

RECORD OF PROCEEDINGS

ASPEN VILLAGE METROPOLITAN DISTRICT

June 15th, 2010

A regular meeting of the Board of Directors of the Aspen Village Metropolitan District, in the County of Pitkin, State of Colorado, was held on Tuesday, May 18, 2010, at 6:30 p.m. at 31 Aspen Village Road, Aspen, Colorado with the following in attendance:

Donnie Lee, President
Richard Jackson, Vice President
Michael Haman, Secretary

Members of the public

Kim Vieira
Chris Hoofnagle
Michael Kiernan, District Manager
Doug White, District Property Manager

Call to Order: Dir. Lee called the meeting to order at 6:35 pm and a quorum of Directors was declared.

Approval of
Agenda Dir. Lee moved to approve the agenda as presented. The motion was seconded by Dir. Jackson and passed by unanimous voice vote.

Approval of
Meeting Minutes Dir. Lee moved to approve the May 18th, 2010 meeting minutes as presented. Dir. Jackson seconded the motion and the minutes were approved unanimously by voice vote.

Public Comment

Kim Vieira said she was in the process of creating a quarterly newsletter and asked if there was any information the Board wanted included in the letter. Doug White asked Kim to mention that the village Post Office had been vandalized and for the residents to keep a vigilant eye out for offenders. The Board asked Kim to post the summer pool and mention that children under the age of 16 should be accompanied by an adult. Also the Board wanted Kim to remind the residents that it was bear season and that all trash containers be bear compliant.

Chris Hoofnagle suggested that Kim include a brief explanation of the meeting with the County regarding the legalization of separate apartments. A discussion ensued regarding the impact separate apartments would have on the village.

Chris Hoofnagle Pitkin
County Landfill proposal

Chris said that he was in the process of applying to amend the land use master plan that would be presented to the Community Development Department and the BOCC. The amended plan would not be presented to the Aspen Village so Chris brought the amended proposal to make sure that the Aspen Village Board was completely informed about what was happening. Chris emphasized that the plan was basically the same as the one he presented to the Board a year ago. Chris stated that the amended plan was to go before the Planning and Zoning committee on July 6th and then the plan would be presented to the BOCC for review and revision. Chris wanted to know if the Board had any questions or objections to the proposal. Chris presented the plan showing the placement of the recycling center which contains an office building component, a household hazardous waste component and storage facility. The Board had a question about the size and height of the recycling center opening that the building seemed to be too large. A lengthy discussion ensued.

District Report

On-site Manager's
Update

Doug said that the pool was functioning and there had been no major parking issues. Doug said that the open space had not been irrigated because the Brush Creek ditch is not carrying water. Doug said that there was a problem with a culvert running under the landfill road and that until it was resolved it was unlikely there would be any irrigation. Doug said that the beetle mitigation had been successful

Motion

Dave Ritter made a motion that all new units are required to install a new water tap and curb box , Brent Ford seconded the motion and it passed by unanimous voice vote.

Old Business

Kiernan stated that the internet was up and running, the speed dips have been painted and the playground maintenance is scheduled for this week.

New Business

Kiernan explained that there was an issue with the furnace. Two repairmen attempted to diagnose the problem of intermittent firing(it won't start) but

had been unable to resolve the issue. Doug's recommendation was to purchase a new furnace. The board approved the purchase of a new furnace.

Financial Statement Kiernan asked if there were any questions regarding the current financial statements. Kiernan explained that the District was on or under budget in almost all line items. The Board had no questions

Next Meeting The next meeting was scheduled for August 17, 2010

Motion
Adjournment

There being no further business to discuss, the meeting was adjourned at 730 p.m. by a motion made by Dir. Lee and seconded by Dir. Jackson. The motion passed unanimously by voice vote.

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.

Date of Approval

Michael Kiernan, District Manager
Aspen Village Metropolitan District

Seal: