

**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	2023/May 2023
Kaarl Hoopes	Treasurer	2023/May 2023
Beth Carmichael	Assistant Secretary	2023/May 2023
Micale Medina	Assistant Secretary	2025/May 2023
<b>VACANT</b>		2025/May 2023

**DATE:**        **March 13, 2023 (Monday)**

**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.  
\_\_\_\_\_

III. FINANCIAL MATTERS

- A. Review and consider approval of proposals for potential refunding (to be distributed).
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IV. OTHER BUSINESS

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

V ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 6, 2023.**