

## RECORD OF PROCEEDINGS

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**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
AEROTROPOLIS AREA COORDINATING  
METROPOLITAN DISTRICT (“DISTRICT”)  
HELD  
APRIL 18, 2024**

A special meeting of the Board of Directors of the District, County of Adams (referred to hereafter as the “**Board**”) was convened on Thursday, April 18, 2024 at 1:03 p.m. virtually via Zoom. The meeting was open to the public.

**Directors in Attendance Were:**

Matt Hopper  
Michael Sheldon  
Cynthia Shearon

The absence of Director Ferreira was excused.

**Also in Attendance Were:**

Denise Denslow, Jenna Trujillo and Jason Carroll; CliftonLarsonAllen LLP (“**CLA**”)  
MaryAnn McGeady, Esq., Elisabeth A. Cortese, Esq., Jon Hoistad, Esq., and Jennifer Pino; McGeady Becher P.C.  
Cristina Madrigal; Timberline District Consulting, LLC (“**Timberline**”)

**ADMINISTRATIVE  
MATTERS**

**Disclosure of Potential Conflicts of Interest:** Director Hopper discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted that the disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors. No new conflicts were disclosed.

**Quorum/Confirmation of Meeting Location/Posting of Notice:** Director Hopper confirmed a quorum for the special meeting. The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District’s Board meeting. Following discussion, upon motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board determined that because there was not a suitable or convenient location within the District boundaries to conduct this meeting it was determined to conduct this meeting virtually via Zoom. The Board further noted that notice providing the time, date and audio / video conference access for the meeting was duly posted and that no objections, or any requests that the means of hosting the

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meeting be changed by taxpaying electors within the District's boundaries have been received.

**Agenda:** The Board considered the proposed Agenda for the District's special meeting. Following discussion, upon motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Agenda was approved, as presented.

**Public Comment:** None.

### CONSENT AGENDA

The Board considered the following actions:

#### **March 21, 2024 Special Meeting Minutes**

Following discussion, upon motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved of the Consent Agenda item.

### FINANCIAL MATTERS

**Payment of Claims for Operating Costs:** Following review and discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved payment of claims for operating costs, in the amount of \$16,403.10.

**Cash Position Report dated February 29, 2024 updated as of April 12, 2024:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board accepted the Cash Position Report dated February 29, 2024, updated as of April 12, 2024.

**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 ("Engineer's Report No. 49"):** Director Hopper reviewed Engineer's Report No. 49 with the Board. Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board recommended acceptance of Engineer's Report No. 49 to the CAB.

**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 ("Engineer's In-Tract Report No. 30"):** Director Hopper reviewed Engineer's In-Tract Report No. 30 with the Board. Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board recommended acceptance of Engineer's In-

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Tract Report No. 30 to the CAB.

### CAPITAL PROJECTS

**Funding Sources and Payment:** The Board acknowledged the following funding sources and payment in the total amount of \$4,373,344.62\* subject to finalization of funding sources.

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:	\$ 4,373,344.62

**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:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

**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:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

**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):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

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**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):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

**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):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

**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):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

**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):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

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**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):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

**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):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

**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 Area A District Roads Preconstruction Services:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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 Area A District Roads Preconstruction Services**, in the amount of \$30,000.00, upon review and recommendation by the Construction Committee.

**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:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

**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:** Following discussion, upon a

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motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

**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 26<sup>th</sup> Ave. from E-470 to Aerotropolis Parkway:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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 26<sup>th</sup> Ave. from E-470 to Aerotropolis Parkway, in the deductive amount of (\$124,410.00), upon review and recommendation by the Construction Committee.

**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:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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), upon review and recommendation by the Construction Committee.

**Task Order No. 32 to MSA for Design and Construction Support Services (ARTA) between the District and AECOM Technical Services, Inc. for 26<sup>th</sup> Ave. Divergent Diamond Interchange (DDI) at Aerotropolis Parkway:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **Task Order No. 32 to MSA** for Design and Construction Support Services (ARTA) between the District and **AECOM Technical Services, Inc.** for 26<sup>th</sup> Ave. Divergent Diamond Interchange (DDI) at Aerotropolis Parkway, in the amount of \$5,081,717.00, upon review and recommendation by the Construction Committee.

