

**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
AEROTROPOLIS AREA COORDINATING METROPOLITAN DISTRICT  
(THE “DISTRICT”)  
HELD  
AUGUST 15, 2024**

A special meeting of the Board of Directors of the Aerotropolis Area Coordinating Metropolitan District (referred to hereafter as the “Board”) was convened on Thursday, August 15, 2024 at 1:03 p.m. This District Board meeting was held via Zoom. The meeting was open to the public.

ATTENDANCE

Directors in Attendance Were:

Matt Hopper, President  
Carla Ferreira, Vice President  
Michael Sheldon, Treasurer  
Cynthia Sheldon, Assistant Secretary

Also In Attendance Were:

Denise Denslow, Rachel Alles and Jenna Trujillo; CliftonLarsonAllen LLP (“CLA”) Elisabeth A. Cortese, Esq., Jon Hoistad, Esq. and Kalen Hilliker, Esq.; McGeady Becher Cortese Williams P.C.  
Cristina Madrigal and Jerry Jacobs; Timberline District Consulting, LLC (“Timberline”) Nick English and William Westmoreland; The Aurora Highlands Metropolitan District No. 1 Burgendee Baratka; Member of the public

ADMINISTRATIVE MATTERS

**Disclosures of Potential Conflicts of Interest:** The Board 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 by Attorney Cortese that disclosures of potential conflicts of interest were filed with the Secretary of State for all directors, and no additional conflicts were disclosed at the meeting.

**Quorum, Confirmation of Meeting Location/Posting of Meeting 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 Ferreira 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

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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 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 Ferreira and, upon vote unanimously carried, the Agenda was approved.

**Public Comment:** There was no public comment.

### CONSENT AGENDA

#### **Approval of Minutes of July 18, 2024 Special Meeting**

Following discussion, upon motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved 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 the payment of claims for operating costs, in the amount of \$15,745.25.

**Schedule of Cash Position dated June 30, 2024, updated as of August 9, 2024:** Following discussion, upon a motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried, the Board accepted the Schedule of Cash Position dated June 30, 2024, updated as of August 9, 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. 74 Engineer's Report and Verification of Costs No. 53 prepared by Schedio Group LLC ("Engineer's Report No. 53"):** Director Hopper reviewed Engineer's Report No. 53 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. 53 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. 34 prepared by Schedio Group LLC ("Engineer's In-Tract Report No. 34"):** Director Hopper reviewed Engineer's Report No. 34 with the Board. Following discussion, upon a motion duly made by Director Hopper, seconded by Director

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Sheldon and, upon vote unanimously carried, the Board recommended acceptance of Engineer's Report No. 34 to the CAB.

### CAPITAL PROJECTS

**Funding Sources and Payment:** The Board acknowledged the following funding sources and payment in the total amount of \$6,672,911.96\* subject to finalization of funding sources.

TAH CAB/Spine Costs	\$2,041,289.27
AH In-Tract Costs	\$1,880,550.61
AF ARTA	\$ 719,845.74
ARTA	\$ 713,412.37
AF ATEC Spine Costs	\$1,310,232.97
Developer	\$ 7,581.00
Total:	<u><u>\$6,672,911.96</u></u>

### **District Capital Projects:**

**Task Order No. 32 to Master Service Agreement ("MSA") for Program Management, Design and Construction Services (ARTA) between the District and AECOM Technical Services, Inc. for 26<sup>th</sup> Avenue Divergent Diamond Interchange (DDI) at Aerotropolis Parkway:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 32 to MSA** for Program Management, Design and Construction Services (ARTA) between the District and **AECOM Technical Services, Inc.** for 26<sup>th</sup> Avenue 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. 39 to MSA for Program Management, Design and Construction Services (ARTA) between the District and AECOM Technical Services, Inc. for 26<sup>th</sup> Avenue (E-470 to TAH Parkway) CM Precon (Bidding) Services:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 39 to MSA** for Program Management, Design and Construction Services (ARTA) between the District and **AECOM Technical Services, Inc.** for 26<sup>th</sup> Avenue (E-470 to TAH Parkway) CM Precon (Bidding) Services, in the amount of \$30,000.00, upon review and recommendation by the Construction Committee.

