

◦ 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, October 15, 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 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 July 16, 2024
4. Owner Comment
5. Board Comment
6. Financial
 - a. Update of Financials thru 2nd Qtr
 - b. Present Proposed 2025 Annual Budget
7. Old Business/ Manager's Report
 - a. Wastewater Treatment Plant Update
 - b. Pool Update
 - c. Parking Update
 - d. WCS – Food Truck
 - e. Fitness Room Equipment Update
8. New Business
9. Executive Session (if needed)
10. Schedule Next Meeting – Tuesday, November 19, 2024 at 6pm
(Unless an earlier meeting is needed)
11. Adjournment

Aspen Village Metropolitan District
c/o The Romero Group, LLC
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350 Market Street, Suite 304, PO Box 4100
Basalt, CO 81621-4100