Aspen Village Metro District Board of Directors Meeting
Tuesday, April 7, 2026, at 6:00 PM Mountain Time

Board of Director's Meeting will be held in person at the Clubhouse at 313 Deer Ridge Road and via Microsoft Teams.

NOTICE IS FURTHER GIVEN THAT, at this meeting, the Board of Directors of Aspen Village Metropolitan District ("Board") intends to make a final determination to issue general obligation indebtedness. Specifically, the Board will consider adoption of a resolution authorizing the District to enter into a Loan Agreement and to issue its not to exceed $4,152,000 Note, for the purpose of paying interim project costs related to construction of a new wastewater treatment plant and decommissioning of existing facilities. It is anticipated that the resolution will approve forms of the Loan Agreement, Note and such other agreements and documents as may be necessary or appropriate in connection with the issuance of the Note, and the Board will authorize the execution and delivery thereof and performance by the District thereunder.

Join on your computer, mobile app or room device

Click here to join the meeting

Meeting ID: 282 259 865 439
Passcode: iV3sYz
Or Call In
+1 213-279-1007
Phone Conference ID: 753 398 370#

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Meeting Minutes of February 17, 2026.
4. Owner Comment
5. Board Comment

Aspen Village Metropolitan District
c/o The Romero Group, LLC
Ph. (970) 273 – 3100
350 Market Street, Suite 304 or PO Box 4100
Basalt, CO 81621-4100

6. Old Business/ Manager's Report
    a. Wastewater Treatment Plant Update
        1. Funding Process Update
        2. Notice of Indebtedness
        3. Consideration and approval of the adoption of a resolution authorizing the issuance of general obligation debt consisting of a RD/RUS Interim Loan Agreement and Note to be issued to CoBank, ACB and authorizing the execution of documents associated therewith
    b. Construction Update w/ Merrick & GSE Construction Inc.
        1. Building Relocation Ratify Decision
        2. Construction Schedule – General Timeline
        3. Community Impacts Traffic, Disruptions. Etc.
        4. Effluent Sampler
        5. Mechanical Bar Screen
    c. Board Construction Sub-Committee
        1. Appointment of Members
        2. Authority
            a. Change Orders
            b. Invoice Approval
    d. The Romero Group Role
7. New Business
    a. 2026 Landscaping Proposals
    b. Discussion Fitness Room Cleaning / Painting
    c. Owner Request to Open Pool Early
    d. Application for Grant for 60 more Kodiak Bear Proof Containers
    e. ANB Bank – Signatory Information Form – Michael Masciocchi

8. Executive Session (if needed)
9. Schedule Next Meeting – Tuesday, June 16, 2026 (unless meeting required prior)
10. Adjournment