**Task Order No. 40 to MSA for Program Management, Design and Construction Services (ARTA) between the District and AECOM Technical Services, Inc. for 48<sup>th</sup> Avenue (E-470 to Harvest Road) CM Precon (Bidding) Services:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 40 to MSA** for

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Program Management, Design and Construction Services (ARTA) between the District and **AECOM Technical Services, Inc.** for 48<sup>th</sup> Avenue (E-470 to Harvest Road) CM Precon (Bidding) Services, in the amount of \$40,000.00, upon review and recommendation by the Construction Committee.

**Change Order No. 02 to Task Order No. 13 to MSA for Program Management, Design and Construction Services between the District and AECOM Technical Services, Inc. for CM for Monks COs 01 and 02:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 02 to Task Order No. 13 to MSA** for Program Management, Design and Construction Services between the District and **AECOM Technical Services, Inc.** for CM for Monks COs 01 and 02, in the amount of \$12,400.00, upon review and recommendation by the Construction Committee.

**Change Order No. 06.01 to Task Order No. 09 to MSA for Project Support and Review Services between the District and AECOM Technical Services, Inc. for CM time and materials:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 06.01 to Task Order No. 09 to MSA** for Project Support and Review Services between the District and **AECOM Technical Services, Inc.** for CM time and materials, in the amount of \$800.00, upon review and recommendation by the Construction Committee.

**Change Order No. 06.02 to Task Order No. 09 to MSA for Project Support and Review Services between the District and AECOM Technical Services, Inc. for CM time and materials:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 06.02 to Task Order No. 09 to MSA** for Project Support and Review Services between the District and **AECOM Technical Services, Inc.** for CM time and materials, in the amount of \$576,000.00, upon review and recommendation by the Construction Committee.

**Change Order No. 01 to Task Order No. 10 to MSA for Project Support and Review Services between the District and AECOM Technical Services, Inc. for AACMD CM time and materials:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 01 to Task Order No. 10 to MSA** for Project Support and Review Services between the District and **AECOM Technical Services, Inc.** for AACMD CM time and materials, in the amount of \$4,000.00, upon review and recommendation by the Construction Committee.

**Change Order No. 001 to Agreement between the District and ATCO Structure & Logistics (USA), Inc. for Construction Trailer - Remove Conference Room and Add Pass Through Door to Admin. Office:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 001 to Agreement** between the District and

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**ATCO Structure & Logistics (USA), Inc.** for Construction Trailer - Remove Conference Room and Add Pass Through Door to Admin. Office, in the amount of \$1,200.00, upon review and recommendation by the Construction Committee.

**Task Order No. 78 to MSA for Survey Services between the District and Aztec Consultants, Inc. for Design of 470 Landscape, 26<sup>th</sup> Avenue to 38<sup>th</sup> Avenue (landscape, survey and irrigation design):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 78 to MSA for Survey Services between the District and Aztec Consultants, Inc. for Design of 470 Landscape, 26<sup>th</sup> Avenue to 38<sup>th</sup> Avenue (landscape, survey and irrigation design),** in the amount of \$12,800.00, upon review and recommendation by the Construction Committee.

**Change Order to MSA for Survey Services between the District and Aztec Consultants, Inc. for 32<sup>nd</sup> Avenue (Filing 19) - three legal descriptions for license agreements:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order to MSA for Survey Services between the District and Aztec Consultants, Inc. for 32<sup>nd</sup> Avenue (Filing 19) - three legal descriptions for license agreements,** in the amount of \$2,400.00, upon review and recommendation by the Construction Committee.

**Change Order to MSA for Survey Services between the District and Aztec Consultants, Inc. for PA-5.1 (Weekley) - four license agreement legal descriptions:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order to MSA for Survey Services between the District and Aztec Consultants, Inc. for PA-5.1 (Weekley) - four license agreement legal descriptions,** in the amount of \$3,200.00, upon review and recommendation by the Construction Committee.

**Task Order No. 68 to MSA for Survey Services between the District and Aztec Consultants, Inc. for Miscellaneous Requests by Fairfield & Woods (Legal Descriptions):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 68 to MSA for Survey Services between the District and Aztec Consultants, Inc. for Miscellaneous Requests by Fairfield & Woods (Legal Descriptions),** in the amount of \$27,150.00, upon review and recommendation by the Construction Committee.

**Change Order No. 01 to Task Order No. 68 to MSA for Survey Services between the District and Aztec Consultants, Inc. for Miscellaneous Requests by Fairfield & Woods (Legal Descriptions):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 01 to Task Order No. 68 to MSA for Survey Services between the District and Aztec Consultants, Inc. for Miscellaneous Requests by Fairfield & Woods (Legal Descriptions),** in the amount of \$9,650.00, upon review and recommendation by the Construction Committee.

