

° Valerie Carlin, President ° John Carlin, Treasurer ° Erik Sweet, Director

° Chantel (Charlie) Henderson, Director ° Suzanne Roth, Director

**Aspen Village Metro District Board of Directors Meeting
Tuesday, September 16, 2025, at 6:00 PM Mountain Time**

**Board of Director's Meeting will be held in the Clubhouse at 313
Deer Ridge Road and via Microsoft Teams.**

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 September 16, 2025
4. Owner Comment
5. Board Comment
6. Financials
 - a. Discuss Proposed 2026 Annual Budget
7. Old Business/ Manager's Report
 - a. Wastewater Treatment Plant Update
 - i. Funding Process
 - ii. Ratification to Cancel Tabor Election
 - iii. GSE Contract
 - b. Open Space Skateboard Ramp
 - c. Storage Lot Registration 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

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- d. Water System Update
 - i. Tank Level Communication Proposal
 - ii. Water Tank Inspection Report
- 8. New Business
- 9. Discussion on Recommendation for Additional Board Member Candidate.
(Chantal Henderson submitted her letter of resignation)
- 10. Executive Session (if needed)
- 11. Schedule Next Meeting – Tuesday, November 18, 2025 (In Person)
- 12. Adjournment