ASPEN STREET METROPOLITAN DISTRICT
REGULAR MEETING
via teleconference
Thursday, November 19, 2026 at 9:00 A.M.
https://www.aspenstreetmd.org/

This meeting will be held via teleconferencing and can be joined through the directions below:
Link: https://zoom.us/j/87270065806
Meeting ID: 872 7006 5806
Call-in Number: +17193594580

Aaron C. Brooks, President	Term to May 2029
Tami D. Choe, Treasurer	Term to May 2027
Ryan Chaply, Secretary	Term to May 2029
Verlan Stephens, Assistant Secretary	Term to May 2027
George Hart, Assistant Secretary	Term to May 2029

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order

2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications

3. Approval of Agenda

4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member.

    a. Approval of Board Meeting Minutes from July 16, 2026 Regular Meeting and Annual Meeting (enclosures).

    b. Approval of Property and Liability Schedule and Limits and Renewal of Property and Insurance Liability Coverage.

    c. Ratification of Independent Contractor Agreement for Design Review Services with Independent District Engineering Services, LLC, Inc. (enclosure).

    d. Ratification of Independent Contractor Agreement with All Phase Landscape Construction, Inc. for 2026-2027 Snow Removal Services (enclosure).

    e. Ratification of Independent Contractor Agreement with Environmental Designs, LLC for 2026-2027 Snow Removal Services (enclosure).

6. Management Matters

    a. Review and Consider Approval of Proposal from Environmental Designs for 2027 Landscape Maintenance Services for Specific Maintenance Fee Lots (enclosure).

    b. Consider Approval of Third Addendum to Independent Contractor Agreement with Public Alliance LLC regarding 2027 Rates for Management Services (enclosure).

7. Legal Matters

    a. Consider Adoption of 2027 Annual Administrative Resolution (enclosure).

        i. Regular Meeting Dates: July 15 and November 18, 2027 at 9:00 a.m.

    b. Consider Adoption of Resolution Calling May 4, 2027 Election (enclosure).

    c. Consider Approval of Engagement Letter for WBA, PC (enclosure).

    d. Consider Approval of First Amendment to the Residential Improvement Guidelines and Restrictions for Dillon Pointe (Water-Wise Landscaping) (enclosure).

8. Financial Matters

    a. Consider Ratification of Claims (enclosure)

    b. Consider Approval of Unaudited Financial Statements (enclosure)

    c. Public Hearing on 2026 Amended Budget and Consider Adoption of Resolution Amending Budget (*if needed*).

    d. Public Hearing on 2027 Budget and Consider Adoption of Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds (enclosure).

    e. Consider Auditor Proposal for 2026 Audit.

9. Other Business

    a. Next Regular Board Meeting

10. Adjourn