

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 SPECIAL 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	2027/May 2027
Cynthia (Cindy) Shearon	Assistant Secretary	2027/May 2027
VACANT		2025/May 2025
VACANT		2025/May 2027
VACANT		2025/May 2027
Denise Denslow	Secretary	N/A

DATE: **April 18, 2024**
TIME: **1:00 P.M.**
PLACE: **Virtual Via Zoom**

PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA ZOOM AT:

Join Zoom Meeting

<https://us02web.zoom.us/j/83927842723?pwd=NXA3bjc3VVJ2R2RZQjJyWXhMbVBzUT09>

Meeting ID: 839 2784 2723

Passcode: 979737

One tap mobile

+17193594580, *979737#

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

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 March 21, 2024 special meeting minutes (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider approval of payment of claims for operating costs, in the amount of \$16,403.10 (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 February 29, 2024, updated as of April 12, 2024 (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. 70 Engineer’s Report and Verification of Costs No. 49 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. 30 prepared by Schedio Group LLC (enclosure).

IV. CAPITAL PROJECTS

- A. Discuss and acknowledge funding sources in the total amount of \$4,373,344.62* (checks and interim payments) prepared by the District’s accountant (enclosures - summary and list of checks):

TAH CAB/Spine Costs	\$ 2,614,637.95
AH In-Tract Costs	\$ 665,512.71
AF ARTA	\$ 678,189.40
ARTA	\$ 351,728.82
AF ATEC Spine Costs	\$ 63,275.74
Developer	\$0
Total:	<u><u>\$ 4,373,344.62</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. 01 to Task Order No. 09** 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 \$50,000.00, subject to approval of the Construction Committee.

- C. Discuss and consider approval of **Change Order No. 02.01 to Task Order No. 09** 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 \$1,500.00, subject to approval of the Construction Committee.

- D. Discuss and consider approval of **Change Order No. 02.02 to Task Order No. 09** to **MSA** for Project Support and Review Services by and between the District and **AECOM Technical Services, Inc.** for AACMD Construction Management Oversight (North Mass Grading), in the amount of \$2,500.00, subject to approval of the Construction Committee.

- E. Discuss and consider approval of **Change Order No. 02.03 to Task Order No. 09** to **MSA** for Project Support and Review Services by and between the District and **AECOM Technical Services, Inc.** for AACMD Construction Management Oversight (North South Collector Staging Area EC), in the amount of \$1,000.00, subject to approval of the Construction Committee.

- F. Discuss and consider approval of **Change Order No. 02.04 to Task Order No. 09** to **MSA** for Project Support and Review Services by and between the District and **AECOM Technical Services, Inc.** for AACMD Construction Management Oversight (SW Permit Management Region 1), in the amount of \$31,000.00, subject to approval of the Construction Committee.

- G. Discuss and consider approval of **Change Order No. 02.05 to Task Order No. 09** to **MSA** for Project Support and Review Services by and between the District and **AECOM Technical Services, Inc.** for AACMD Construction Management Oversight (SW Permit Management Region 2), in the amount of \$9,000.00, subject to approval of the Construction Committee.

- H. Discuss and consider approval of **Change Order No. 02.06 to Task Order No. 09** to **MSA** for Project Support and Review Services by and between the District and **AECOM Technical Services, Inc.** for AACMD Construction Management

Oversight (SW Permit Management Region 3), in the amount of \$9,000.00, subject to approval of the Construction Committee.

- I. Discuss and consider approval of **Change Order No. 02.07 to Task Order No. 09 to MSA** for Project Support and Review Services by and between the District and **AECOM Technical Services, Inc.** for AACMD Construction Management Oversight (SW Permit Management Region 4), in the amount of \$3,000.00, subject to approval of the Construction Committee.
- J. Discuss and consider approval of **Change Order No. 02.08 to Task Order No. 09 to MSA** for Project Support and Review Services by and between the District and **AECOM Technical Services, Inc.** for AACMD Construction Management Oversight (SW Permit Management Region 5), in the amount of \$2,000.00, subject to approval of the Construction Committee.
- K. Discuss and consider approval of **Change Order 03 to Task Order No. 09 to MSA** for Design and Construction Support Services by and between the District and **AECOM Technical Services, Inc.** for Aria A District Roads Preconstruction Services, in the amount of \$30,000.00, subject to approval of the Construction Committee.
- L. Discuss and consider approval of **Change Order No. 01 to Task Order No. 11 to MSA** for Program Management, Design and Construction Services between the District and **AECOM Technical Services, Inc.** for Visualization Development, in the amount of \$80,000.00, subject to approval of the Construction Committee.
- M. Discuss and consider approval of **Change Order No. 02 to Task Order No. 11 to MSA** for Program Management, Design and Construction Services between the District and **AECOM Technical Services, Inc.** for Visualization Development, in the amount of \$20,000.00, subject to approval of the Construction Committee.
- N. Discuss and consider approval of **Change Order No. 02 to Task Order No. 10 to MSA** for Design and Construction Support Services (ARTA) between the District and **AECOM Technical Services, Inc.** for design build for 26th Ave. from E-470 to Aerotropolis Parkway, in the deductive amount of (\$124,410.00), subject to approval of the Construction Committee.
- O. Discuss and consider approval of **Change Order No. 02 to Task Order No. 11 to MSA** for Design and Construction Support Services (ARTA) between the District and **AECOM Technical Services, Inc.** for time and materials, in the deductive amount of (\$366,165.00), subject to approval of the Construction Committee.

