

## RECORD OF PROCEEDINGS

A meeting of the Board of Directors of the Aspen Village Metropolitan District  
Tuesday, October 20, 2020 at 7:00PM  
via Teleconference

### ITEM NO. 1: Call to Order -

Mr. Hayes called the meeting to order at 7:20PM and quorum of Directors was declared present.

**Directors Present included:** Mignon Wills, President, Jay DeWire, Vice President, Valerie Carlin, Secretary/Treasurer and Jeffrey Pogliano, Director.

Director Not Present – Erik Sweet

**Others Present:** Suzanne Roth, Ellen Anderson, Neil and Taylor Stapleton, Grant Amundson, Chris Barker and Jerome Simecek, Hank Hays, Tracy Forristall 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.*

### ITEM NO. 3: Approval of Minutes

*Ms. Wills made a Motion to approve Meeting Minutes from August 18, 2020; seconded by Mr. Pogliano.*

*The Motion passed unanimously.*

### ITEM NO. 4 Public Comment –

- Mr. Amundson / Chris Barker – Lot #59 – Mr. Amundson spoke to the rules regarding dog restrictions within the community, mentioning he felt dogs were treated as criminals. He mentioned without sidewalk, it is unsafe to walk dogs with in the community and requested the board consider taking away dog restrictions and rules. Ms. Wills mentioned some of the restriction were required by Pitkin County Wildlife codes and the board alone could not approve a change. Chris Barker, mentioned he believed someone in the community had been poisoning dogs, as several dogs had gotten sick in the last few weeks, one seriously. Ms. Anderson mentioned she thought the Pitkin County Sheriff should do an investigation.

**ITEM NO. 5: Board Comments:** - Discussion on Dog Walking within the community and open park areas. Ms. Wills mentioned the dog signs in common area parks were installed to remind residents of the rules, however, needed to be removed for legality reason. Mr. Stapleton spoke on there needs to be clarification on what is allowed in the common parks while walking a dog. Mr. Pogliano mentioned the board has spent a lot of money on the dog issue and trying to educate owners. The Board asked management to mention the dog rules in ALL communication that is sent. To encourage owners to have their animal to relieve themselves in the owners own yard; every pet owner needs to be personally responsible; KEEP DOG on LEASH while walking.

**ITEM NO. 6: Financials:** Ms. Forristall presented the 2021 Annual Budget – Noted were line items that reflected increases over the 2020 budget actuals to date. After discussion, the board requested management to reduce the 2021 proposed budget, wanting to see monthly bill reduced by 5-6k. Board would like to see landscaping cut by half the proposed cost, reducing time spent on pool maintenance and possibly bundling the management costs. Mr.Simecek, noted with reducing the budget the District will have to sacrifice quality of services. Ms. Forristall noted the current budget would increase the Mill Levy from prior year and this increase would increase owners taxes on average of \$75

per unit annually or \$6 per month. 2021 Budget will be revised by management and presented for approval before the Districts December 15, 2020 deadline.

**ITEM NO. 7: Manager’s Report / Old Business:**

**a. Wastewater Treatment Plant Merrick Proposal** – Legal counsel revised the Merrick proposal and included an addendum; management sent to Merrick for final comments, with no response to date. Board stated they would like to have a list of services attached to the document.

**b. Parking Patrol Enforcement** – Management mentioned 5DShield has been doing 2 patrols per week with a total of 12 tickets issued since they started the beginning of September. Owners are aware there is on-going enforcement. 5DShield will call for towing is required.

**c. Dogs in Pocket Parks** – Since the District can not restrict ESA animals in the common area parks as it violates Fair Housing Act rules. Owners of ESA dogs are responsible to clean up solid waste or the District can enforce rules and a \$100 fine. Regarding a recent incident between 2 neighbors, the Board mentioned the incident was unfortunate and ask if a police was filed; suggested every story has 2 sides and some compassion could have been used with this situation and would be a nice gesture to reach out and apologize. Management is to communicate dog rules to the community.

**d. Street Sign Proposal** – New street signage started being installed as of this meeting, with the final costs being \$14,600.

**e. Storage Lot** – Management mentioned one camper was removed once the owner was located and 2 other items are scheduled to be removed.

**f. Pool Closure** – Pool was closed and winterized, with the winter cover to be installed and water lines drained.

**ITEM NO. 8: New Business –**

**a. Lift Station** - Transferring the lift station agreement to Woody Creek Station (WCS) – Board directed management to work with counsel to draft the agreement.

**Miscellaneous –**

- Ms. Carlin mentioned a meeting was set up with Pitkin County for November 12, 2020 to discuss the selling the 9 lots. Also, requested was to include Donnie Lee and Dave Ritter in communication.

**ITEM NO. 9: Executive Session** – No Executive Session was required.

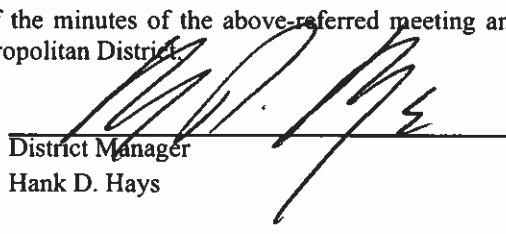
**ITEM NO. 10: Next Meeting Date** – It was determined the next meeting would be December 8, 2020 at 6:00PM for the final budget hearing.

**ITEM NO. 11: Adjournment** – The meeting adjourned at 9:23PM.

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.

12-08-2021

Date of Approval

  
District Manager  
Hank D. Hays