

**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: April 16, 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#

Board of Directors

Matt Hopper

Carla Ferreira

Michael Sheldon

Cynthia (Cindy) Shearon

VACANT

VACANT

VACANT

Denise Denslow

Office

President

Vice President

Treasurer

Assistant Secretary

Secretary

Term Expires

May, 2029

May, 2029

May, 2027

May, 2027

May, 2029

May, 2027

May, 2027

N/A

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notice. 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 March 19, 2026 Regular Meeting Minutes (enclosures).
- Ratify approval of Quote from OxBlue, LLC to extend service on all cameras through December 31, 2026, in the amount of \$50,288.00 (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of Schedule of Cash Position Report dated February 28, 2026, updated as of April 9, 2026 (enclosure).
- B. Discuss and consider approval of recommendation to The Aurora Highlands Community Authority Board (“**CAB**”) for acceptance of Cost Certification #13 for Draw No. 94 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 #52 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 \$9,651,782.34* (checks and interim payments) prepared by the District’s accountant (enclosures - summary and list of checks):

TAH CAB/Spine Costs	\$1,293,829.57
AH In-Tract Costs	\$204,446.71
ARTA	\$8,104,193.00
AF ATEC Spine Costs	\$45,463.78
Developer	\$3,849.28
Total:	<u>\$9,651,782.24</u>

* 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. 03** to Aquatic Center Design Build Contract between the District and **A.D. Miller Services, Inc.** for The Beach Club at The Aurora Highlands (different sand selection for the Volleyball Court), in the amount of \$21,750.00, subject to approval of the Construction Committee.
- C. Discuss and consider approval of **Change Order No. 04** to Aquatic Center Design Build Contract between the District and **A.D. Miller Services, Inc.** for The Beach Club at The Aurora Highlands (interior deck furniture), in the amount of \$30,983.76, subject to approval of the Construction Committee.

- D. Discuss and consider approval of **Task Order No. 19 to Change Order No. 03 to MSA for Program Management Services** between the District and **Bowman Consulting Group, Ltd.** for ATEC Parkway (design of storm sewer across school site), in the amount of \$75,000.00, subject to approval of the Construction Committee.
- E. Discuss and consider approval of **Task Order No. 06 to Change Order No. 02 to MSA for Program Management Services** between the District and **Bowman Consulting Group, Ltd.** for Box Culvert and Pedestrian Underpass 38th – E470 to Picadilly ARTA Portion (Tributary T west of 470 and boxes under 38th), in the amount of \$86,500.00, subject to approval of the Construction Committee.
- F. Discuss and consider approval of **Task Order No. 25 to Change Order No. 01 to MSA for Program Management Services** between the District and **Bowman Consulting Group, Ltd.** for 48th Avenue Design and CA (adding Monaghan to project), in the amount of \$203,000.00, subject to approval of the Construction Committee.
- G. Discuss and consider approval of **Task Order No. 49 to Change Order No. 01 to MSA for Program Management Services** between the District and **Matrix Design Group, Inc.** for Aurora Highlands Utility Potholing (investigating and de-conflict gas line on 38th Avenue), in the amount of \$5,700.00, subject to approval of the Construction Committee.
- H. Discuss and consider approval of **Task Order No. 49 to Change Order No. 02 to MSA for Program Management Services** between the District and **Matrix Design Group, Inc.** for Aurora Highlands Utility Potholing (S.U.E. investigation for E-470 buffer landscaping), in the amount of \$8,800.00, subject to approval of the Construction Committee.
- I. Discuss and consider approval of a Mine Evaluation Service Agreement between the District and Shannon & Wilson, Inc. for evaluation of abandoned Scranton Mine in the amount of \$12,000, subject to approval of the Construction Committee.

V. LEGAL MATTERS

- A. Discuss and consider approval of Memorandum of Understanding – Stormwater Management Responsibility for The Aurora Highlands Filing No. 31 between the District and Weekley Homes LLC.

VI. MANAGER MATTERS

VII. OTHER BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

The next regular meeting is scheduled for May 21, 2026 at 1:00 p.m.