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RECORD OF PROCEEDINGS

A meeting of the Board of Directors of the Aspen Village Metropolitan District was held Tuesday, October 15, at 6:00PM, at 31 Aspen Village, Community Room, Aspen, CO 81611

ITEM NO. 1: Call to order – Ms. Carlin called the meeting to order at 6:04 P.M. and established a quorum of directors to be present.

Directors Present included: Valerie Carlin, President, Jay Dewire, Vice President, Erik Sweet, Director and Suzanne Roth, Director.

Directors Not Present: Jeff Pogliano, Sec./Treasurer,

Others Present: Kate Spencer (Lot 110), Roger Baillargeon (Lot 2), Michael Masciocchi (Lot 149), and Jerome Simecek, Tracy Forristall and Val Loughman of The Romero Group.

ITEM NO. 2: Approval of Agenda – Mr. Simecek stated he has 2 amendments to add to the agenda under Old Business and New Business. Snowmass Creek Flow Rights Correction Case and Lot 82 request to add a dry well when replacing their home and asking if the Metro District would consider sharing in the cost.

*Ms. Carlin motions to approve the agenda as amended; seconded by Ms. Roth.
The Motion passes unanimously.*

ITEM NO. 3: Approval of Meeting Minutes from July 16, 2024

*Ms. Roth made a motion to approve the minutes from July 16, 2024; seconded by Mr. Sweet.
The minutes were approved unanimously.*

ITEM NO. 4: Owner Comments –

- Mr. Baillargeon made comments on some property maintenance items he noticed needing to be addressed; and possibly outside owners using the storage lot. There was discussion of management sending out communication to all storage lot users, to fill out a new registration form, return with a photo of the item(s) they are storing, current copy of CO vehicle registration, and providing a new storage lot sticker to the only once all the requests are met. Mr. Sweet recommended getting new stickers for all items. Management stated they will start working on the project late October into November.
- Mr. Baillargeon mentioned Riley Geselle Red Truck is still located in the storage lot.

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

ITEM NO. 5: Board Comments –

- Ms. Roth suggested that landscaping be reduced to every other week starting in September to save money. Mr. Simecek advised that could be done, but it also depends on the weather.
- Ms. Carlin mentioned a parking sign needing to be secured by the garden plots and open field.

Item NO. 6: Financials - Ms. Forristall presented the 2025 Proposed and explained line items. Management will meet for a work session to make a few adjustments. The 2025 Budget Hearing meeting is scheduled for November 19, 2024.

Item NO. 7: Old Business/ Manager's Report

- Wastewater Treatment Plant Update** – Mr. Simecek gave an update from the conference meeting held with CDPHE and grant funding on August 27, 2024. CDPHE awarded a \$10,000 grant for the administrative costs to apply for the State Revolving Fund. The district will need to fund \$2,500 in matching funds to receive this. There is also a new updated timeline for the project which is included for your review. This is a detailed schedule that was drafted by Merrick and submitted to the USDA as part of the funding requirements. On the USDA side of the funding equation, we did receive an update from Amy Crick at the end of August. The WWTP application was sent to their national office to complete for funding last month. The application was deemed completed and the regional office hopes to hear about funding by the end of September.
- Pool Update:** The pool was closed for the season on the 20th of September. Staff has completed the process of winterizing the pool for the season. The pool was cleaned, drained and the winter cover put on. The pool chairs were stored for the winter.
- Food Truck Operation Update** – Management had not received any updated Food Truck operation update from Woody Creek Station.
- Fitness Room Equipment Update** – It was determined that Kate Spencer and Roger Baillargeon will be taking the lead to update the fitness room.

Item NO. 8: Executive Session – No executive session was required.

Item NO. 9: The next Metro District meeting will be Tuesday, November 19, 2024 at 6:00PM.

Item NO. 11- Adjournment -The meeting adjourned at 7:30PM.

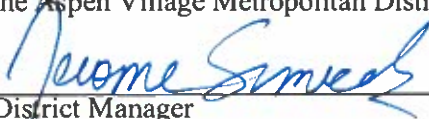
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The foregoing minutes constitute a true and correct copy of the minutes of the above-referred meeting and were approved by the Board of Directors of the Aspen Village Metropolitan District.

November 19, 2024

Date of Approval



District Manager
Jerome Simecek

