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: August 20, 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	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 July 16, 2026 Regular Meeting Minutes (enclosure).

III. FINANCIAL MATTERS

A. Review and consider acceptance of Schedule of Cash Position Report dated June 30, 2026, updated as of August 13, 2026 (enclosure).

B. Discuss and consider approval of recommendation to The Aurora Highlands Community Authority Board ("**CAB**") for acceptance of Cost Certification #17 for Draw No. 98 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 #56 for the CAB and 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 $6,053,445.84* (checks and interim payments) prepared by the District's accountant (enclosures - summary and list of checks):

TAH CAB/Spine Costs	$838,689.04
AH In-Tract Costs	$95,594.33
ARTA	$5,086,438.84
ATEC Spine Costs	$18,533.10
Developer	$14,190.53
Total:	$6,053,445.84

* 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. 12** to Aquatic Center Design Build Contract between the District and **A.D. Miller Services, Inc.** for The Beach Club at The Aurora Highlands (additional costs incurred as a result of time extension for installation of irrigation tap and lateral), in the amount of $16,534.00, subject to approval of the Construction Committee.

C. Discuss and consider approval of **Change Order No. 13** to Aquatic Center Design Build Contract between the District and **A.D. Miller Services, Inc.** for The Beach Club at The Aurora Highlands (LINX changes – equipment, speakers, displays, etc.), in the amount of $58,513.00, subject to approval of the Construction Committee.

D. Discuss and consider approval of **Change Order No. 14** to Aquatic Center Design Build Contract between the District and **A.D. Miller Services, Inc.** for The Beach Club at The Aurora Highlands (exterior allowances - irrigation repairs, fine grading and provision of compost if needed after sod removal, etc.), in the amount of $48,825.00, subject to approval of the Construction Committee.

E. Discuss and consider approval of **Change Order No. 04** to **Task Order No. 06** to **Master Service Agreement** (“**MSA**”**)** for Civil Engineering Services between the District and **Beam, Longest and Neff, LLC, n/k/a Egis BLN USA Inc.** for ARTA Aerotropolis Pkwy I-70 to 26th Avenue (design Aerotropolis Pkwy from the I-70 Interchange to the DDI), in the amount of $1,352,100.00, subject to approval of the Construction Committee.

F. Discuss and consider approval of **Change Order No. 12** to **Short Form Contract** between the District and **Landtech Contractors, LLC** for Filing 9 Landscaping (repairs made to previously installed landscape to match final grades between F10 and bisection of Eaton Park), in the amount of $5,702.40, subject to approval of the Construction Committee.

G. Discuss and consider approval of **Change Order No. 13** to **Short Form Contract** between the District and **Landtech Contractors, LLC** for Filing 9 Landscaping (increase for payment of bond insurance required by District), in the amount of $10,023.00, subject to approval of the Construction Committee.

H. Discuss and consider approval of **Change Order No. 03** to **Task Order No. 19** to **MSA** for Program Management Services between the District and **Matrix Design Group, Inc.** for PA-24 Aquatic Center (additional site reviews / questions and future coordination), in the amount of $1,472.50, 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 September 17, 2026 at 1:00 p.m.