

**AEROTROPOLIS AREA COORDINATING METROPOLITAN DISTRICT  
("DISTRICT")**

8390 East Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

<https://theaurorahighlands.specialdistrict.net/>

**NOTICE OF A REGULAR MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Matt Hopper	President	2025/May 2025
Carla Ferreira	Vice President	2025/May 2025
Michael Sheldon	Treasurer	2023/May 2023
Cynthia (Cindy) Shearon	Assistant Secretary	2023/May 2023
VACANT	Assistant Secretary	2025/May 2025
VACANT	Assistant Secretary	2023/May 2023
VACANT	Assistant Secretary	2023/May 2023
Denise Denslow	Secretary	N/A

DATE: **March 16, 2023**

TIME: **1:00 P.M.**

PLACE: **Construction Trailer (formerly Information Center)  
3900 E. 470 Beltway  
Aurora, CO 80019**

**THERE WILL BE AT LEAST ONE PERSON PRESENT AT THE ABOVE-REFERENCED PHYSICAL LOCATION. THIS DISTRICT BOARD MEETING WILL ALSO BE ACCESSIBLE BY VIDEO ENABLED WEB CONFERENCE. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA ZOOM AT:**

Join Zoom Meeting

<https://us02web.zoom.us/j/87155529666?pwd=ODF2N3pPTngzQmV0MmZoYjJQRHpodz09>

Meeting ID: 871 5552 9666

Passcode: 438756

One tap mobile

+17193594580, \*438756#

**I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices.  
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

Consent Agenda – These items are considered to be routine and will be ratified 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 the February 16, 2023 regular meeting minutes (enclosure).

## III. FINANCIAL MATTERS

- A. Review and consider approval of payment of claims for operating costs, in the amount of \$37,572.62 (numbers based upon information available at time of preparation of Agenda, final numbers to be presented by accountant at meeting) (enclosure).
- B. Review and accept cash position report dated January 31, 2023, updated as of March 10, 2023 (enclosure).
- C. Discuss and consider approval of recommendation to The Aurora Highlands Community Authority Board (“**CAB**”) for acceptance of the CAB and District Engineer’s Report and Verification of Costs Associated with Public Improvements Draw No. 57 Engineer’s Report and Verification of Costs No. 35 prepared by Schedio Group LLC (enclosure).
- D. Discuss and consider approval of recommendation to the CAB for acceptance of the CAB and District Engineer’s Report and Verification of Costs Associated with Public Improvements, In-Tract Improvements / In Tract Home Builder Expenses, Engineer’s Report and Verification of Costs No. 17 prepared by Schedio Group LLC (enclosure).

**IV. CAPITAL PROJECTS**

- A. Discuss and acknowledge funding sources in the total amount of \$6,696,235.65\* prepared by the District’s accountant (enclosures - summary and list of checks):

TAH CAB/Spine Costs	\$ 1,835,433.60
AH In-Tract Costs	\$ 936,087.12
AF ARTA	\$ 2,390,587.96
ARTA	\$ 624,048.38
AF ATEC Spine Costs	\$ 8,376.14
Developer	\$ 901,702.45
Total:	<u><u>\$ 6,696,235.65</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. 02 to Task Order No. 05 to Master Service Agreement (“MSA”)** for Program Management, Design and Construction Support Services (ARTA) by and between the District and **AECOM Technical Services, Inc.** for ARTA Traffic Impact Study, in the amount of \$54,760.00, subject to approval of the Construction Committee.
- C. Discuss and consider approval of **Change Order No. 01 to Task Order No. 06 to MSA** for Project Support and Review Services by and between the District and **AECOM Technical Services, Inc.** for AACMD Construction Management Oversight, in the amount of \$183,039.00, subject to approval of the Construction Committee.
- D. Discuss and consider approval of **Task Order No. 13 to MSA** for Program Management, Design and Construction Support Services (ARTA) by and between the District and **AECOM Technical Services, Inc.** for Geotechnical Boring Report for 16” Waterline under E-470, in the amount of \$56,943.00, subject to approval of the Construction Committee.

- E. Discuss and consider approval of **Task Order No. 26** to **MSA** for Program Management, Design and Construction Support Services (ARTA) by and between the District and **AECOM Technical Services, Inc.** for 26<sup>th</sup> Avenue from Aerotropolis Pkwy to Monaghan Road, in the amount of \$1,202,150.00, subject to approval of the Construction Committee.
- F. Discuss and consider approval of **Task Order No. 27** to **MSA** for Program Management, Design and Construction Support Services (ARTA) by and between the District and **AECOM Technical Services, Inc.** for 26<sup>th</sup> Powhatan to Monaghan Program Management, in the amount of \$141,276.00, subject to approval of the Construction Committee.
- G. Discuss and consider approval of **Task Order No. 61** to **MSA** for Survey Services by and between the District and **Aztec Consultants, Inc.** for ECCV Waterline Relocation Construction Staking, in the amount of \$6,300.00, subject to approval of the Construction Committee.
- H. Discuss and consider approval of **Task Order No. 08** to **MSA** for Architecture, MEP and Structural Engineering Services by and between the District and **EV Studio, LLC** for Tributary T Structural and Electrical Support, in the amount of \$23,120.00, subject to approval of the Construction Committee.
- I. Discuss and consider approval of **Change Order No. 01** to **Work Order No. 16** to **Construction Management Agreement (CMAR)** by and between the District and **JHL Constructors, Inc.** for Prairie Waters Pipeline Installation (Fiber Installation for E-470 Fiber Line), in the amount of \$52,769.85, subject to approval of the Construction Committee.
- J. Discuss and consider approval of **Change Order No. 15** to **Work Order No. 19** to **Construction Management Agreement (CMAR)** by and between the District and **JHL Constructors, Inc.** for Pulte / Richmond Landscaping + Gas Line Easement (Gas Line COA Path and Dog Park Revisions), in the amount of \$11,485.00, subject to approval of the Construction Committee.
- K. Discuss and consider approval of **Change Order No. 16** to **Work Order No. 19** to **Construction Management Agreement (CMAR)** by and between the District and **JHL Constructors, Inc.** for Pulte / Richmond Landscaping + Gas Line Easement (Electrical Rough-In for POC's and Shade Structures), in the amount of \$27,613.00, subject to approval of the Construction Committee.

