

ASPEN STREET METROPOLITAN DISTRICT
REGULAR MEETING
Via Teleconference
July 19, 2024 at 10:30 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 REGULAR 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 from March 7, 2024 special meeting (enclosure)
 - b. Ratification of Payment of Claims as of June 30, 2024 (enclosure).
 - c. Approval of Financial Statements as of March 31, 2024 (enclosure).
 - d. Ratification of Engagement Letter with Spencer Fane, LLP for Legal Services (enclosure).

- 4. FINANCIAL MATTERS**
 - a. Consider Acceptance of 2023 Audit and Acceptance of District Representation Letter (enclosure).

5. LEGAL MATTERS

- a. Discuss Website Accessibility Standards
 - i. Consider Adoption of Resolution No. 2024-07-01: Resolution of Adopting a Digital Accessibility Policy and Designating a Compliance Officer (enclosure).

6. MANAGEMENT MATTERS

- a. Manager updates
- b. Other

7. DEVELOPMENT MATTERS

- a. Updates for Building
- b. Other

8. DIRECTOR MATTERS

- a. Discuss Board Vacancies

10. Next Regular Meeting: Next regularly scheduled meeting is November 21, 2024, at 9:00am.

11. ADJOURN