

NOTICE OF REGULAR MEETING
– ASPEN HILLS METROPOLITAN DISTRICT –

NOTICE IS HEREBY GIVEN that the Board of Director of the **ASPEN HILLS METROPOLITAN DISTRICT**, City of Commerce City, County of Adams, State of Colorado, will hold a regular meeting at 9:30 a.m., on Friday, November 14, 2025, at 2200 S. Lipan St., Denver, Colorado 80223. The meeting will be held for the purpose of considering for approval the 2026 proposed budget, and considering an amendment to the 2025 budget, if necessary, and conducting such other business as may come before the Board. The meeting is open to the Public.

BY ORDER OF THE BOARD OF DIRECTORS:
ASPEN HILLS METROPOLITAN DISTRICT

By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys to the District

AGENDA

1. Call to Order/Confirm Quorum and Posting of Meeting Notice
2. Disclosure Matters
3. Approval of Agenda
4. Approval of Meeting Minutes – February 21, 2025 Special Meeting and July 23, 2025 Annual Meeting
5. Administrative Matters
 - a. Consider 2026 Annual Administrative Resolution
 - i) 2026 Regular Meeting Schedule
 - ii) 2026 Annual Meeting Schedule
 - b. 2026 Director Statements of Qualification
 - c. 2026 Director Conflicts of Interest
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Consider 2026 CLA SOWs
 - c. Ratify 2024 Application for Exemption from Audit
 - d. Cash Access Memo
 - e. Other
7. Public Hearing re 2026 Proposed Budget and (if necessary) 2025 Amended Budget
8. Legal Matters
 - a. Consider Colorado Open Records Act (CORA) Resolution
 - b. 2024 Annual Report
 - c. May 2025 Election Follow Up
 - d. Legislative Activity
 - e. Other
9. Other Business
10. Public Comment
11. Adjourn

NEXT REGULAR MEETING: Monday, February 13, 2026 at 9:30 a.m.