

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

° Michael Masciocchi, Director ° Suzanne Roth, Director

**Aspen Village Metro District Board of Directors Meeting
Tuesday, December 9, 2025, 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 November 18, 2025
4. Owner Comment
5. Board Comment
6. Financials
 - a. Approval of 2026 Proposed Budget – Notice in Aspen Times December 2, 2025.
 - i. Board Discussion
 - ii. Open Public Hearing-Open to all Aspen Village Homeowners
 - iii. Close Public Hearing
 - iv. Motion to Adopt 2026 Budget as Presented or Amended
 - v. Motion to Certify the Mill Levy as Presented or Amended
 - vi. Motion to Appropriate Funds for 2026 Fiscal Year
 - vii. Execution of Certified Copy of Resolution Adopting 2026 Budget

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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7. Old Business/ Manager's Report
 - a. Wastewater Treatment Plant Update
 - i. Funding Process
 - ii. GSE Contract
 - b. Water Diligence
 - c. Clubhouse Roof Repairs
8. New Business
 - a. Clubhouse User Fee Discussion & Approval
9. Executive Session (if needed)
10. Schedule Next Meeting – Tuesday, February 16, 2026
11. Adjournment