- P. Discuss and consider approval of **Task Order No. 32** to **MSA** for Design and Construction Support Services (ARTA) between the District and **AECOM Technical Services, Inc.** for 26th Ave. Divergent Diamond Interchange (DDI) at Aerotropolis Parkway, in the amount of \$5,081,717.00, subject to approval of the Construction Committee.
- Q. Discuss and consider approval of **Task Order No. 38** to **MSA** for Design and Construction Support Services (ARTA) between the District and **AECOM Technical Services, Inc.** for 38th Ave. (Tibet to E-470) preconstruction services, in the amount of \$42,500.00, subject to approval of the Construction Committee.
- R. Discuss and consider approval of **Change Order 06** to **Task Order No. 01** to **MSA** for Design and Construction Support Services (ATEC) between the District and **AECOM Technical Services, Inc.** for Crestone Oil Well Time and Materials, in the amount of \$50,000.00, subject to approval of the Construction Committee.
- S. Discuss and consider approval of **Change Order 01** to **Task Order No. 04** to **MSA** for Design and Construction Support Services (ATEC) between the District and **AECOM Technical Services, Inc.** for Mass Overlot Grading (Monks yard and haul road), in the amount of \$81,710.00, subject to approval of the Construction Committee.
- T. Discuss and consider approval of **Change Order 01** to **Task Order No. 08** to **MSA** for Design and Construction Support Services (ATEC) between the District and **AECOM Technical Services, Inc.** for Master Drainage (time and materials), in the amount of \$30,000.00, subject to approval of the Construction Committee.
- U. Discuss and consider approval of **Task Order No. 14** to **MSA** for Design and Construction Support Services (ATEC) between the District and **AECOM Technical Services, Inc.** for Farm Phase 2 Environmental and Hazmat Inspections, in the amount of \$35,500.00, subject to approval of the Construction Committee.
- V. Discuss and consider approval of **Task Order No. 62** to **MSA** for Survey Services by and between the District and **Aztec Consultants, Inc.**, for North Roadways (Denali, Fultondale, 24th, Main Street, Coolidge) for revised plat, in the amount of \$5,850.00, subject to approval of the Construction Committee.
- W. Discuss and consider approval of **Task Order No. 72** to **MSA** for Survey Services by and between the District and **Aztec Consultants, Inc.**, for North Mass Grading (Construction Staking), in the amount of \$241,600.00, subject to approval of the Construction Committee.

- X. Discuss and consider approval of **Task Order** to **MSA** for Survey Services by and between the District and **Aztec Consultants, Inc.**, for Filing 25 License and Easements, in the amount of \$4,550.00, subject to approval of the Construction Committee.
- Y. Discuss and consider approval of **Change Order 08** to **Task Order No. 04** to **MSA** for Civil Engineering Services Engineering Services between the District and **Beam, Longest & Neff, LLC, n/k/a Egis BLN USA Inc.** for Structural Design Modification – MSE Abutment, in the amount of \$56,364.00, subject to approval of the Construction Committee.
- Z. Discuss and consider approval of **Task Order No. 12** to **MSA** for Architectural, MEP and Structure Engineering Services by and between the District and **EV Studio**, for Tributary T Filing 12 (Structural Design and CA), in the amount of \$4,080.00, subject to approval of the Construction Committee.
- AA. Discuss and consider approval of **Change Order No. 01** to **Task Order No. 09** to **MSA** between the District and **Matrix Design Group, Inc.** for Construction Support (Site Plan C – 829 lots, Traffic, Landscape, Civil Engineering), in the amount of \$104,500.00, subject to approval of the Construction Committee.
- BB. Discuss and consider approval of **Change Order No. 01** to **Task Order No. 14** to **MSA** between the District and **Matrix Design Group, Inc.** for Construction Support (Aurora Highlands North SWMP's), in the amount of \$50,000.00, subject to approval of the Construction Committee.
- CC. Discuss and consider approval of **Change Order No. 01** to **Task Order No. 26** to **MSA** between the District and **Matrix Design Group, Inc.** for Construction Support (Dry Utility Coordination), in the amount of \$40,500.00, subject to approval of the Construction Committee.
- DD. Discuss and consider approval of **Change Order No. 01** to **MSA** between the District and **Matrix Design Group, Inc.** for Construction Support (North Grading), in the amount of \$11,200.00, subject to approval of the Construction Committee.
- EE. Discuss and consider approval of **Change Order No. 02** to **Task Order No. 15** to **MSA** between the District and **Matrix Design Group, Inc.** for Construction Support (Adding Rezone and Update to Reports), in the amount of \$248,830.00, subject to approval of the Construction Committee.
- FF. Discuss and consider approval of **Change Order** to **Task Order No. 16** to **MSA** between the District and **Matrix Design Group, Inc.** for Construction Support

