

ASPEN STREET METROPOLITAN DISTRICT
SPECIAL MEETING
Via Teleconference
September 4, 2024 at 9:00 a.m.

Javier Galvan, President	Term to May 2027
Aric Jones, Treasurer	Term to May 2025
Wes Huffines, Secretary	Term to May 2025
Gina Crespín, Assistant Secretary	Term to May 2025
VACANT	Term to May 2027

Link: Join Zoom Meeting
<https://us06web.zoom.us/j/9055929591>
Phone: 1-719-359-4580
Meeting ID: 905 592 9591
Passcode: 706270

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. DISCUSS APPOINTMENT TO FILL VACANCY ON THE BOARD

3. CONSIDER ELECTION OF OFFICERS

President: _____
Treasurer: _____
Secretary: _____
Assistant Secretaries: _____

4. MANAGER MATTERS

- a. Review and Consider Rules and Regulations (enclosure)
- b. Consider Approval of Meeting Minutes from July 19, 2024 (enclosure)
- c. Ratification of Master Service Agreement with Streamline Software, Inc. for Website Services (enclosure)

5. PUBLIC COMMENT (Comments limited to three minutes per person)

6. ADJOURN