

RECORD OF PROCEEDINGS

ASPEN VILLAGE METROPOLITAN DISTRICT

December 7, 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 Monday December 7, 2009, at 6:30 p.m. at 31 Aspen Village Road, Aspen, Colorado with the following in attendance:

Donnie Lee, President
Michael Haman, Secretary
Dave Ritter
Richard Jackson
Brent Ford, Director

Members Of the Public

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. Ritter and passed by unanimous voice vote.

Approval of Meeting Minutes

Dir. Lee moved to approve the October 19, 2010 meeting minutes as presented. Dir. Haman seconded the motion and the minutes were approved unanimously by voice vote.

Public Comment

The public was not present for comment

2011 Budget

Mr. Kiernan explained that the final 2011 budget was basically the same as the one presented at the preliminary budget meeting in October except for the addition of twenty-six thousand dollars (\$ 26,000) for the purchase of a new 2011 F- 300 one ton flatbed truck to replace the thirteen year old Dodge truck. Dir Lee inquired about the scheduled work and replacement of the village fire – hydrants. Kiernan said that he had questioned Kelly Geselle before creating the budget and Kelly had assured him that all the hydrants were in good working order. Kiernan said he would verify with Kelly again that the hydrants were operational. Dir. Haman directed Kiernan to investigate the costs of replacing the shop with a prefab steel building rather than spending money rebuilding the rapidly deteriorating

building

Motion

Dir. Haman made a motion to accept the 2011 budget as proposed. Dir. Jackson seconded the motion and it passed by unanimous voice vote.

Motion

A motion was made by Dir.Haman to set the mill levy at 71.662. The motion was seconded by Dir. Lee and passed by unanimous voice vote.

Motion

Dir. Haman made a motion to appropriate the funds for the 2011 fiscal year Dir. Jackson seconded the motion and it passed by unanimous voice vote.

New Business

Bruce Riches of, Western Wastewater Treatment Systmes, LLC, gave an in depth presentation of the waste water treatment plant that his company is proposing to design, finance, construct, operate, manage and maintain to treat the municipal waste water produced by Aspen Village. A discussion ensued. The Board was skeptical of the long term costs of the plant to the Village and suggested to Bruce that he submit a revised proposal that would be more cost effective.

Doug said he was concerned that there would be no irrigation for the irrigation season because the Wheelers were not maintaining the ditch. Kiernan said he would discuss the issue with Gary Beach

Motion

Dir. Haman made a motion to continue the management contract with Beach Resource Management. Dir. Lee seconded the motion and it passed by unanimous voice vote

Next Meeting

The next meeting is scheduled for February 15, 2011.

There being no further business to discuss, the meeting was adjourned at 7:30 p.m. by a motion made by Dir. Lee and seconded by Dir. Ford. 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: