

RECORD OF PROCEEDINGS

ASPEN VILLAGE METROPOLITAN DISTRICT

February 15, 2011

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, February 15, 2011, 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
David Ritter, Director
Brent Ford, Director

Members of the public

Kim Vieira
Roger Baillargeon
Eric Sandoval
Bill Crelli
Kristina Tracz
Mari Lee
Dennis Philen
J. P.
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. Jackson moved to approve the December 7, 2010 meeting minutes as presented. Dir. Lee seconded the motion and the minutes were approved unanimously by voice vote.

Fitness Proposal

Dir. Lee opened the floor to public comment and a discussion of transforming part of the Community Center into a fitness center. A discussion ensued. The

village residents who were in attendance were in favor of creating a fitness room . Mr.Kiernan , the District Manager, sent out an e-mail to the residents asking if they were in favor or not in favor of the fitness room. Kiernan said he had received 18 responses 16 in favor of creating a fitness room and 2 against. Dir. Lee addressed the residents saying that the fitness room question was up for discussion and the Board was interested in feed back from the residents to see if there was interest. Seeing that there was interest the Board would proceed with a feasibility study, i.e. location, equipment costs, remodel costs , access and maintenance(cleaning)

Designation of Official

Posting Locations The locations remain at the County Clerks office, one at the Community Center hallway and two at Post Office.

Motion Dir.Lee moved to approve the posting locations and Dir.Jackson seconded. The motion was approved by unanimous voice vote.

Motion Dir. Jackson moved to exempt the Audit and ratify the Approval to engage Chadwick, Steinkirchner & Davis to perform a review of the 2009 financial statements. The motion was seconded by Dir. Ford and the motion passed by unanimous voice vote.

District Report

On-site Manager's

Update Doug White stated that it had been an uneventful period. Doug said that the plow had been installed on the new truck that the District had purchased and that driving it was a pleasure. Doug said the old truck had been sold to highest bidder for four thousand dollars(\$4,000.00), which considering the age and condition of the truck was a good deal for both parties. Doug said there was an issue with the communal parking areas. The District rule states that a vehicle can remain in parking spot for up to 72 hrs. After 72hrs the vehicle must move. Unfortunately some residents move their vehicle ten feet forward and then back into the same space so that parking spot never gets plowed. Dir Lee directed Kiernan to amend the wording in the District rules & regulations to insure that a vehicle is moved to another parking spot to allow for plowing.

Old Business

Kiernan presented the Board with the Final Draft of the P.E.R.(Preliminary Engineering Report) to be submitted to the State Water Quality Control Department for their approval. Kiernan asked the Board to review the report and give there input before it is submitted to the Sate. Dir. Jackson asked Kiernan to give a brief overview of the P.E.R. Kiernan explained that Bill Hansen, the engineer who created the report, idea in the simplest of terms, was to recycle a percentage of the effluent waste water , back into the lagoons

with the intention of reducing the ammonia & nitrogen levels of the effluent significantly to extend the District's discharge permit long enough to allow the District to accumulate enough funds to replace the aging and out of date lagoon system with a State approved package wastewater treatment plant. Kiernan presented cost estimates for the demolition and construction of a new District shop and maintenance shed. The cost for demolition was quoted at \$ 25,000 and the cost of a 2,000 sq ft prefab metal building was between \$25,000 - \$30,000 . With finishing costs the total estimate to replace the District Shop was close to \$55,000. The Board questioned the demolitions costs and directed Kiernan to get additional bids for demolition and to price out a smaller building (1200 sq ft)

New Business

Dir.Haman asked what was the current status of the tap fee agreement with the Aspen Village River Homes. Kiernan responded that no fee had been paid and he would work with Kelly Gessele to resolve the issue. Dir.Haman requested that Doug make sure that all the village fire hydrants were well marked with either a flag or identity marker and painted in the spring. The Board discussed the fitness room issue and determined that a feasibility study regarding location, remodel costs, equipment and maintenance costs was necessary before they could make an informed decision. Kiernan said he would put together the costs for the next Board meeting. Dir. Haman pointed out that the low ceiling in the Community Center might present some issues. Kiernan said he would check the height requirements before he proceeded with the feasibility study. Dir. Haman also requested a formal proposal, including costs and a site plan, from Groundskeepers for the Open Space pathway.

Financial Statement

Kiernan asked if there were any questions regarding the year end financial statements. Kiernan stated that at the last District meeting Beach had projected a year end carry forward of \$44,000 but with the year end figures in the carry forward was \$ 54,140.00

Next Meeting

The next meeting was scheduled for April 19,2011

Motion

Adjournment

There being no further business to discuss, the meeting was adjourned at 8:30 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.

April 26 2011

Date of Approval

Michael Kiernan

Michael Kiernan, District Manager
Aspen Village Metropolitan District