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**Change Order No. 01 to Task Order No. 74 to MSA for Survey Services between the District and Aztec Consultants, Inc. for PA-58 Plat Park (park by TM) – Legal Description for Release of Existing Easement:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 01 to Task Order No. 74 to MSA for Survey Services between the District and Aztec Consultants, Inc. for PA-58 Plat Park (park by TM) – Legal Description for Release of Existing Easement**, in the amount of \$950.00, upon review and recommendation by the Construction Committee.

**Task Order No. 76 to MSA for Survey Services between the District and Aztec Consultants, Inc. for PA 35.1 and 35.2:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 76 to MSA for Survey Services between the District and Aztec Consultants, Inc. for PA 35.1 and 35.2**, in the amount of \$54,300.00, upon review and recommendation by the Construction Committee.

**Change Order No. 01 to Task Order No. 76 to MSA for Survey Services between the District and Aztec Consultants, Inc. for RAH PA-4 – Easement Releases:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 01 to Task Order No. 76 to MSA for Survey Services between the District and Aztec Consultants, Inc. for RAH PA-4 – Easement Releases**, in the amount of \$3,800.00, upon review and recommendation by the Construction Committee.

**Change Order No. 01 to Task Order No. 77 to MSA for Survey Services between the District and Aztec Consultants, Inc. for Miscellaneous Legal Descriptions (TAH Misc ROW for ECCV Crossings):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 01 to Task Order No. 77 to MSA for Survey Services between the District and Aztec Consultants, Inc. for Miscellaneous Legal Descriptions (TAH Misc ROW for ECCV Crossings)**, in the amount of \$1,800.00, upon review and recommendation by the Construction Committee.

**Task Order No. 1 to MSA for Program Management and Design Services between the District and Bowman Consulting Group, Ltd.:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 1 to MSA for Program Management and Design Services between the District and Bowman Consulting Group, Ltd.**, in the amount of 1% of the previous month's draw (minimum of \$30,000.00 per month, amount to be reconciled each month), upon review and recommendation by the Construction Committee.

**Task Order No. 2 to MSA for Program Management Services between the District and Bowman Consulting Group Ltd. For Adjustment to Pond 8540, Extension of 26<sup>th</sup> Avenue Box and Soccer Field Civil Design:** Following discussion, upon a motion duly

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made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 2** to **MSA** for Program Management Services between the District and **Bowman Consulting Group Ltd.** For Adjustment to Pond 8540, Extension of 26<sup>th</sup> Avenue Box and Soccer Field Civil Design, in the amount of \$355,000.00, upon review and recommendation by the Construction Committee.

**Change Order No. 1 to Construction Agreement for ISP Landscape between the District and Brightview Landscape Development, Inc. for 42<sup>nd</sup> and Reserve Grading:**

Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 1** to **Construction Agreement** for ISP Landscape between the District and **Brightview Landscape Development, Inc.** for 42<sup>nd</sup> and Reserve Grading, in the amount of \$7,920.00, upon review and recommendation by the Construction Committee.

**Change Order No. 1 to Task Order No. 50 to MSA for Geotechnical Engineering between the District and CTL Thompson, Inc. for Aquatic Center and Park - Resistivity Testing:**

Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 1** to **Task Order No. 50** to **MSA** for Geotechnical Engineering between the District and **CTL Thompson, Inc.** for Aquatic Center and Park - Resistivity Testing, in the amount of \$750.00, upon review and recommendation by the Construction Committee.

**Task Order No. 67 to MSA for Geotechnical Engineering between the District and CTL Thompson, Inc. for PA-35.1 and 35.2:**

Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 67** to **MSA** for Geotechnical Engineering between the District and **CTL Thompson, Inc.** for PA-35.1 and 35.2, in the amount of \$9,000.00, upon review and recommendation by the Construction Committee.

**Proposal from Dynalectric Company for Filing 17 POC Power:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved the **Proposal** from **Dynalectric Company** for Filing 17 POC Power, in the amount of \$47,600.00, upon review and recommendation by the Construction Committee.

**Proposal from E-470 Public Highway Authority for Building Relocation Costs:**

Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved the **Proposal** from **E-470 Public Highway Authority** for Building Relocation Costs, in the amount of \$472,901.01, upon review and recommendation by the Construction Committee.

