

° Valerie Carlin, President ° Erik Sweet, Vice President ° Michael Masciocchi, Treasurer

° John Carlin, Secretary ° Suzanne Roth, Director

**Aspen Village Metro District Board of Directors Meeting
Tuesday, June 9, 2026, at 6:30 PM Mountain Time**

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

[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 April 7, 2026.
4. Owner Comments
5. Board Comments
6. Financials – Review 1st Qtr. 2026
7. Old Business/ Manager's Report
 - a. Wastewater Treatment Plant Update
 1. Funding Process Update
 2. 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. Construction Schedule – General Timeline

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

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2. Community Impacts Traffic, Disruptions. Etc.
3. Effluent Sampler
4. Mechanical Bar Screen
- c. Board Construction Sub-Committee
 1. Change Orders
 - a. Invoice Approval
 - d. Application for Grant for 125 more Kodiak Bear Proof Containers for trash and recycling.
 - e. Water Diligence Status
 - f. Update information from Lot 129 regarding dirt storage for new home construction. *(Store approximately 72 cubic yards (6 loads) of material in open space in 2027.)*
8. New Business
 - a. Consumer Confidence Report
 - b. Little Library Request
9. Executive Session (if needed)
10. Schedule Next Meeting – Tuesday, August 18, 2026 (unless meeting required prior)
11. Adjournment