

° 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, August 4, 2026, at 6:00 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. Agenda Approval
3. Approval of Meeting Minutes of June 9, 2026.
4. Owner Comments
5. Board Comments
6. Financials
  - a. 2<sup>nd</sup> Quarter Review thru June 30, 2026
  - b. Grant Opportunities
    1. Playground
    2. Additional Bear Proof Container
7. Old Business / Managers Report
  - a. Wastewater Treatment Plant Update
  - b. Construction Update
    1. Construction Schedule Update
    2. Permit
    3. Sewer Cast Lining Project Update

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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4. Community Impacts Traffic, Disruptions. Etc.

8. New Business

- a. Lot 113 – Board approval – New Home
- b. Discussion on Rules for New Homes re: Sewer Locations
- c. Noise Monitoring Integrity Program (*Aspen Pitkin County Airport*)
- d. Owner suggestion adding camera to view WWTP project.
- e. Discussion of use of Clubhouse.

9. Executive Session (if needed)

10. Schedule Next Meeting – Tuesday, October 13, 2026 (unless meeting required prior)

11. Adjournment