RECORD OF PROCEEDINGS

A meeting of the Board of Directors of the Aspen Village Metropolitan District
Tuesday, February 18, 2020 at 7:00PM
Aspen Village Clubhouse, 31 Aspen Village Road, Aspen, CO 81611

ITEM NO. 1: Determine Quorum – Call to Order -
Ms. Wills called the meeting to order at 7:01 pm and quorum of Directors was declared present.

Directors present included: Mignon Wills, President, Ellen Anderson, Treasurer, Jeffrey Pogliano, Director, Donnie Lee, Director and Jay DeWire, Director.

Members of Public: Dave Ritter, Suzanne Roth, Casey Ward and Steve Wright.

Others Present: Paul Taddune, Jeffery Conklin 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 Mr. Pogliano.

The Motion passed unanimously by voice vote.

ITEM NO. 3: Approval of Minutes

Ms. Wills made a Motion to approve Meeting Minutes of January 21, 2020 as amended by deleting "the board noted that this is a loophole in the rules" under ba comments; seconded by Mr. Pogliano

The Motion passed unanimously by voice vote.

ITEM NO. 4: Merger of Aspen Metro District with Aspen Village Homeowners Association
Ms. Wills welcomed attorney's Paul Taddune and Jeffery Conklin to the meeting to discuss merging the Metro District and HOA.
Mr. Taddune mentioned he had worked with other entities in the valley regarding similar needs and has the history and background to work in interlocking the 2 boards. He mentioned it is a good idea to not have redundancy with the 2 boards. Currently one of his clients is RFTA. His recommendation would be not to dissolve the HOA but interlock with the Metro District.
Mr. Conklin, stated he also has worked with Special Districts and amending governing regulations and noted amending is the easier way to go for Special Districts.
It was noted one reason to keep the HOA is the ability to borrow funds is easier for an HOA than for a Special District.
Mr. Ward asked how the agreement would be accomplished. Mr.Taddune, mentioned it would be done through a contractual agreement and the number of board members could be increased and go from 5 to 7 members.

Ms. Wills stated the biggest concern is financially and sustaining both long term. Mr. Taddune recommended the agreement be ready for the annual Homeowners meeting in April. A super majority votes is required by the community to accept the agreement.

ITEM NO. 5: Public Comments:

- Mr. Ritter mentioned that something needs to be done to the roads.
- Mr. Pogliano mentioned the snowplowing on Saturday, February 8th, with less than 2" of snow accumulation. Management said they had already spoken to Rivas, the snow removal contractor about this issues and advised them they can not bill the District for their service on February 8th.
- Ms. Roth mentioned there are lights out by Lot 29, 44 & 45, 127 and 142. It was recommended to go to LED lights. She also, asked Management to ask Rivas not use the snowblower and blow snow on her property and by her windows.

ITEM NO. 6: Board Comments:

- Donnie Lee directed Management to have the attorney's put together a draft agreement for interlocking the Metro and HOA boards and have ready for the next board meeting on March 17th, for review and to hopefully have ready to move forward by the April Homeowners meeting.
- Ms. Anderson asked the question if the water meter was installed at the Woody Creek Gas Station. Management stated it had been installed and the first reading will be taken on March 1st.
- Ms. Anderson mentioned the water being shut off to the community while the new meter to Woody Creek station was installed is unacceptable. Management mentioned they had a meeting with Riley Gessele, Environmental Services, and advised him water can't be turned off in the future without prior notification.
- Ms. Wills asked if management had come up with a formula for billing the water to Woody Creek Station and AFD. Management stated Kayla Brager had researched and still working on the data. It was suggested to come up with a formula and make it simple.
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ITEM NO. 7: Old Business: Legal Service Agreement with Metro District

Mr. Lee made a Motion to approve the Legal Agreement with Paul Taddune for his services; seconded by Ms. Anderson.

The Motion passed unanimously by voice vote.

ITEM NO. 8: New Business

a. Parking Enforcement Agreement – Proposed Agreement with 5D Shield was discussed for parking patrol enforcement. The Board felt the expense was still to high to for the services and asked if management could go back to 5D Shield to see if they could lower their fee. The term of the contract would need to be reduced. Ms. Anderson stated she would try again to contact again Thomas, with TNA barnacle booting. Management will look into other possible contractors for parking patrols.

b. Open Space ESA Dog Area – Management mentioned they have received a proposal from MicroPlastics for the dog signage in the open space walking area and pocket park. Ms. Anderson would like to have the area be fenced, however, the board said to see how the open walk area works first. Management stated signage will be installed when the ground thaws in the spring. Mr.Simecek, stated the walk area would be mowed during the summer and plowed during the winter season.

ITEM NO. 11 – Executive Session – No session was required.

ITEM NO. 12 – Next Meeting Date – The next meeting of the Board will be March 17, 2020 at 7:00PM.

ITEM NO. 13: Adjournment – The meeting adjourned at 8:50PM.

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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.

3-17-2020
Date of Approval

District Manager
Hank D. Hays