

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

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Traci DelReal		2023/May 2023
VACANT		2023/May 2023
VACANT		2025/May 2023
VACANT		2025/May 2023
VACANT		2023/May 2023
David Solin	Secretary	

DATE: June 7, 2022 (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:*

The meeting can be joined through the directions below:

Join Zoom Meeting
<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>
Meeting ID: 546 911 9353
Passcode: 912873
Dial In: 1-253-215-8782

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 and designate 24-hour posting location.

- C. Discuss results of cancelled May 3, 2022 Regular Election for Directors (enclosure).
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- D. Discuss vacancies on the Board and consider the appointment of eligible electors to the Board of Directors. Administer Oaths of Office.
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- E. Consider appointment of Officers:

President _____
 Treasurer _____
 Secretary _____
 Asst. Secretary _____
 Asst. Secretary _____

- F. Review and approve Minutes of the December 1, 2021 Special Meeting (enclosure).
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III. COVENANT CONTROL/COMMUNITY MANAGEMENT MATTERS

- A. Review and discuss Community Manager’s Report.
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- B. Discuss fence standards.
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IV. FINANCIAL MATTERS

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

Fund	Period Ending Dec. 31, 2021	Period Ending Jan. 31, 2022	Period Ending Feb. 28, 2022	Period Ending March 31, 2022
General	\$ 10,499.54	\$ 6,818.29	\$ 11,270.76	\$ 7,706.91
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 10,499.54	\$ 6,818.29	\$ 11,270.76	\$ 7,706.91

Fund	Period Ending April 30, 2022	Period Ending May 31, 2022	Period Ending May 31, 2022 Spec. Check
General	\$ 10,723.21	\$ 8,118.81	\$ -0-
Debt	\$ -0-	\$ -0-	\$ 5,500.00
Capital	\$ -0-	\$ -0-	\$ -0-
Total	\$ 10,723.21	\$ 8,118.81	\$ 5,500.00

- B. Review and accept unaudited financial statements through the period ending March, 31, 2022 and updated cash position statement dated March 31, 2022 (enclosure).
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- C. Consider approval of the 2021 Audit and authorize execution of the Representations Letter (enclosures).
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V. LEGAL MATTERS

- A. _____

VI. OTHER BUSINESS

- A. _____

- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 6, 2022 (BUDGET HEARING).**