**Change Order No. 01 to Work Order No. 49.241.31 to Construction Management Agreement (“CMAR”) between the District and JHL Constructors, Inc. for TAH Parkway Phase 1 (Filing 12 Landscaping):**

Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously

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carried, the Board approved **Change Order No. 01 to Work Order No. 49.241.31 to CMAR** between the District and **JHL Constructors, Inc.** for TAH Parkway Phase 1 (Filing 12 Landscaping), in the amount of \$5,950,544.70, upon review and recommendation by the Construction Committee.

**Change Order No. 01 to Work Order No. 49.242.31 to CMAR between the District and JHL Constructors, Inc. for TAH Parkway Phase 1 (Filing 12 Landscaping) – Structural Drawing Revisions and Edger Changes:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 01 to Work Order No. 49.242.31 to CMAR** between the District and **JHL Constructors, Inc.** for TAH Parkway Phase 1 (Filing 12 Landscaping) – Structural Drawing Revisions and Edger Changes, in the amount of \$114,638.10, upon review and recommendation by the Construction Committee.

**Change Order No. 03 to Work Order No. 05 to CMAR between the District and JHL Constructors, Inc. for reconciliation of budgets/schedule of values and credit unused funds:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 03 to Work Order No. 05 to CMAR** between the District and **JHL Constructors, Inc.** for reconciliation of budgets/schedule of values and credit unused funds, in the deductive amount of (\$45,874.88), upon review and recommendation by the Construction Committee.

**Short Form Construction Agreement between the District and Knight Industries, LLC for Farmhouse Demolition and Remediation:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Short Form Construction Agreement** between the District and **Knight Industries, LLC** for Farmhouse Demolition and Remediation, in the amount of \$1,012,930.00, upon review and recommendation by the Construction Committee.

**Change Order No. 05 to Short Form Construction Agreement for Filing 9 Landscaping between the District and Landtech Contractors, LLC for POC 46 Added Wall Required by COA:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 05 to Short Form Construction Agreement** for Filing 9 Landscaping between the District and **Landtech Contractors, LLC** for POC 46 Added Wall Required by COA, in the amount of \$2,142.07, upon review and recommendation by the Construction Committee.

**Change Order No. 06 to Short Form Construction Agreement for Filing 9 Landscaping between the District and Landtech Contractors, LLC for Additional Tree Irrigation (Main & Warm Springs):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 06 to Short Form Construction**



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**Agreement for Filing 9 Landscaping between the District and Landtech Contractors, LLC for Additional Tree Irrigation (Main & Warm Springs), in the amount of \$4,155.56, upon review and recommendation by the Construction Committee.**

**Change Order No. 07 to Short Form Construction Agreement for Filing 9 Landscaping between the District and Landtech Contractors, LLC for Weed Removal (Warm Springs & Highland Creek):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 07 to Short Form Construction Agreement** for Filing 9 Landscaping between the District and **Landtech Contractors, LLC** for Weed Removal (Warm Springs & Highland Creek), in the amount of \$6,677.75, upon review and recommendation by the Construction Committee.

**Task Order No. 42 to MSA for Program Management Services between the District and Matrix Design Group, Inc. for Construction Documents and Plat:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 42 to MSA** for Program Management Services between the District and **Matrix Design Group, Inc.** for Construction Documents and Plat, in the amount of \$434,350.00, upon review and recommendation by the Construction Committee.

**Task Order No. 43 to MSA for Program Management Services between the District and Matrix Design Group, Inc. for Design of 470 Landscape, 26<sup>th</sup> Avenue to 38<sup>th</sup> Avenue (landscape, survey and irrigation design):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 43 to MSA** for Program Management Services between the District and **Matrix Design Group, Inc.** for Design of 470 Landscape, 26<sup>th</sup> Avenue to 38<sup>th</sup> Avenue (landscape, survey and irrigation design), in the amount of \$172,200.00, upon review and recommendation by the Construction Committee.

**Change Order No. 02 to Task Order No. 14 to MSA for Program Management Services between the District and Matrix Design Group, Inc. for TAH Development - SWMP for 600 Acres (Amending Plans to Add Stockpiles):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 02 to Task Order No. 14 to MSA** for Program Management Services between the District and **Matrix Design Group, Inc.** for TAH Development - SWMP for 600 Acres (Amending Plans to Add Stockpiles), in the amount of \$24,500.00, upon review and recommendation by the Construction Committee.