**Task Order No. 38 to MSA for Design and Construction Support Services (ARTA) between the District and AECOM Technical Services, Inc. for 38<sup>th</sup> Ave. (Tibet to E-470) Preconstruction Services:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **Task Order No. 38 to MSA** for Design and Construction Support Services (ARTA) between the District and **AECOM Technical Services, Inc.** for 38<sup>th</sup> Ave. (Tibet to E-470) Preconstruction

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Services, in the amount of \$42,500.00, upon review and recommendation by the Construction Committee.

**Change Order No. 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:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **Change Order No. 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, upon review and recommendation by the Construction Committee.

**Change Order No. 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):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **Change Order No. 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, upon review and recommendation by the Construction Committee.

**Change Order No. 1 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):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **Change Order No. 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, upon review and recommendation by the Construction Committee.

**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:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

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**Task Order No. 62 to MSA for Survey Services by and between the District and Aztec Consultants, Inc., for North Roadways (Denali, Fultondale, 24<sup>th</sup>, Main Street, Coolidge) for Revised Plat:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **Task Order No. 62 to MSA for Survey Services by and between the District and Aztec Consultants, Inc., for North Roadways (Denali, Fultondale, 24<sup>th</sup>, Main Street, Coolidge) for Revised Plat**, in the amount of \$5,850.00, upon review and recommendation by the Construction Committee.

**Task Order No. 72 to MSA for Survey Services by and between the District and Aztec Consultants, Inc., for North Mass Grading (Construction Staking):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

**Task Order to MSA for Survey Services by and between the District and Aztec Consultants, Inc., for Filing 25 License and Easements:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

**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:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

**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):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.



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**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)**: Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

**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)**: Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

**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)**: Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

**Change Order No. 01 to MSA between the District and Matrix Design Group, Inc. for Construction Support (North Grading)**: Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

**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)**: Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

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**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):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

**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):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

**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):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

**Task Order No. 33 to MSA for Surveying Services between the District and Matrix Design Group, Inc. (Pulte 34 Construction Documents):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

**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):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by

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the Construction Committee.

**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):**

Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

**Change Order No. 01 to Task Order No. 34 to MSA for Surveying Services between the District and Matrix Design Group, Inc. (Denali Roadway 24<sup>th</sup> to 48<sup>th</sup> Sub-ex for District Road):**

Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **Change Order No. 01 to Task Order No. 34 to MSA for Surveying Services between the District and Matrix Design Group, Inc. (Denali Roadway 24<sup>th</sup> to 48<sup>th</sup> Sub-ex for District Road)**, in the amount of \$11,500.00, upon review and recommendation by the Construction Committee.

**Task Order No. 38 to MSA for Surveying Services between the District and Matrix Design Group, Inc. for TAH Park PA-58:**

Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

**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:**

Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

**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):**

Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

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**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, 42<sup>nd</sup>, North South Collector Denali, F2, F4, F8, F10 and F11 (CA Support):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, 42<sup>nd</sup>, North South Collector Denali, F2, F4, F8, F10 and F11 (CA Support), in the amount of \$44,200.00, upon review and recommendation by the Construction Committee.

**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):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

**Change Order to MSA for Planning and Landscape Architecture Services between the District and Norris Design, Inc. for Filing 9 (CA Support for Landscaping):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved **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, upon review and recommendation by the Construction Committee.

### LEGAL MATTERS

**Special Warranty Deed from AACMD to the CAB for Portion of Tracts E and I:** Attorney Cortese reviewed the Special Warranty Deed with the Board. Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board ratified approval of the Special Warranty Deed from AACMD to the CAB for portion of Tracts E and I.

### ARTA MATTERS

None.

### OTHER BUSINESS

None.

### EXECUTIVE SESSION

None.


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### ADJOURNMENT

There being no further items before the Board, upon motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the meeting was adjourned.

Respectfully submitted,

By  \_\_\_\_\_  
DocuSigned by:  
77517AF6E925439...  
Secretary for the Meeting