN DISTRICT
WORK ORDER SUMMARY**

| INCLUDED SERVICES | SALES TAX | TOTAL COST |
|----------------------------|------------------|--------------------|
| Park Plant Replacement | \$0.00 | \$21,748.21 |
| East Entrance Enhancements | \$0.00 | \$7,765.68 |
| | \$0.00 | \$29,513.89 |

Note: Unless otherwise specified, supplemental watering is not included in this proposal. If additional watering is necessary to protect plant material warranty, a separate proposal will be submitted.

Note: New plant material will be covered by a 1 year/1 replacement warrant. This does not cover any plant material not connected to working irrigation, owner negligence or circumstances beyond our control including freeze and rodent damage. This includes trees, shrubs and perennial plant material only.

Force Majeure and Delays

Landscape Contractor's installation and warranty obligations under this work order are accepted subject to strikes, labor troubles (including strikes or labor troubles affecting any suppliers of Landscape Contractor), floods, fires, acts of God, accidents, delays, shortages of equipment, contingencies of transportation, and other causes of like or different character beyond the control of the Landscape Contractor. Impossibility of performance by reason of any legislative, executive, or judicial act of any government authority shall excuse performance of or delay in performance of this work order.

By 

Martin Miranda Rosas

Date 7/28/2023

**Keesen Landscape Management,
Inc.**

By _____

Date _____
**SPECIAL DISTRICT
MANAGEMENT SERVICES**

as Agent for

**ASPEN RESERVE
METROPOLITAN DISTRICT**

Note: Unless otherwise specified in the work order, all required irrigation repairs/modifications will be done on a time and materials basis at contracted rates.