

ASPEN VILLAGE METROPOLITAN DISTRICT RECORD OF PROCEEDINGS

A meeting of the Board of Directors of the Aspen Village Metropolitan District
Tuesday, October 15, 2019, 7:00PM
Aspen Village Clubhouse, 31 Aspen Village Road, Aspen, CO 81611

ITEM NO. 1: Determine Quorum – Call to Order -

Ellen Anderson called the meeting to order at 7:00 pm and quorum of Directors was declared present.

Directors present included: Ellen Anderson, Jeff Pogliano, Donni Lee, and Mignon Wills via teleconference.

Members of Public: Dave Ritter, Suzanne Roth, Doug and Jean Rhinehart

Others Present: Jerome Simecek, Hank Hays, Kayla Brager, and Val Loughman of The Romero Group.

ITEM NO. 2: Approval of Agenda

Mr. Dewire made a Motion to approve the Agenda; seconded by Mr. Pogliano.

The Motion passed unanimously by voice vote.

ITEM NO. 3: Approval of Minutes

Mr. Lee made a Motion to approve Meeting Minutes of August 20, 2019; second by Mr. Dewire.

The Motion passed unanimously by voice vote.

ITEM NO. 4: Public Comments: Ms. Roth mentioned there were some areas of the property that need light replacements.

ITEM NO. 5: Board Comments – Ms. Anderson commented on her concerns with Pitkin County's lack of following County code for permitting or lack of a business not getting a permit to operate, along with her concern with the Dist. legal counsel. Ms. Wills and Mr. Lee commented on the Dist. legal counsel on staff is a Metro Dist. attorney and for local affairs use Paul Taddune for counsel.

ITEM NO 6: 2020 Proposed Budget Review – Ms. Brager presented the 2020 proposed budget and explained expenses with variances either positive or negative from the prior year. The Board mentioned that infrastructure and WWTP are the biggest items to address. It was mentioned to reduce frequency of Metro meetings for cost savings. Mr. Lee stated to keep the balance budget and requested a budget work session to review prior to the final budget hearing in November at the next Metro Dist. meeting.

ITEM NO. 7: Manager's Report –

a. Dog Rule Change – Mr. Hays drafted an update to the Dist. Metro rules and regulations amended August 10, 2015 and would have to be amended by the board to replace “No dogs are allowed in any District Park or Open Spaces” with new language allowing dogs in the open space. Ellen Anderson didn't agree with this change and Mr. Lee thought homeowners should have available space for dogs to use. There was mentioned how to handle a barking dog, the response was to contact the Pitkin County for enforcement. Dogs in the open areas would have to always be on leash.

Mr. Lee made a Motion to approve the Aspen Village Metro District amended Rules and Regulations Resolution 165-200 as presented with changes of designation of area in open space added; second by Mr. Dewire.

The Motion passed with 4 voice vote approvals and 1 opposing by voice vote by Ellen Anderson.

b. Signage Update – Management stated that they have not been able to get in touch with Steve Kapp of Denver Signs and might need to start over with another contractor.

c. Parking Update – Brief update was given for parking tickets issued in September and the status of getting a new parking enforcement provider.

d. Waste Water Treatment Improvements Update – It was mentioned there had been a meeting on September 18, 2019 with Jon Peacock to discuss the WWTP and 9 vacant lots. Mr. Peacock stated he would need to discuss further with Aspen Pitkin County Housing Authority (APCHA) board to gain approval.

e. Pool Update – Pool Closed on September 30th for the winter and was winterized.

g. Water Leak Update Lot #99 – Bente Doolan spoke on the water leak into her residence crawl space. Ms. Doolan explained how the seepage of water into the sump pump had increase over the time since reported and has requested compensation for the man hours her family has put in to try and resolve the problem. An itemize list of costs was present to the Board. Management explained the actions have been taken by the Metro Dist. and it had been determined the leak is somewhere in the main water line and not at the owners property, but draining to lot 99. Independence Environmental Services is still investigating the cause and working to resolve.

Mr. Lee made a Motion to approve compensation to the Doolan's in the amount of \$1585.00; second by Mr. Pogliano.

The Motion passed unanimously by voice vote.

ITEM NO. 8: Old Business –

a. Pitkin County Landfill Well Update – Mr. Simecek stated that Aspen Village Metro District has submitted to be kept informed of the State Water Engineering well permit. It was asked if Aspen Village will be protected and the answer was yes. The process is currently with the state engineer.

ITEM NO. 9: New Business –

a. District Water Rates – Management provided comparable water rates from other water district through out the western slopes.

b. Lot #69 – Management stated Lot #69 needed a letter from the Metro Dist. stating they would be required to install a shut off valve from the street to their residence during the construction of their new home.

Board requested management to draft a new agreement for water usage with Woody Creek Station and see if there is an agreement in place with the Aspen Fire Dept.

ITEM NO. 10 – Executive Session – None needed

ITEM NO. 11 – Next Meeting Date – The next meeting of the Board will be November 19, 2019 at 7:00PM.

ITEM NO. 12: Adjournment –

Ellen Anderson moved to adjourn the meeting at 9:24PM; second by Mr. Dewire.

The Motion passed unanimously.

The foregoing minutes constitute a true and correct copy of the minutes of the above-referred meeting and were approved by the Board of Directors of the Aspen Village Metropolitan District.

11/19/19
Date of Approval

David King
District Manager