

**ASPEN STREET METROPOLITAN DISTRICT**  
**SPECIAL MEETING**  
Via Teleconference  
May 1, 2025 at 1:00 p.m.

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Javier Galvan, President	Term to May 2027
Gina Crespín, Assistant Secretary	Term to May 2025
Braden Kelleher, Assistant Secretary	Term to May 2027
VACANT	Term to May 2025
VACANT	Term to May 2025

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Link: Join Zoom Meeting  
<https://zoom.us/j/9451237180>  
Meeting ID: 945 123 7180  
One tap mobile: +17193594580,,9451237180#

**NOTICE OF SPECIAL MEETING AND AGENDA**

- 1. ADMINISTRATIVE MATTERS**
  - a. Call to order
  - b. Declaration of Quorum and Confirmation of Director Qualifications
  - c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
  - d. Approval of Agenda
  
- 2. PUBLIC COMMENT** (Comments limited to three minutes per person)
  
- 3. 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. Items on the consent agenda are then voted on by a single motion, second and vote by the Board.
  - a. Approval of Minutes for the November 22, 2024 Regular Meeting (enclosure).
  - b. Ratification of Payment of Claims as of April 23, 2025 (enclosure).
  - c. Approval of Financial Statements as of December 31, 2024 (enclosure).
  - d. Engagement of Kline Alvarado Veio, P.C. for Special Counsel Services.
  
- 4. LEGAL MATTERS**
  - a. Consider Approval of Amended and Restated Infrastructure Acquisition and Reimbursement Agreement with Brightland Homes of Colorado, LLC (enclosure).
  - b. Discuss and Consider Approval of Easements for Boulder Creek Builders, LLC.
  - c. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs and Acquisition of Public Improvements (enclosures).
    - i. Special Warranty Deed and Bill of Sale (enclosures)
    - ii. Temporary Construction and Maintenance Agreement (enclosure)
    - iii. Indemnification and Warranty Agreements (enclosures)

**5. FINANCIAL MATTERS**

- a. Public Hearing on 2025 Budget Amendment and Consider Adoption of Resolution (enclosure).
- b. Consider Acceptance of 2024 Audit and Acceptance of District Representation Letter (enclosure).
- c. Consider Adoption of a Note Resolution to Authorize an Annually Appropriating Promissory Note (enclosure).
- d. Consider Adoption of Resolution Approving the Second Amendment to the Operations Fee Schedule (enclosure).

**6. MANAGEMENT MATTERS**

- a. Manager updates
- b. Other

**7. DEVELOPMENT MATTERS**

- a. Construction Updates.
- b. Other

**8. ADJOURN**