

**AEROTROPOLIS AREA COORDINATING
METROPOLITAN DISTRICT (“DISTRICT”)**

2001 16th Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

<https://theaurorahighlands.specialdistrict.net>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: January 15, 2026

TIME: 1:00 p.m.

LOCATION: Virtual via Zoom

ACCESS: PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA ZOOM AT:

Join Zoom Meeting

<https://us02web.zoom.us/j/86786188843?pwd=tYAMn2DMIOCNXzZ8iQ4zJrRlrbnCqJ.1>

Meeting ID: 867 8618 8843

Passcode: 660408

One tap mobile

+17193594580,*660408#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Matt Hopper	President	May, 2029
Carla Ferreira	Vice President	May, 2029
Michael Sheldon	Treasurer	May, 2027
Cynthia (Cindy) Shearon	Assistant Secretary	May, 2027
VACANT		May, 2029
VACANT		May, 2027
VACANT		May, 2027
Denise Denslow	Secretary	N/A

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notice and designate 24-hour posting location. Approve Agenda.
- C. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

These items are considered to be routine and will be ratified and/or approved by one motion. There will be no separate discussion of these items unless a board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- Approval of December 18, 2025 Regular Meeting Minutes (enclosures).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of Schedule of Cash Position Report dated November 30, 2025, updated as of January 9, 2026 (enclosure).
- B. Discuss and consider approval of recommendation to The Aurora Highlands Community Authority Board (“**CAB**”) for acceptance of Cost Certification for Draw No. 91 Issued for the District and the CAB, prepared by The Connexion Group, LLC (enclosure).
- C. Discuss and consider approval of recommendation to the CAB for acceptance of Cost Certification #49 for the CAB and AACMD (In-Tract Builder Public Improvements), prepared by The Connexion Group, LLC (enclosure).

IV. CAPITAL PROJECTS

- A. Discuss and acknowledge funding sources in the total amount of \$6,379,871.04* (checks and interim payments) prepared by the District’s accountant (enclosures - summary and list of checks):

TAH CAB/Spine Costs	\$2,192,810.47
AH In-Tract Costs	\$556,783.36
ARTA Pre Payment	\$0
ARTA	\$3,471,508.44
AF ATEC Spine Costs	\$155,640.77
Developer	\$3,128.00
Total:	\$6,379,871.04

* Numbers based upon information available at time of preparation of Agenda, final numbers to be presented by accountant at meeting.

District Capital Projects:

- B. Discuss and consider approval of **Change Order No. 04** to **Task Order No. 10** to **Master Service Agreement (“MSA”)** between the District and **AECOM Technical Services, Inc.** for Program Management, Design and Construction Services (ARTA) for Design of Alternate Storm Sewer Alignment – 26th Avenue (E-470 to TAH Parkway), in the amount of \$80,000.00, subject to approval of the Construction Committee.
- C. Discuss and consider approval of **Task Order No. 16** to **MSA** between the District and **AECOM Technical Services, Inc.** for Program Management, Design and Construction Services for 48th Avenue Accesses (revision to 48th Avenue landscape, irrigation, lighting and waterline plans for nine side street access locations), in the amount of \$29,410.00, subject to approval of the Construction Committee.

- D. Discuss and consider approval of **Change Order No. 02 to Task Order No. 04 to MSA** between the District and **AECOM Technical Services, Inc.** for Design and Construction Support Services (ATEC) for Mass Overlot Grading (additional work due to design revisions associated with PIP, MDR and adjacent projects), in the amount of \$50,000.00, subject to approval of the Construction Committee.
- E. Discuss and consider approval of **Change Order No. 03 to Task Order No. 04 to MSA** between the District and **AECOM Technical Services, Inc.** for Design and Construction Support Services (ATEC) for Mass Overlot Grading (additional work due to design revisions associated with PIP, MDR and adjacent projects), in the amount of \$69,404.00, subject to approval of the Construction Committee.
- F. Discuss and consider approval of **Task Order No. 10 to MSA** between the District and **AECOM Technical Services, Inc.** for Design and Construction Support Services (ATEC) for Aerotropolis Pkwy and 46th Avenue Median Break (design tasks and services for a median break and signal design at 46th Avenue for ATEC access), in the amount of \$43,300.00, subject to approval of the Construction Committee.
- G. Discuss and consider approval of **Change Order No. 10 to Task Order No. 04 to MSA** for Civil Engineering Services between the District and **Beam, Longest and Neff, LLC, n/k/a Egis BLN USA Inc.** for I-70 / Harvest Road Interchange Project (addressing comments from the City of Aurora, construction phase services and work previously authorized), in the amount of \$360,015.00, subject to approval of the Construction Committee.
- H. Discuss and consider approval of **Change Order No. 03 to Short Form Construction Agreement** between the District and **Wagner Construction, Inc.** for North Area Phase 1 Drainage (credit for removal of 115 feet of lower tier retaining wall at Pond 8521), in the deductive amount of (\$56,062.50), subject to approval of the Construction Committee.

V. LEGAL MATTERS

- A. Discuss and consider approval of Termination of Landscape Reimbursement Agreement by and among the CAB, the District and Taylor Morrison of Colorado, Inc.

VI. MANAGER MATTERS

- A. Discuss City of Aurora Rain Guage Installation.

VII. OTHER BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

The next regular meeting is scheduled for February 19, 2026 at 1:00 p.m.