

ASPEN RESERVE METROPOLITAN DISTRICT

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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

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

IV. OPERATIONS MATTERS

A. Discussion regarding landscaping improvements to be completed in 2026.

B. Review and consider approval of fence repair proposals (to be distributed).

C. Review and consider approval of Landscape Maintenance Agreement from Keesen Landscape Management, Inc. (enclosure).

V. LEGAL MATTERS

A. _____

VI. OTHER BUSINESS

A. _____

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