

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	2029/May 2029
Beth Carmichael	Assistant Secretary	2027/May 2027
VACANT		2029/May 2029
VACANT		2029/May 2029
Peggy Ripko	Recording Secretary	

DATE: February 10, 2026 (Tuesday)
TIME: 6:00 P.M.
PLACE: Via Zoom

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

Join Zoom Meeting

<https://us02web.zoom.us/j/86267550643?pwd=ob58I9fJoW6959PUJvCKVBYOhm4bvO.1>

Meeting ID: 862 6755 0643

Passcode: 987572

Dial In: 1-719-359-4580

I. 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.

- C. 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.

- D. Review and approve Minutes of the December 2, 2025 Statutory Annual and Regular Meetings (enclosure).

III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims as follows (enclosures):

Fund	Period Ending Dec. 31, 2025	Period Ending Jan. 31, 2026
General	\$ 13,264.30	\$ 7,134.23
Debt	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-
Total	\$ 13,264.30	\$ 7,134.23

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- B. Review and accept unaudited financial statements and cash position schedule through the period ending December 31, 2025 (enclosure).
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IV. OPERATIONS MATTERS

- A. Discussion regarding landscaping improvements to be completed in 2026.
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- B. Review and consider approval of fence repair proposals (to be distributed).
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- C. Review and consider approval of Landscape Maintenance Agreement from Keesen Landscape Management, Inc. (enclosure).
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V. LEGAL MATTERS

- A. _____

VI. OTHER BUSINESS

- A. _____

- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 9, 2026.**