- L. Discuss and consider approval of **Change Order No. 17 to Work Order No. 19 to Construction Management Agreement (CMAR)** by and between the District and **JHL Constructors, Inc.** for Pulte / Richmond Landscaping + Gas Line Easement (POC and Shade Structure Permanent Power), in the amount of \$81,741.28, subject to approval of the Construction Committee.
- M. Discuss and consider approval of **Change Order No. 18 to Work Order No. 19 to Construction Management Agreement (CMAR)** by and between the District and **JHL Constructors, Inc.** for Pulte / Richmond Landscaping + Gas Line Easement (Gas Line Changes for 10/21 Event), in the amount of \$6,585,00, subject to approval of the Construction Committee.
- N. Discuss and consider approval of **Change Order No. 02 to Work Order No. 21 to Construction Management Agreement (CMAR)** by and between the District and **JHL Constructors, Inc.** for Interior Monuments (Electrical Work for POC's), in the amount of \$65,575.86, subject to approval of the Construction Committee.
- O. Discuss and consider approval of **Change Order No. 01 to Work Order No. 25 to Construction Management Agreement (CMAR)** by and between the District and **JHL Constructors, Inc.** for Filing 9 Utility Install (Warm Springs Avenue - Additional 4' Sanitary Manhole), in the amount of \$18,464.63, subject to approval of the Construction Committee.
- P. Discuss and consider approval of **Change Order No. 02 to Work Order No. 26 to Construction Management Agreement (CMAR)** by and between the District and **JHL Constructors, Inc.** for Consolidated Landscaping (Filing 8 Added Park - Additional Irrigation Work), in the amount of \$7,763.00, subject to approval of the Construction Committee.
- Q. Discuss and consider approval of **Work Order No. 28 to Construction Management Agreement (CMAR)** by and between the District and **JHL Constructors, Inc.** for Filing 18 Park, in the amount of \$5,781,358.21, subject to approval of the Construction Committee.
- R. Discuss and consider approval of **Task Order No. 16 to MSA** for Program Management Services by and between the District and **Matrix Design Group, Inc.** for FDP Amendment Support, in the amount of \$48,750.00, subject to approval of the Construction Committee.

- S. Discuss and consider approval of **Change Order 01** to **Task Order No. 11** to **MSA** for Civil Engineering Services by and between the District and **Merrick & Company** for Miscellaneous Meetings and Support, in the amount of \$5,000.00, subject to approval of the Construction Committee.
- T. Discuss and consider approval of **Change Order 01** to **Task Order No. 13** to **MSA** for Civil Engineering Services by and between the District and **Merrick & Company** for Site Plan Process (Requiring Amendment to Tributary T CD's), in the amount of \$43,020.00, subject to approval of the Construction Committee.
- U. Discuss and consider approval of **Task Order No. 14** to **MSA** for Civil Engineering Services by and between the District and **Merrick & Company** for Tributary W LOMR F Preparation, in the amount of \$32,901.00, subject to approval of the Construction Committee.
- V. Discuss and consider approval of **Task Order No. 33** to **MSA** for Planning and Landscape Architecture Services by and between the District and **Norris Design, Inc.** for Filing 2, Mylar Revision #1 (Shade Structure Change), in the amount of \$2,500.00, subject to approval of the Construction Committee.
- W. Discuss and consider approval of **Task Order No. 34** to **MSA** for Planning and Landscape Architecture by and between the District and **Norris Design, Inc.** for Filing 16, Mylar Revision #1 (Shade Structure Change), in the amount of \$2,500.00, subject to approval of the Construction Committee.
- X. Discuss and consider approval of Dirt Fill Purchase by and between the District and Aurora Highlands LLC for Interchange Offramp Development, in the amount of \$2,000,000.00, subject to approval of the Construction Committee.

**V. LEGAL MATTERS**

- A. Acknowledge execution of East Cherry Creek Valley Water and Sanitation District Overlap Area Consent Agreement Regarding Aurora Highlands Filing No. 9 by and between the District and East Cherry Creek Valley Water and Sanitation District.

**VI. ARTA MATTERS**

- A. Other.

**VII. OTHER BUSINESS**

A. Other.

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT**

**THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 20, 2023.**