

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

° Michael Masciocchi, Director ° Suzanne Roth, Director

**Aspen Village Metro District Board of Directors Meeting
Tuesday, February 17, 2026, at 6:00 PM Mountain Time**

**Board of Director's Meeting will be held in the Clubhouse at 313
Deer Ridge Road and 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 December 9, 2025
4. Owner Comment
5. Board Comment
6. Financials
 - a. Review 2025 Yr-End Financials
 - b. Resolution for Exemption from Audit
7. Old Business/ Manager's Report
 - a. Water Diligence
 - b. Wastewater Treatment Plant Update
 - i. Funding Process
 - ii. Board Construction Sub-Committee

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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iii. The Romero Group Role

iv. Construction Update

1. Schedule

2. Permit Process/Board Approvals

a. Statement of Authority

b. Owner Acknowledgment Affidavit

3. Change Order

a. Approval of Change Order 001

b. Building Location Modification

8. New Business

a. Annual Administrative Matters Board Resolution

b. Election of Officers

c. CSD Pool Representative Designation

d. 1000 Watson Divide Road

e. Pitkin County Landfill Discussion

9. Executive Session (if needed)

10. Schedule Next Meeting – Tuesday, April 21, 2026 (unless meeting required prior)

11. Adjournment