(Filing 7 CA Support Civil, Landscape, Lighting and Irrigation) in the amount of \$101,500.00, subject to approval of the Construction Committee.

- GG. Discuss and consider approval of **Change Order No. 02 to Task Order No. 18 to MSA** between the District and **Matrix Design Group, Inc.** for Construction Support (Aurora Highlands Phase 1A North SWMP's), in the amount of \$75,500.00, subject to approval of the Construction Committee.
- HH. Discuss and consider approval of **Change Order No. 02 to Task Order No. 19 to MSA** between the District and **Matrix Design Group, Inc.** for Construction Support (SWMP Preparation Mass Grading for Aquatic Center), in the amount of \$60,200.00, subject to approval of the Construction Committee.
- II. Discuss and consider approval of **Task Order No. 33 to MSA** for Surveying Services between the District and **Matrix Design Group, Inc.** (Pulte 34 Construction Documents), in the amount of \$358,450.00, subject to approval of the Construction Committee.
- JJ. Discuss and consider approval of **Task Order No. 34 to MSA** for Surveying Services between the District and **Matrix Design Group, Inc.** (Planning Area 29.1 and 29.2 Construction Documents), in the amount of \$449,400.00, subject to approval of the Construction Committee.
- KK. Discuss and consider approval of **Task Order No. 34 to MSA** for Surveying Services between the District and **Matrix Design Group, Inc.** (Sub-ex for District Roads in A, B and C Areas), in the amount of \$51,300.00, subject to approval of the Construction Committee.
- LL. Discuss and consider approval of **Change Order No. 01 to Task Order No. 34 to MSA** for Surveying Services between the District and **Matrix Design Group, Inc.** (Denali roadway 24th to 48th Sub-ex for District Road), in the amount of \$11,500.00, subject to approval of the Construction Committee.
- MM. Discuss and consider approval of **Task Order No. 38 to MSA** for Surveying Services between the District and **Matrix Design Group, Inc.** for TAH Park PA-58, in the amount of \$314,500.00, subject to approval of the Construction Committee.
- NN. Discuss and consider approval of **Change Order No. 02 to Task Order No. 72 to MSA** for Surveying Services between the District and **Matrix Design Group, Inc.**

for Potholes in Support of Drainage Projects in Area B Drainage Design, in the amount of \$10,600.00, subject to approval of the Construction Committee

- OO. Discuss and consider approval of **Task Order** to **MSA** for Program Management Services by and between the District and **Matrix Design Group, Inc.**, for North District Roadways B (District Infrastructure Design), in the amount of \$465,000.00, subject to approval of the Construction Committee. THIS WAS ON THE FEBRUARY AGENDA SO NOT SURE IT SHOULD STAY ON.[CW confirmed, approved at 2/15/24 meeting]
- PP. Discuss and consider approval of **Change Order No. 05** to **Task Order No. 18** to **MSA** for Planning and Landscape Architecture Services between the District and **Norris Design, Inc.** for Monuments, Main Street, 42nd, North South Collector Denali, F2, F4, F8, F10 and F11 (CA Support), in the amount of \$44,200.00, subject to approval of the Construction Committee.
- QQ. Discuss and consider approval of **Change Order No. 03** to **Task Order No. 10** to **MSA** for Planning and Landscape Architecture Services between the District and **Norris Design, Inc.** for Filing 12, Tributary T (CA Support for Landscape), in the amount of \$52,400.00, subject to approval of the Construction Committee.
- RR. Discuss and consider approval of **Change Order** to **MSA** for Planning and Landscape Architecture Services between the District and **Norris Design, Inc.** for Filing 9 (CA Support for Landscaping), in the amount of \$49,400.00, subject to approval of the Construction Committee.

V. LEGAL MATTERS

- A. Ratify approval of Special Warrant Deed from AACMD to the CAB for portion of Tracts E and I (enclosure).

VI. ARTA MATTERS

VII. OTHER BUSINESS

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 17, 2024.