

**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: October 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#

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 September 17, 2026 Regular Meeting Minutes (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of Schedule of Cash Position Report dated July, 2026, updated as of October 12, 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. 100 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 #58 for the CAB and the District (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 \$3,530,343.53 (checks and interim payments) prepared by the District’s accountant (enclosures - summary and list of checks):

TAH CAB/Spine Costs	\$266,526.60
AH In-Tract Costs	\$148,834.13
ARTA	\$3,062,535.24
ATEC Spine Costs	\$51,450.56
Developer	\$997.00
Total:	<u><u>\$3,530,343.53</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. 4 to Task Order No. 9 to Master Service Agreement (“MSA”)** for Program Management, Design and Construction Services - ARTA between the District and **AECOM Technical Services, Inc.** for design tasks and services for added design of TAH Parkway, in the amount of \$135,875.00, subject to approval of the Construction Committee.

- C. Discuss and consider approval of **Task Order No. 31** to **MSA** for Program Management, Design and Construction Services – ARTA between the District and **AECOM Technical Services, Inc.** for TAH Parkway district landscaping and grading, in the amount of \$176,605.00, subject to approval of the Construction Committee.
- D. Discuss and consider approval of **Change Order No. 1** to **Task Order No. 32** to **MSA** for Program Management, Design and Construction Services - ARTA between the District and **AECOM Technical Services, Inc.** for 26th Ave. divergent diamond interchange (DDI) at Aerotropolis Parkway (additional drainage support), in the amount of \$50,030.00, subject to approval of the Construction Committee.
- E. Discuss and consider approval of **Change Order No. 2** to **Task Order No. 32** to **MSA** for Program Management, Design and Construction Services - ARTA between the District and **AECOM Technical Services, Inc.** for 26th Ave. divergent diamond interchange (DDI) at Aerotropolis Parkway (additional drainage support), in the amount of \$182,000.00, subject to approval of the Construction Committee.
- F. Discuss and consider approval of **Change Order** to **Task Order No. 51** to **MSA** for Surveying Services between the District and **Aztec Consultants, Inc.** for TAH on-call surveying services (license agreements for private storm pipe – Denali Blvd.), in the amt. of \$1,250.00, subject to approval of the Construction Committee.
- G. Discuss and consider approval of **Change Order No. 3** to **Task Order No. 25** to **MSA** for Project Management Services between the District and **Bowman Consulting Group, Ltd.** for 48th Ave. design and CA (2 legals and exhibits for right-of-way), in the amt. of \$3,450.00, subject to approval of the Construction Committee.
- H. Discuss and consider approval of **Task Order No. 35** to **MSA** for Project Management Services between the District and **Bowman Consulting Group, Ltd.** for support to TriPointe for MLA Amendment, in the amt. of \$2,500.00, subject to approval of the Construction Committee.
- I. Discuss and consider approval of **Change Order** to **Construction Agreement** between the District and **Golden Triangle Construction, LLC** for pre-construction services (Filing 30 Area B roads project), in the amount of \$30,000.00, subject to approval of the Construction Committee.
- J. Discuss and consider approval of **MSA** for Sod Delivery and Installation between the District and **Horizon Turf Nursery, Inc.**, subject to approval of the Construction Committee.
- K. Discuss and consider approval of **Task Order No. 1** to **MSA** for Sod Delivery and Installation with **Horizon Turf Nursery, Inc.** for sod delivery and installation, in the amount of \$42,600.00, subject to approval of the Construction Committee.

- L. Discuss and consider approval of **Change Order No. 3 to Task Order No. 51 to MSA** for Civil Engineering Services between the District and **HR Green Development, LLC** for 38th Ave. – Phase 2B Tributary T to E-470, in the amount of \$9,900.00, subject to approval of the Construction Committee.
- M. Discuss and consider approval of **Change Order to Task Order No. 18 to MSA** for Program Management between the District and **Matrix Design Group, Inc.** for Filing 26 – Windler ponds and channel (license agreement and civil plan revision), in the amount of \$1,800.00, subject to approval of the Construction Committee.
- N. Discuss and consider approval of **Change Order to Task Order No. 19 to MSA** for Program Management between the District and **Matrix Design Group, Inc.** for PA-24 Aquatic Center (additional site reviews / question and future coordination, in the amount of \$3,200.00, subject to approval of the Construction Committee.
- O. Discuss and consider approval of **Task Order No. 57 to MSA** for Program Management between the District and **Matrix Design Group, Inc.** for pre-construction services (Filing 30 Area B roads project), in the amount of \$10,000.00, subject to approval of the Construction Committee.
- P. Discuss and consider approval of **Change Order No. 16 to Construction Contract** between the District and **Mid City Corporation** for 48th Avenue (E-470 to Aerotropolis) for change in scope – additional geotechnical work for final pavement design, in the amount of \$15,145.50, subject to approval of the Construction Committee.
- Q. Discuss and consider approval of **Change Order No. 18 to Construction Contract** between the District and **Mid City Corporation** for 48th Avenue (E-470 to Aerotropolis) for change in scope – final pavement design from Main St. to Harvest Rd., in the amount of \$136,867.80, 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 November 19, 2026 at 1:00 p.m.