

◦ Valerie Carlin, President ◦ John Carlin, Treasurer ◦ Erik Sweet, Director

◦ Michael Masciocchi, Director ◦ Suzanne Roth, Director

**Aspen Village Metro District Board of Directors Meeting
Tuesday, November 18, 2025, at 6:00 PM Mountain Time**

Board of Director's Meeting will be held via Microsoft Teams.

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 from October 21, 2025
4. Owner Comment
5. Board Comment
6. Financials
 - a. Review of 2026 Proposed Budget
7. Old Business/ Manager's Report
 - a. Wastewater Treatment Plant Update
 - i. Funding Process Update
 - ii. GSE Contract
 - b. Water Shut Off Cap Repair (by Lot 116)
 - c. Dog Rules and Discussion
 - d. Water System Update

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

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8. New Business

- a. Waste Management – Contract
- b. Maintenance Shop Roof Repairs / Replacement
- c. Clubhouse – Roof Stack Repair / Snow Guards

9. Executive Session (if needed)

10. Schedule Next Meeting – Tuesday, December 10, 2025 (In Person) at 6:00PM.

11. Adjournment