**Short Form Construction Agreement between the District and Mid City Corporation for Construction of Roadways, Wet and Dry Utilities (Filing 26: District A Roads and Filing 23: Warm Springs Avenue):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved the **Short Form Construction Agreement** between the District and

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**Mid City Corporation** for Construction of Roadways, Wet and Dry Utilities (Filing 26: District A Roads and Filing 23: Warm Springs Avenue), in the amount of \$17,312,262.79, upon review and recommendation by the Construction Committee.

**Change Order No. 1 to Short Form Construction Agreement between the District and Mid City Corporation for Cul-de-sac Asphalt Demo:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 1 to Short Form Construction Agreement** between the District and **Mid City Corporation** for Cul-de-sac Asphalt Demo, in the amount of \$9,160.50, upon review and recommendation by the Construction Committee.

**Change Order to Short Form Construction Agreement between the District and Mid City Corporation for Main Street and 38<sup>th</sup> Avenue Intersection Signage Install:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order to Short Form Construction Agreement** between the District and **Mid City Corporation** for Main Street and 38<sup>th</sup> Avenue Intersection Signage Install, in the amount of \$24,736.00, upon review and recommendation by the Construction Committee.

**Change Order No. 03 to Task Order No. 10 to MSA for Planning and Landscape Architectural Services for Aurora Highlands Parkway Phase 2 Construction Observation:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 03 to Task Order No. 10 to MSA** for Planning and Landscape Architectural Services for Aurora Highlands Parkway Phase 2 Construction Observation, in the amount of \$35,000, upon review and recommendation by the Construction Committee.

**Contract (District / ATEC Grading Pads 2 and 3 Work) between the District and R.E. Monks Construction Company, LLC:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved the **Contract (District / ATEC Grading Pads 2 and 3 Work)** between the District and **R.E. Monks Construction Company, LLC**, in the amount of \$1,677,818.50, upon review and recommendation by the Construction Committee.

**Change Order No. 01 to Contract (District / ATEC Grading Pads 2 and 3 Work) between the District and R.E. Monks Construction Company, LLC for Quantity Update (account for 1' stripping):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 01 to Contract (District / ATEC Grading Pads 2 and 3 Work)** between the District and **R.E. Monks Construction Company, LLC** for Quantity Update (account for 1' stripping), in the amount of \$127,582.50, upon review and recommendation by the Construction Committee.

**Change Order No. 02 to Contract (District / ATEC Grading Pads 2 and 3 Work)**

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**between the District and R.E. Monks Construction Company, LLC for Stockpile Excess Excavation and SWMP BMPs:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 02 to Contract** (District / ATEC Grading Pads 2 and 3 Work) between the District and **R.E. Monks Construction Company, LLC** for Stockpile Excess Excavation and SWMP BMPs, in the amount of \$226,106.49, upon review and recommendation by the Construction Committee.

**Change Order No. 02 to MSA for Stormwater Services between the District and Stormwater Logistics, LLC for North Mass Grading Area – Chain Link Fence and Type III Barricades:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 02 to MSA** for Stormwater Services between the District and **Stormwater Logistics, LLC** for North Mass Grading Area – Chain Link Fence and Type III Barricades, in the amount of \$21,209.08, upon review and recommendation by the Construction Committee.

### LEGAL MATTERS

**Builder Cost Sharing Agreement for Construction Manager-Only Services (Grading for The Aurora Highlands) by and among the District, Dream Finders Homes, LLC, Richmond American Homes of Colorado, Inc. and CND-VP Highlands, LLC:** Attorney Hoistad reviewed the Agreement with the Board. Following discussion, upon a motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved the Builder Cost Sharing Agreement for Construction Manager-Only Services (Grading for The Aurora Highlands) by and among the District, Dream Finders Homes, LLC, Richmond American Homes of Colorado, Inc. and CND-VP Highlands, LLC.

**East Cherry Creek Valley Water and Sanitation District Overlap Area Consent Agreement (Filing 8) by and between the District and East Cherry Creek Valley Water and Sanitation District:** Attorney Hoistad reviewed the Consent Agreement with the Board. Following discussion, upon a motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved the East Cherry Creek Valley Water and Sanitation District Overlap Area Consent Agreement (Filing 8) by and between the District and East Cherry Creek Valley Water and Sanitation District.

### ARTA MATTERS

None.

### MANAGER MATTERS

**Remediation Services for Website Documents:** The Board deferred discussion of this matter.

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### OTHER BUSINESS

None.

### EXECUTIVE SESSION

An Executive Session was not needed.

### ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried, the Board adjourned the meeting.

Respectfully submitted,

By /S/  
Secretary for the Meeting