### ASPEN RESERVE METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150 Lakewood, Colorado 80228-1898 Tel: 303-987-0835 • 800-741-3254 Fax: 303-987-2032 www.aspenreservemd.colorado.gov

### NOTICE OF A SPECIAL MEETING AND AGENDA

<b>Board of Directors:</b>	Office:	Term/Expiration:
Traci DelReal	President	2027/May 2027
Kaarl Hoopes	Treasurer	2025/May 2025
Beth Carmichael	Assistant Secretary	2027/May 2027
VACANT		2025/May 2025
VACANT		2025/May 2025

Peggy Ripko Recording Secretary

DATE: December 3, 2024 (Tuesday)

TIME: 6:30 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:

### Join Zoom Meeting

https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUlZZc1VMWTJFZjFHdz09

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 July 24, 2024 Regular Meeting and October 7, 2024 Work Session (enclosures).

<sup>\*</sup> 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.

- E. Discuss business to be conducted in 2025 and location (virtual and/or physical) of meetings. Schedule regular meeting dates (suggested at 6:30 p.m. on the dates of June 10, 2025 and December 2,2025) and consider adoption of Resolution Establishing Regular Meeting Dates, Time, Location and Designating Location for Posting 24-Hour Notices (enclosure).
- F. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2025.
- G. Discuss §32-1-809, C.R.S.–2021 Transparency Notice reporting requirements and mode of eligible elector notification.

#### III. COVENANT CONTROL/COMMUNITY MANAGEMENT MATTERS

- A. Review and discuss Community Manager's Report.
- B. Discuss landscaping.
- C. Review and ratify approval of Service Agreement for Fence Repair and Power Wash between the District and Water Extraction Team, d/b/a Property Solutions Team.

#### IV. FINANCIAL MATTERS

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

	Period Ending		Period Ending		Period Ending		Period Ending	
Fund	Aug. 31, 2024		Sept. 30, 2024		Oct. 31, 2024		Nov. 30, 2024	
General	\$	12,099.22	\$	17,388.19	\$	11,491.57	\$	9,047.94
Debt	\$	-0-	\$	-0-	\$	-0-	\$	-0-
Capital	\$	-0-	\$	-0-	\$	-0-	\$	-0-
Total	\$	12,099.22	\$	17,388.19	\$	11,492.57	\$	9,047.94

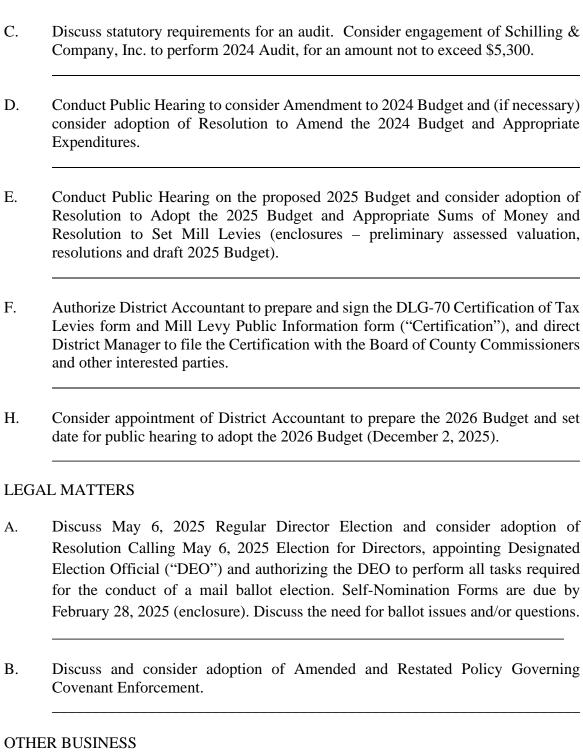
B. Review and accept unaudited financial statements and cash position schedule through the period ending September 30, 2024 (enclosure).

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V.

VI.

A.



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VII. ADJOURNMENT <u>THERE ARE NO MORE REGULAR MEETINGS SCHEDULED</u> <u>FOR 2024.</u>

# Informational Enclosures:

- Memo regarding New Rate Structure from Special District Management Services, Inc.
- Memo regarding New Rate Structure from Altitude Law