

Valerie Carlin, President— 2022 • Jorgen "Jay" DeWire, Vice President — 2022 • Jeffrey Pogliano, Secretary/Treasurer — 2022
• Jenny MacArthur, Director — 2023 • Erik Sweet, Director - 2022

RECORD OF PROCEEDINGS

A meeting of the Board of Directors of the Aspen Village Metropolitan District
Tuesday, November 9, 2021 at 6:30PM, held at 31 Aspen Village Road, Aspen, CO 81611

ITEM NO. 1: Call to Order -

Ms. Carlin called the meeting to order at 6:40PM and a quorum of Directors was declared present. The Meeting was held with the Aspen Village Homeowners Association Board of Directors to discuss options for funding the proposed Wastewater Treatment Plant.

Directors Present included: Valerie Carlin, President, Jay Dewire, Vice President, Jeff Pogliano, Secretary/Treasurer and Erik Sweet, Director.

Others Present: Besty Sims (Lot #74), Ellen Anderson (Lot #45), Suzanne Roth (Lot # 28) Dave Ritter (Lot # 146) James Spencer (Lot 110) Beth Albert (Lot # 145) Megan Rodman, with ARA Management (AVHOA) and Hank Hays, Jerome Simecek, of The Romero Group.

ITEM NO. 2 Public Comment: – Notes from Discussion about WWTP funding options.

1. Exploring all funding options, obvious and outside the box, is critical.
 - Pitkin County
 - DOLA (I realize I was saying DOLA instead of USDA when speaking about our current grant application process; we should see what DOLA offers as well.)
 - Bonds
 - Earned income ideas (storage facility, ball fields, charging more to our extraterrestrial users)
 - Federal Infrastructure Bill that just passed - how might we tap into these funds (First we need to know how these funds will be disbursed from the Fed to the States to the counties, towns, etc. It will take some time for this process to get sorted out, I imagine.)
 - Make sure we are talking with Lazy Glen and others who have done similar projects
 - Might there be others who know about grants that could benefit AV? A homeowner was going to look into this (Beth Albert).
 - Can we have a conversation soon about moving forward with exploring some of these other funding ideas? I know Tracy is focused on the USDA process but we need to be casting a wider net.
2. Continued communication with HOA and homeowners at large is critical. Last night was a good first step in this but we need to have more frequent communications with play by play updates on the WWTP.
3. The HOA is not going to consider any of their "tools" until there is more detail about the cost and funding we have in place.
 - Related to this: Jerome, you mentioned that AVMD will be on the hook for the costs up front and any grants/loans will come in later to help pay those off... Do I understand that correctly?
 - The undeveloped lots are off the table
 - There was some conversation about a special assessment, provided it was dedicated to the WWTP
4. There was a suggestion of rolling the water/sewer line relocation into the WWTP plan and any funding we are seeking. While daunting, I think it is worth a conversation at our next meeting.

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ITEM NO. 11: Adjournment – The meeting adjourned at 7:42PM

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.

4-18-2022
Date of Approval

Hank D. Hays
District Manager
Hank D. Hays