

◦ Valerie Carlin, President ◦ Jorgen Dewire, Vice President ◦ Jeffrey Pogliano, Secretary/Treasurer
◦ Erik Sweet, Director ◦ Suzanne Roth, Director

**Aspen Village Metro District Board of Directors Meeting
Tuesday, January 16, 2024 at 6:00 PM Mountain Time**

**Board of Director's Meeting will be held at 31 Aspen Village Road,
Aspen, CO 81611,
in the Aspen Village Clubhouse.**

Or 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 21, 2023
4. Owner Comment
5. Board Comment
6. Old Business/ Manager's Report
 - a. Wastewater Treatment Plant Update
 - b. Parking Update
7. New Business
 - a. Update for Annual Conflict of Interest Statement
 - b. Discussion on Request for Proposal on New Trash Provider
 - c. Clubhouse Door Lock Change
8. Executive Session (if needed)
9. Schedule Next Meeting – Tuesday, April 16, 2024 at 6pm
10. Adjournment

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