

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

RECORD OF PROCEEDINGS

A meeting of the Board of Directors of the Aspen Village Metropolitan District was held Tuesday, July 16, at 6:00PM, at 31 Aspen Village, Community Room, Aspen, CO 81611

ITEM NO. 1: Call to order – Mr. Hays called the meeting to order at 6:05 P.M. and established a quorum of directors to be present.

Directors Present included: Valerie Carlin, President, Jay Dewire, Vice President, Jeff Pogliano, Sec./Treasurer, Erik Sweet, Director and Suzanne Roth, Director.

Others Present: Kate Spencer (Lot 110), Roger Baillargeon (Lot 2), Dan Fellin (Lot 116), Michael Masciocchi (Lot 149), Betsy Sima (Lot 74) and Hank Hays, Jerome Simecek and Val Loughman of The Romero Group.

ITEM NO. 2: Approval of Agenda –

*Mr. Pogliano motions to approve the agenda: seconded by Ms. Roth.
The Motion passes unanimously.*

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

*Ms. Roth made a motion to approve the minutes from April 16, 2024; seconded by Mr. Pogliano.
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.
- Ms. Spencer gave a brief update on what the HOA is working on:
 - ° Discussing how to monetize the lots.
 - ° In the process of updating the covenants, currently going through the 1st draft.
 - ° Will be implementing HOA dues in January 2025.

Ms. Spencer asked if the County has been asked for funding for the WasteWater Treatment Plant project.

Ms. Forristall gave a update on the funding process, she stated that the District is asking Pitkin County for grant funding which is about \$200,000 thorough Energy Impact Fund Grants, but there is certain things that need to be in place before you can actually apply.

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

There was a meeting with USDA to clarify some reports for getting funding through that entity. She expects that to be wrapped up by the end of July. Also, applied with the State Revolving Fund and the terms are somewhat different. Rates are lower and they don't do grants, but loan forgiveness. This would be a backup plan if we don't get all the funding from the USDA. TRG is expecting to know more by the first part of August.

There were comments on prior discussions and communication with Pitkin County regarding the development of "9" lots and APCA requirements. TRG will share with HOA past communication regarding if the lots were to be recategorized.

ITEM NO. 5: Board Comments – Ms. Roth, asked what it's the policy of contractors, who are owners within the community parking trucks overnight in overflow by maintenance shop. After discussion the board stated, no action is necessary unless it becomes a problem.

Ms. Carlin, asked to send a communication to the community regarding new Pitkin County pet licensing system.

Item NO. 6: Old Business/ Manager's Report

- a. **Wastewater Treatment Plant Update** – Mr. Hayes stated he confirmed with Merrick that they are on track on the timetable of the WWTP project, with funding going on now and will continue into the fall, requests for bids from contractor's late fall and winter 2024/2025 and construction beginning next summer 2025. Ms. Forristall mentioned possible additional funds from the Federal Pooling Funds, so once the letter of commitment is received from USDA, it will be possible to go out to local banks for construction funds at a low interest rate.
- b. **New Water Operator Update:** High County Utility Services continue to monitor and submit quarterly updates to the state to the District in compliance with reporting requirements. All previous violations with the state have been satisfied. The 2023 Consumer Confidence Report was completed and sent to CDPHE as well as Aspen Village residents.
- c. **Parking Patrol & Storage Lot Update:** There were 7 tickets issued in the first week of July and one owner was asked to remove their camper parked on the street. Storage lot inventory was taken in June and owners were billed for usages if they had more than one vehicle stored in the lot. Management is working to get all users compliant with the storage lot rules.
- d. **Irrigation Ditch Maintenance and Repairs:** Rivas Landscaping cleaned out the

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

ditch and repaired the low spots from the low spots from the area north of the landfill to Aspen Village. This much needed work to ensure water would flow to Aspen Village. The Wheeler Ranch management was contacted to share the cost of the repairs.

- e. **Summer Updates:** The pool mechanicals are running well; speed bumps were installed; roadways were repaired and patched.

Item NO. 7: - New Business

- a. **Donation of a Swing** – The board had concerns before allowing the swing to be installed.
- b. **Chipper Event** – Aspen Fire Department conducted free brush and debris removal in July. It was a successful event and there might be another one in the future.

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

Item NO. 9: The next Metro District meeting will be Tuesday, October 15, 2024 at 6:00PM.

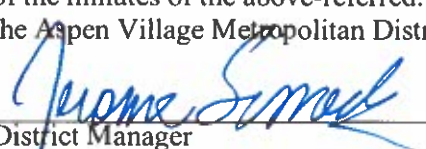
Item NO. 11- Adjournment -The meeting adjourned at 6:59PM.

Miscellaneous: Service treadmill in the gym, if possible.

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.

October 15, 2024

Date of Approval



District Manager
Jerome Simecek

