

**AEROTROPOLIS AREA COORDINATING  
METROPOLITAN DISTRICT (“DISTRICT”)**

2001 16<sup>th</sup> Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

<https://theaurorahighlands.specialdistrict.net>

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** June 18, 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 May 21, 2026 Regular Meeting Minutes (enclosures).

### III. FINANCIAL MATTERS

- A. Review and consider acceptance of Schedule of Cash Position Report dated April 30, 2026, updated as of June 12, 2026 (enclosure).
- B. Discuss and consider approval of recommendation to The Aurora Highlands Community Authority Board (“**CAB**”) for acceptance of Cost Certification #15 for Draw No. 96 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 #54 for the CAB and AACMD (In-Tract Builder Public Improvements), prepared by The Connexion Group, LLC (enclosure).
- D. Discuss status of draft 2025 Audit.

### IV. CAPITAL PROJECTS

- A. Discuss and acknowledge funding sources in the total amount of \$3,749,318.92\* (checks and interim payments) prepared by the District’s accountant (enclosures - summary and list of checks):

TAH CAB/Spine Costs	\$1,475,270.96
AH In-Tract Costs	\$101,446.18
ARTA	\$10,660.92
ATEC Spine Costs	\$2,161,925.22
Developer	\$15.64
Total:	<u>\$3,749,318.92</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. 08 to Master Service Agreement (“MSA”)** for Design and Construction Support Services between the District and **AECOM Technical Services, Inc.** for ATEC Master Drainage Report (design tasks and services for incorporating the ATEC PIP update), in the amount of \$40,000.00, subject to approval of the Construction Committee.
- C. Discuss and consider approval of **Change Order 08 to Task Order No. 68 to MSA** for Surveying Services between the District and **Aztec Consultants, Inc.** for

Miscellaneous Services (legals and exhibits for Tract A and Tract D Filing 26), in the amount of \$1,750.00, subject to approval of the Construction Committee.

- D. Discuss and consider approval of **Change Order 09 to Task Order No. 68** to **MSA** for Surveying Services between the District and **Aztec Consultants, Inc.** for Miscellaneous Services (legals and exhibits for off-site drainage and storm easements for TAH Parkway), in the amount of \$6,450.00, subject to approval of the Construction Committee.
- E. Discuss and consider approval of **Change Order No. 01 to Task Order No. 31** to **MSA** for Program Management Services between the District and **Bowman Consulting Group, LLC**, for PA-43 Large Lot Site Plan (conceptual site plan), in the amount of \$6,500.00, subject to approval of the Construction Committee.
- F. Discuss and consider approval of **Change Order No. 01 to Task Order No. 32** to **MSA** for Program Management Services between the District and **Bowman Consulting Group, LLC**, for Fire Station Conversion Project (site plan amendment), in the amount of \$124,000.00, subject to approval of the Construction Committee.
- G. Discuss and consider approval of **Task Order** to **MSA** for Geotechnical Services by and between the District and **CTL Thompson, Inc.** for ATEC Parkway and 46<sup>th</sup> Avenue Design (Preliminary Geotechnical Investigation, Subgrade Investigation, Pavement Design, and Resistivity Testing), in the amount of \$6,000.00, subject to approval of the Construction Committee.
- H. Discuss and consider approval of **Change Order No. 01 to Task Order No. 52** to **MSA** for Geotechnical Services between the District and **CTL Thompson, Inc.**, for 48<sup>th</sup> Avenue Design and CA (correcting length), in the amount of \$1,800.00, subject to approval of the Construction Committee.
- I. Discuss and consider approval of **Task Order No. 60** to **MSA** for Geotechnical Services by and between the District and **CTL Thompson, Inc.** for Fire Station Conversion Project (geotech), in the amount of \$12,000.00, subject to approval of the Construction Committee.
- J. Discuss and consider approval of **Change Order** to **Short Form Construction Agreement** by and between the District and **Hudick Excavating, Inc. dba HEI Civil** for 38<sup>th</sup> Avenue - Tibet to E-470 Initial Phase (relocation of discovered ARV and blowoff valves), in the deductive amount of (\$135,009.99), subject to approval of the Construction Committee.
- K. Discuss and consider approval of **Short Form Contract** between the District and **Landtech Contractors, LLC** for E-470 Landscaping (grading, concrete path, irrigation, landscaping along E-470 frontage from 26<sup>th</sup> Ave. to 38<sup>th</sup> Ave.), in the amount of \$2,842,077.72, subject to approval of the Construction Committee.

- L. Discuss and consider approval of **Change Order No. 01 to Task Order No. 08 to MSA** for Program Management Services between the District and **Matrix Design Group, Inc.** for Site Plan B Builder (City required update to Site Plan B PDR because Road C FDR altered), in the amount of \$21,550.00, subject to approval of the Construction Committee.
- M. Discuss and consider approval of **Task Order No. 48 to MSA** for Program Management Services between the District and **Matrix Design Group, Inc.** for E-470 Landscaping, in the amount of \$85,262.33, subject to approval of the Construction Committee.
- N. Discuss and consider approval of **Change Order No. 23 to Construction Contract** between the District and **Mid City Corporation** for Filing 26 District A Roads and Filing 23 Warm Springs Ave. (raising of manhole barrel under Denali Blvd.), in the amount of \$8,768.68, subject to approval of the Construction Committee
- O. Discuss and consider approval of **Change Order No. 24 to Construction Contract** between the District and **Mid City Corporation** for Filing 23 Warm Springs and Filing 26 North Area A Roads (install additional irrigation sleeving), in the amount of \$72,372.59, 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 July 16, 2026 at 1:00 p.m.**