

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>
Kaarl Hoopes	President	2023/May 2022
Stephanie M. Smith	Treasurer	2022/May 2022
Traci DelReal	Assistant Secretary	2023/May 2023
Sarah Mattice	Assistant Secretary	2022/May 2022
Sean Smith	Assistant Secretary	2023/May 2022
David Solin	Secretary	

DATE: June 9, 2021 (Wednesday)

TIME: 6:30 P.M.

PLACE: DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD BY CONFERENCE CALL WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE CALL IN TO THE CONFERENCE BRIDGE AT 1-877-250-3814 AND WHEN PROMPTED, DIAL IN THE PASSCODE OF 5592663.

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest. Confirm quorum.
- B. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24-hour posting location.
- C. Review and approve Minutes of the December 2, 2020 special meeting (enclosure).

II. PUBLIC COMMENT

III. COVENANT CONTROL/COMMUNITY MANAGEMENT MATTERS

- A. Review and discuss Community Manager's Report.
- B. Discuss need for park regulations.
 1. Discuss Application for Revocable Park Use Permit/Revocable Park Use Permit.

IV. FINANCIAL MATTERS

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

Fund	Period Ending Dec. 30 2020	Period Ending Jan. 6, 2021	Period Ending Feb. 28, 2021	Period Ending March 31, 2021
General	\$ 13,875.88	\$ 3,983.69	\$ 14,480.67	\$ 7,481.63
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 13,875.88	\$ 3,983.69	\$ 14,480.61	\$ 7,481.63

Fund	Period Ending April 29, 2021	Period Ending May 25, 2021
General	\$ 6,930.11	\$ 7,722.16
Debt	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-
Total	\$ 6,930.11	\$ 7,722.16

- B. Review and accept unaudited financial statements through the period ending March 31, 2021 and updated cash position statement dated March 31, 2021 (enclosure).
- C. Consider approval of the 2020 Audit and authorize execution of the Representations Letter (enclosures).

V. LEGAL MATTERS

- A. Review and consider for adoption First Amendment to Resolution No. 2016-08-10 Regarding Colorado Open Records Act Requests (enclosure).

VI. OTHER BUSINESS

- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 1, 2021.**