RECORD OF PROCEEDINGS

A meeting of the Board of Directors of the Aspen Village Metropolitan District
Tuesday, March 17, 2020 at 7:00PM
Aspen Village Clubhouse, 31 Aspen Village Road, Aspen, CO 81611

ITEM NO. 1: Determine Quorum – Call to Order -
Ms. Wills called the meeting to order at 7:00PM and quorum of Directors was declared present.

Directors Present included: Mignon Wills, President, Ellen Anderson, Treasurer, Jeffrey Pogliano, Director and Jay DeWire, Director.

Director Not Present: Donnie Lee, Director

Others Present: Suzanne Roth, Steve Wright, Jerome Simecek, Hank Hays, Kayla Brager & 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. DeWire made a Motion to approve Meeting Minutes of February 18, 2020 as amended; seconded by Mr. Pogliano

The Motion passed unanimously by voice vote.

ITEM NO. 4 Public Comments:

- Ms. Roth, stated she feels parking enforcement needs to be re-enforced and questioned when the board will be making a decision on a new contractor.
- Ms. Anderson mentioned she had reached out to TNA Booting; contractor is waiting on final new legislation rules, before committing to services. Ms. Anderson, stated Aspen Village cannot continue without parking enforcement.
- Mr. Wright (Lot #102) , asked the board if there were any questions regarding the landscape bid he provided for repair to his property landscaping, caused by the water infiltration mitigation perform last fall. The board stated would like another proposal. Management stated they have already requested and expect to receive in a few days. Mr. Wright stated he would like to have done in a timely manner and hopefully by the beginning of June.
- Two maintenance items were mentioned:
  Playground gym equipment needs repair.
  Elliptical Trainer machine in the fitness room no longer working. Mr. Pogliano said he will look on Roaring Fork Swap for a replacement machine.

Aspen Village Metropolitan District
c/o The Romero Group
Mailing: PO Box 4100 Physical: 350 Market Street, Suite 304
Basalt, CO
Ph. (970) 273-3100 Fax (970) 797-1851

ITEM NO. 5: Board Comments:

- Dir. Anderson stated she called Pitkin County to see if Lot #60 was in violation of lighting code of light on the property. Mr. Pogliano mentioned there are other lights similar at the community clubhouse and gym. Dir. DeWire mentioned he had some light fixtures he would donate for installation at the clubhouse and gym entrance doors. Management mentioned they would need to hire an outside contractor for installation.

ITEM NO. 6: Old Business:

a. Merging Metro District & HOA - There was discussion in response to the Paul Taddune correspondence pointing out the pros and cons of consolidating the Metro District and HOA and the memorandum noting each function.
Mr. Simecek noted the Metro District would have the burden to enforce regulations that currently are the HOA responsibility and there was no mention for expansion of the number of board members.
Ms. Anderson stated she would like to share the memorandum with the HOA board and discuss at the next meeting, which was suggested to be a joint meeting.
The board directed management to share the documents with the HOA board.

b. Parking Patrol Vendor Update – The board decided to move forward with having Ms. Roth perform the parking enforcement at Aspen Village. Discussed compensation, number of patrols, hours for patrol and list of responsibilities. The contract would be on a month to month basis. Management stated they will draw up a contract to present to Ms. Roth.

Ms. Anderson made a Motion to hire Ms. Roth as an Independent Contractor to perform parking enforcement patrols at Aspen Village; seconded by Mr. DeWire.

The Motion passed unanimously by voice vote.

c. Water Rate Analysis – Ms. Brager mentioned water rates being used in other Colorado towns and maybe going with something simple, similar to what is on the accessors website. She stated to make the defined rate equitable and would like to update the water agreement for the Woody Creek Station (WCS). Since the WCS water was recently installed there has only been one reading for February so far.
Mr. Pogliano mentioned he would like to table discussion until next meeting, so Donnie Lee can be involved.

d. Signage for open space & pocket parks – Management stated the open space ESA dog area signs have been ordered. The board mentioned they approve of the sign language. Post for the signs are in the process of being order. Signs are anticipated to be installed in April.

ITEM NO. 7: New Business:

a. Evergreen Zero Waste – Management there was a request to increase compost recycling. The additional fee would be $40 per month, increasing the service to $90 per month. Management recommended not to add an additional recycling container, but to have an addition pick up per week. The board approved the extra pick up and charge.

b. Waste Management Contract – Management mentioned WM reviewed the trash service contract for the District and due to Pitkin County Waste and Recycling new ordinance dated December 5, 2018 the contract is not in compliance. To be compliant service costs would increase monthly by $2,262. The current contract runs through 2021. Management was directed to see if WM can do better on the contract.

ITEM NO. 8 – Executive Session – No session was required.

ITEM NO. 9 – Next Meeting Date – The next meeting of the Board will be April 21, 2020 at 7:00PM.

ITEM NO. 10: Adjournment – The meeting adjourned at 9:08PM.

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.

4-21-20
Date of Approval

District Manager
Hank D. Hays

Aspen Village Metropolitan District
c/o The Romero Group
Mailing: PO Box 4100 Physical: 350 Market Street, Suite 304
Basalt, CO
Ph. (970) 273-3100 Fax (970) 797-1851