

◦ 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, February 18, 2025, 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 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 19, 2024 and December 18, 2024
4. Owner Comment
5. Board Comment
6. Financial
 - a. Review Yr-End 2024 Financials
 - b. Resolution for Exemption from Audit
7. Old Business/ Manager's Report
 - a. Wastewater Treatment Plant Update
 - i. Funding Process
 - 1) Approval of the Loan Resolution
 - 2) Right of Way Map Approval
 - ii. District Counsel Update
 - iii. Merrick - Update
 1. Merrick Contract
 - b. Fitness Room Update
 - c. Water Systems Update

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

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

- i. Equipment Upgrades
 - ii. Sensaphone Access
 - iii. Well Lining Replacement
- d. Storage Lot – Re-location Discussion during WWTP Project
- e. Mail Room – Adding Parcel Boxes
- f. AED Concierge Program – Wall Mount Cabinet
- 8. New Business
 - a. Annual Administrative Matters Board Resolution
 - b. CSD Pool Representative Designation
 - c. Clubhouse – Address Proposed change by Pitkin County
 - d. Waste Management – Trash Removal Contract Renewal
- 9. 2025 Election – 3 Board members terms expire – *Valerie Carlin, Jeff Pogliano and Jorgan Dewire. Terms are for 4 years.*
 - a. Board Adoption of Election Resolution
 - b. Board Appoint a Designated Election Official
- 10. Executive Session (if needed)
- 11. Schedule Next Meeting – Tuesday, May 20, 2025
(*Unless an earlier meeting is needed*)
- 12. Adjournment