ASPEN PARK METROPOLITAN DISTRICT

2001 16th Street, Ste. 1700
Denver, CO 80202
Phone: 303-779-5710
www.aspenparkmetropolitandistrict.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, August 18, 2026

TIME: 10:00 a.m.

LOCATION: Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/meet/226129913093986?p=l6mDg0oeKUeREyW19O

To attend via telephone, dial 720-547-5281 and enter Conference ID: 680 817 753#

Board of Directors	Office	Term Expires
Richard (Rick) Merkel	President	May, 2027
Michael Tamblyn	Treasurer	May, 2027
Roxan Rose	Secretary	May, 2029
Vacant		May, 2029
Vacant		May, 2029

I. ADMINISTRATIVE MATTERS

A. Call to order / Declaration of Quorum / Present disclosures of potential conflicts of interest.

B. Confirm location of meeting, posting of meeting notices and approval of agenda.

C. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA - The items listed below are a group of items to be acted on with a single motion and vote by the Board. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired, by any Board member. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.

A. Approval of minutes from May 19, 2026 regular Board meeting (enclosure).

B. Ratify approval of claims (enclosure).

C. Ratify Approval of First Addendum to Independent Contractor Agreement with Stantec Architecture, Inc. for Additional Services to Determine Probable Construction Costs (enclosure).

D. Ratify Approval of Second Addendum to Independent Contractor Agreement with ProCam Services, Inc. for Mulch Installation (enclosure).

E. Ratify Approval of Independent Contractor Agreement with Brandt Paving Solutions for Concrete Replacement (enclosure).

F. Accept 2025 Annual Report on the Service Plan (enclosure).

III. VILLAGES AT ASPEN PARK SHOPPING CENTER UPDATES

A. Leasing status update.

IV. LEGAL MATTERS

A. Discuss May 2027 Director Election.

B. Discuss 2026 Legislative Session.

V. WATER RIGHTS UPDATE

A. Update on future water rights matters.

VI. FINANCIAL MATTERS

A. Review and consider acceptance of June 30, 2026 Unaudited Financial Statements, schedule of cash position and property tax schedule (enclosure).

VII. ENGINEERING MATTERS

A. Presentation on 2026 CIP Projects (enclosures).

B. Review invitation to bid and draft construction contract related to 2026 Capital Improvements Projects (enclosures).

C. Review and consider approval of proposal for re-striping work from Precise Striping, LLC in the amount of $30,898.00 (enclosure).

D. Review and consider approval of proposal for re-striping work from American Asphalt Restoration in the amount of $19,550.00 (enclosure).

E. Review and consider approval of proposal for underdrain CCTV inspection from Down Low Services in the amount of $10,250.00 (enclosure).

F. Review and consider approval of proposal for underdrain inspection from Hydro Physics in the amount of $7,200.00 (enclosure).

G. Presentation from Stantec on Xeriscape Project Status (to be distributed).

VIII. **OPERATIONS/MAINTENANCE MATTERS (enclosure)**

IX. **MANAGER'S MATTERS**

A. Update on trail acceptance by Jefferson County.

X. **OTHER BUSINESS**

XI. **ADJOURNMENT**

The next regular meeting will be held on Tuesday, November 17, 2026 at 10:00 a.m.

Informational Enclosures:

* Bear Creek Watershed Association Agenda for July 8, 2026 meeting (enclosure).
*June 2026 Water Accounting Report (enclosure).