

◦ 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, November 19, 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 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 October 15, 2024
4. Owner Comment
5. Board Comment
6. Financial
 - a. Review 3rd Qtr. 2024 Financials
 - b. Review and Approval of Proposed 2025 Budget
 - i. Board Discussion
 - ii. Open Public Hearing-Open to all Aspen Village Homeowners
 - iii. Close Public Hearing
 - iv. Motion to Adopt 2025 Budget as Presented or Amended
 - v. Motion to Certify the Mill Levy as Presented or Amended
 - vi. Motion to Appropriate Funds for 2025 Fiscal Year
 - vii. Execution of Certified Copy of Resolution Adopting 2025 Budget
7. Old Business/ Manager's Report
 - a. Wastewater Treatment Plant Update
 - i. Funding Process
 - 1) Approval of the Loan Resolution
 - 2) Approval of Water and Waste System Grant Agreement
 - 3) Approval of the Right of Way Certificate

**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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- ii. District Counsel
 - iii. Merrick Contract
- b. Fitness Room Equipment Update
- c. Waster Systems Update
- 8. New Business
 - a. Storage Lot Discussion – Location during WWTP Project
 - i. Lot 82 – Scott & Isabelle Eden (Install Shelter Logic Storage Shed)
 - b. Proposed Winter Bonfire Date - Saturday, January 11th.
 - c. Mail Room
 - i. Adding Extra Parcel Boxes
 - ii. Recycle Bin for Junk Mail
- 9. Executive Session (if needed)
- 10. Schedule Next Meeting – Tuesday, February 18th, 2025
(Unless an earlier meeting is needed)
- 11. Adjournment