

**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: February 19, 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 January 15, 2026 Regular Meeting Minutes (enclosures).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of Schedule of Cash Position Report dated December 31, 2025, updated as of February 16, 2026 (enclosure).
- B. Discuss and consider approval of recommendation to The Aurora Highlands Community Authority Board (“**CAB**”) for acceptance of Cost Certification #10 for Draw No. 92 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 #50 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 \$5,975,942.66* (checks and interim payments) prepared by the District’s accountant (enclosures - summary and list of checks):

TAH CAB/Spine Costs	\$1,294,994.59
AH In-Tract Costs	\$482,278.30
ARTA Pre Payment	\$0
ARTA	\$4,143,244.68
AF ATEC Spine Costs	\$53,861.09
Developer	\$1,564.00
Total:	<u>\$5,975,942.66</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. 10** to Aquatic Center Design Build Contract between the District and **A.D. Miller Services, Inc.** for The Beach Club at The Aurora Highlands (Wood Edging to Volleyball Court), in the amount of \$19,456.00, subject to approval of the Construction Committee.
- C. Discuss and consider approval of **Change Order No. 02 to Task Order No. 51 to Master Service Agreement (“MSA”)** for Surveying Services between the District and **Aztec Consultants, Inc.** for TAH On-Call Surveying Services (Legal Description and Exhibit for E-470 ROW), in the amount of \$1,000.00, subject to approval of the Construction Committee.

- D. Discuss and consider approval of **Task Order No. 03** to **MSA** for Cost Verification Services between the District and **The Connexion Group, LLC** for 2026 Cost Verification Services, in the amount of \$300,000.00, subject to approval of the Construction Committee.
- E. Discuss and consider approval of **Task Order** to **MSA** for Cost Verification Services between the District and **The Connexion Group, LLC** for 2026 Cost Verification Services - ARTA, in the amount of \$100,000.00, subject to approval of the Construction Committee.
- F. Discuss and consider approval of **Change Order No. 01** to **Task Order No. 51** to **MSA** for Program Management Services between the District and **Matrix Design Group, Inc.** for 46th Avenue and Main Street Minor Amendment (Area A Site Plan - Roundabout), in the amount of \$6,750.00, subject to approval of the Construction Committee.
- G. Discuss and consider approval of **Change Order No. 17** to **Construction Contract** between the District and **Mid City Corporation** for Filing 23 Warm Springs and Filing 26 North Area A Roads (Installation of 51,000 LF of Erosion Control Logs) in the amount of \$144,219.91, subject to approval of the Construction Committee.
- H. Discuss and consider approval of **Change Order No. 18** to **Construction Contract** between the District and **Mid City Corporation** for Filing 23 Warm Springs and Filing 26 North Area A Roads (Late Season Paving SMA, Including Materials and Placement), in the amount of \$455,646.00, subject to approval of the Construction Committee.
- I. Discuss and consider approval of **Change Order No. 19** to **Construction Contract** between the District and **Mid City Corporation** for Filing 23 Warm Springs and Filing 26 North Area A Roads (Temporary Top Lift of HMA on NB Lanes of Denali Blvd.), in the amount of \$170,213.07, 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 March 19, 2026 at 1:00 p.m.