

RECORD OF PROCEEDINGS
UNAPPROVED DRAFT
ASPEN VILLAGE METROPOLITAN DISTRICT

December 6, 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 October 18, 2011, at 6:30 p.m. at 31 Aspen Village Road, Aspen, Colorado, with the following in attendance:

Members of the Board Donnie Lee, President
 Michael Haman, Director
 Brett Ford, Director
 Richard Jackson, Director

Members of the Public Gary Beach, District Manager
 Doug White, District Property Manager
 Roy Saba, Beach Resource Management

Call to Order Dir. Lee called the meeting to order at 6:30 p.m. and a quorum of directors was present. Dir. Ford joined the meeting at 6:35 p.m.

Approve Agenda Dir. Lee moved to approve the agenda as presented, the motion was seconded by Dir. Jackson and approved by unanimous voice vote.

Approval of Prior Meeting Minutes After a brief review and discussion, a motion was made by Dir. Jackson and seconded by Dir. Haman to approve the Minutes of the October 18, 2011 Board of Directors meeting. By unanimous voice vote the minutes were approved as presented.

Public Comment No members of the public were in attendance.

Final Hearing on the Proposed 2012 Budget Dir. Lee opened the final public hearing on the proposed 2012 District operating and capital budgets at 6:33 p.m. Dir. Lee asked the District Manager to lead the discussion and Mr. Beach advised the Board that the changes requested in the first budget had been made to the budget. These changes included increasing funding for the Plan for Augmentation expenditures to meet requirements of the Division of Water Resources, additional allocations to the capital budget for road sealing and improvements to the District maintenance building. The mill levy was increased from 71.662 in 2011 mills to to 83.994 mills in 2012 to partially offset the

decrease in assessed values, which otherwise would lead to an approximate \$45,000 decrease in tax revenues. The new mill levy will generate approximately the same tax revenues as 2011.

Dir. Lee asked if there were any additional questions or concerns and hearing none, closed the public hearing at 6:45 p.m.

Motion

Upon a motion made by Dir. Haman and seconded by Dir. Jackson, the proposed 2012 budget was approved and adopted by unanimous voice vote. Management was directed to submit the approved budget to the state and to certify a mill levy of 83.994 mills to Pitkin County on or before December 15, 2011..

District Report

Doug White provided the Board with an update on work being completed on throughout the village and in the community center. Mr. White also discussed snowplowing and issues related to pushing snow and the difficulties presented by the fence installed by the neighboring property owner. Doug advised the Board that Beach had delivered a used three-point snowblower to determine its utility in moving snow away from the fence. Mr. White also discussed his desire to purchase wings for the snow plow.

Motion:

Upon motion made by Dir. Jackson and seconded by Dir. Haman, Mr. White's request to purchase plow wings was approved by unanimous voice vote.

Old Business

Mr. Beach provided an update to the Board on activities undertaken by Management. He has sent the Board's "offer to serve" the County Landfill with potable water to Mr. Chris Hoofnagle. He has yet to receive a response from the County. Dir. Lee offered to call Mr. Hoofnagle. Mr. Beach also updated the Board on work being completed to satisfy Division of Water Resources regarding Brush Creek Ditch, irrigated v. dry-up acres in AVMD, the installation of a stage capacity gauge at the Aug ponds, the submitting of pumping records, re-application of well permits for the AVMD wells, accurately locating the wells, and more. Dir. Haman stated the cost of the stage capacity gauge should be born by Kinder. Dir. Haman also directed management to contact Pitkin County's Healthy Streams and Rivers Board to see about funding improvements to the District's wastewater treatment system.

**Renew Management
Contract**

Mr. Beach presented the Board with a request to renew the management contract to the Board through 2012. The contract

automatically renews for one year unless notice is provided by either party. Upon a motion made by Dir. Haman and seconded by Dir. Jackson, the contract was renewed by unanimous voice vote.

Next Meeting

The next meeting of the Board of Directors was discussed by the Board and it was determined that the date will be set by email communication but meetings should be preliminarily scheduled for every two months, beginning in February 2012..

Adjournment

There being no further business to come before the Board, the meeting was declared adjourned at 7:10 p.m.

The foregoing minutes constitute a true and correct copy of the minutes of the above-referenced meeting and were approved by the Board of Directors of the Aspen Village Metropolitan District as of the date entered below.

Date of Approval

By _____
Gary L. Beach
District Manager

Seal: