

**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: May 21, 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 April 16, 2026 Regular Meeting Minutes (enclosures).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of Schedule of Cash Position Report dated March 31, 2026, updated as of May 18, 2026 (enclosure).
- B. Discuss and consider approval of recommendation to The Aurora Highlands Community Authority Board (“**CAB**”) for acceptance of Cost Certification #14 for Draw No. 95 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 #53 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 \$9,724,308.75* (checks and interim payments) prepared by the District’s accountant (enclosures - summary and list of checks):

TAH CAB/Spine Costs	\$1,982,880.71
AH In-Tract Costs	\$304,614.98
ARTA	\$7,388,504.63
ATEC Spine Costs	\$46,642.79
Developer	\$1,665.64
Total:	<u><u>\$9,724,308.75</u></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 Task Order No. 06 to Master Service Agreement (“MSA”)** for Program Management Services between the District and **Bowman Consulting Group, LLC**, for Design of Box Culvert and Pedestrian Underpass, in the amount of \$22,500.00, subject to approval of the Construction Committee.
- C. Discuss and consider approval of **Change Order No. 01 to Task Order No. 30 to MSA** for Program Management Services between the District and **Bowman Consulting Group, LLC**, for 48th Avenue Sanitary Sewer Design (Little River to Aero), in the amount of \$6,000.00, subject to approval of the Construction Committee.

- D. Discuss and consider approval of **Change Order No. 04** to **Task Order No. 06** to **MSA** for Civil Engineering Services between the District and **Beam, Longest and Neff, LLC, n/k/a Egis BLN USA Inc.** for Design – ARTA Aerotropolis Parkway from I-70 Interchange to 26th Ave., in the amount of \$1,352,100.00, subject to approval of the Construction Committee.
- E. Discuss and consider approval of **Task Order No. 07** to **MSA** for Civil Engineering Services between the District and **Beam, Longest and Neff, LLC, n/k/a Egis BLN USA Inc.** for Design – ARTA Shoefly from 17th Place to Smith Road, in the amount of \$58,650.00, subject to approval of the Construction Committee.
- F. Discuss and consider approval of **Change Order No. 08** to **Construction Contract** between the District and **Mid City Corporation** for ARTA 48th Ave. (E-470 to Aerotropolis) for Replacement of Wet Taps with Cut-In Tees, in the amount of \$351,773.45, subject to approval of the Construction Committee.
- G. Discuss and consider approval of **Task Order No. 01** to **Mine Evaluation Service Agreement** between the District and **Shannon & Wilson, Inc.**, for ATEC Mine Review, in the amount of \$12,000.00, subject to approval of the Construction Committee.

V. LEGAL MATTERS

VI. MANAGER MATTERS

VII. OTHER BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

The next regular meeting is scheduled for June 18, 2026 at 1:00 p.m.