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: September 17, 2026

TIME: 1:00 p.m.

LOCATION: Construction Trailer, 3930 E-470, Aurora, CO 80019 and Virtual via Zoom

ACCESS: THERE WILL BE AT LEAST ONE PERSON PRESENT AT THE ABOVE-REFERENCED PHYSICAL LOCATION. THIS BOARD MEETING WILL ALSO BE ACCESSIBLE BY VIDEO ENABLED WEB CONFERENCE. IF YOU WOULD LIKE TO ATTEND THIS MEETING, 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	Office	Term Expires
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. 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 August 20, 2026 Regular Meeting Minutes (enclosure).

III. FINANCIAL MATTERS

A. Review and consider acceptance of Schedule of Cash Position Report dated July 31, 2026, updated as of September 11, 2026 (enclosure).

B. Discuss and consider approval of recommendation to The Aurora Highlands Community Authority Board (the "**CAB**") for acceptance of Cost Certification for Draw No. 99 Issued for the District and the CAB, prepared by The Connextion Group, LLC (enclosure).

C. Discuss and consider approval of recommendation to the CAB for acceptance of Cost Certification #57 for the CAB and the District (In-Tract Builder Public Improvements), prepared by The Connextion Group, LLC (enclosure).

IV. CAPITAL PROJECTS

A. Discuss and acknowledge funding sources in the total amount of $4,463,526.02 (checks and interim payments) prepared by the District's accountant (enclosures - summary and list of checks):

TAH CAB/Spine Costs	$ 428,136.90
AH In-Tract Costs	$ 41,986.97
ARTA	$ 3,960,166.92
ATEC Spine Costs	$ 30,357.73
Developer	$ 2,877.50
Total:	$4,463,526.02

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

<u>District Capital Projects</u>:

B. Discuss and consider approval of **Change Order No. 15** to Aquatic Center Design Build Contract between the District and **A.D. Miller Services, Inc.** for The Beach Club at The Aurora Highlands for extenson of time (no cost – costs are bing remunerated on an actual cost basis in the pay applications), in the amount of $0.00, subject to approval of the Construction Committee.

C. Discuss and consider approval of **Task Order No. 02** to **Master Service Agreement** ("**MSA**"**)** for Geotechnical and Special Inspections Testing Services between the District and Kumar and Associates, Inc. for Construction Observation and Materials Testing (additional masonry, soil and concrete testing), in the amount of $2,300.00, subject to approval of the Construction Committee.

D. Discuss and consider approval of **Change Order No. 05** to **Task Order No. 50** to **MSA** for Program Management Services between the District and **Matrix Design Group, Inc.** for construction administration for E-470 landscape buffer, in the amount of $19,830.00, subject to approval of the Construction Committee.

E. Discuss and consider approval of **Change Order No. 14** to **Construction Contract** between the District and **Mid City Corporation** for 48^{th} Avenue (E-470 to Aerotropolis) for change in scope for tie-in to existing sidewalk, in the amount of $3,001.50, subject to approval of the Construction Committee.

F. Discuss and consider approval of **Change Order No. 15** to **Construction Contract** between the District and **Mid City Corporation** for 48^{th} Avenue (E-470 to Aerotropolis) for change in scope to pothole and survey existing facilities in the area of FRI 16 redesign, in the amount of $6,606.98, subject to approval of the Construction Committee.

V. LEGAL MATTERS

A. None.

VI. MANAGER MATTERS

VII. OTHER BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

The next regular meeting is scheduled for October 15, 2026 at 1:00 p.m.