

Mignon Wills, President — 2023 ● Jorgen "Jay" DeWire, Vice President — 2022 ● Valerie Carlin, Secretary/Treasurer — 2022
● Jeffrey Pogliano, Director — 2022 ● Erik Sweet, Director — 2022

RECORD OF PROCEEDINGS

A meeting of the Board of Directors of the Aspen Village Metropolitan District
Tuesday, January 19, 2021 at 7:00PM
via ZOOM Teleconference

ITEM NO. 1: Call to Order -

Ms. Wills called the meeting to order at 7:20PM and quorum of Directors was declared present.

Directors Present included: Mignon Wills, President, Jay DeWire, Vice President, Valerie Carlin, Secretary/Treasurer, Jeffrey Pogliano, Director.

Directors Not Present: Erik Sweet, Director.

Others Present: Dean Derosier, Ron Merrick and Elle Stark with Merrick/Mclaughlin Water Engineers, Cindy Rogers (Lot#30), Suzanne Roth (Lot#28), Ellen Anderson (Lot #45) and Jerome Simecek, Hank Hays and Val Loughman of The Romero Group.

ITEM NO. 2: Approval of Agenda:

Mr. DeWire made a Motion to approve the Agenda; seconded by Ms. Wills.

The Motion passed unanimously.

ITEM NO. 3: Approval of Minutes:

Ms. Carlin made a Motion to approve Meeting Minutes from December 8, 2020 with amendments; seconded by Mr. DeWire.

The Motion passed unanimously.

ITEM NO. 4 Public Comment: – There were no public comments.

ITEM NO. 5: Board Comments: - There were no board comments.

ITEM NO. 6: Old Business / Managers Report:

- a. Woody Creek Station - Ryan Warren, owner of Wood Creek Station (WCS) postponed meeting until a proposal for the lift station has been drafted to discuss.
- b. **Waste Water Treatment Plant/Merrick Presentation:** Mr. Ron Merrick and Dean Derosier with Merrick/Mclaughlin Water Engineering discussed items they would need to start the outline for proposal and design of a new waste water treatment plant. They wanted to know what the District water serviced, capacity and questioned the use of future needs. The goal is to reduce redundancy, increase capacity, and have a smaller plant. It was noted other extraterritorial users are WCS, Aspen Fire Station and Kinder Ranch. Mr. Derosier request several documents which management will provide to Merrick. There was mention the existing pond would go away and lagoon will be deregulated. The plant will be designed to last a very long time, new mechanicals will make a large difference in the operation and the best quality of materials will be put back into the rivers. There was discussion on how to fund the project, which Merrick will help with applications and grant monies. It was noted design plants are better quality facilities and less expensive to operate. Also, mentioned was the SW corner of the property would be the best location for the plant. Another survey will need to be done for additional required information, along with a geotechnical test, that requires

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boring holes. The determined to move forward with survey work, get together with Riley Gessele, with Independence Environmental Services. Mr. DeWire stated to start working soon on grant and funding for the project. The goal to is to have this plant by the end of 2022.

ITEM NO. 9: Executive Session –

Ms. Wills made a motion to enter into executive session to discuss legal and contractual matters; seconded by Mr. DeWire. The Romero Group management team was invited into the executive session.
Board went into executive session at 8:00PM

Mr. DeWire made a motion to come out of executive session at 9:16PM; seconded by Ms.Wills.
The executive ended at 9:16PM

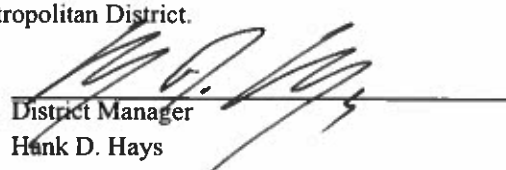
ITEM NO. 10: Next Meeting Date – It was determined the next regular Metro District meeting would be held on March 16, 2021 at 7:00PM, unless a Special Meeting is required to discuss WWTP or WCS prior.

ITEM NO. 11: Adjournment – The meeting adjourned at 9:19PM

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.

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Date of Approval


District Manager
Hank D. Hays