

° Valerie Carlin, President ° Chantal Henderson ° Erik Sweet, Director ° Suzanne Roth, Director

**Aspen Village Metro District Board of Directors Meeting
Tuesday, August 19, 2025, at 6:00 PM Mountain Time**

**The Board of Director's Meeting will be held at 313 Deer Park
Road, Aspen, CO 81611 and via Microsoft Teams.**

[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 Special Board Meeting on July 15, 2025
4. Owner Comment
5. Board Comment
6. Election
 - a. Appointment to Fill Vacant Seat
7. Financial
 - a. Review 2025 – 2nd Quarter financials
8. Old Business/ Manager's Report
 - a. Wastewater Treatment Plant Update
 - i. Additional Funding –
 1. Tabor Election
 2. USDA Submittal
 - ii. Bid Process

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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- b. Storage Lot – Discussion to re-open until WWTP begins.
 - c. Trash Containers – Purchase additional 50 Kodiak containers
 - d. Water System Update
 - i. Waste Water Effluent
 - ii. Irrigation Water Backflows
 - iii. Water tank inspection
 - e. Parking Rules Review revisions.
 - f. Streetlight by Lot #77
9. New Business
- a. Security Camera
 - b. Stop Sign at Deer Park & Half Inch
 - c. Playground Equipment
 - d. Speeding in Community
 - e. Dead Trees by Entryway
10. Executive Session (if needed)
11. Schedule Next Meeting – Tuesday, November 18, 2025
(Unless an earlier meeting is needed)
12. Adjournment