

**AEROTROPOLIS AREA COORDINATING
METROPOLITAN DISTRICT (“DISTRICT”)**

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 8011

Phone: 303-779-5710

<https://theaurorahighlands.specialdistrict.net>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: October 17, 2024

TIME: 1:00 p.m.

LOCATION: 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#

Board of Directors

Matt Hopper

Carla Ferreira

Michael Sheldon

Cynthia (Cindy) Shearon

VACANT

VACANT

VACANT

Denise Denslow

Office

President

Vice President

Treasurer

Assistant Secretary

Secretary

Term Expires

May, 2025

May, 2025

May, 2027

May, 2027

May, 2025

May, 2027

May, 2027

N/A

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 and/or approved by one

motion. There will be no separate discussion of these items unless a board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- Approval of September 19, 2024 special meeting minutes (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider approval of payment of claims for operating costs, in the amount of \$52,950.64 (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 August 31, 2024, updated as of October 11, 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. 76 Engineer’s Report and Verification of Costs No. 55 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. 36 prepared by Schedio Group LLC (enclosure).

IV. CAPITAL PROJECTS

- A. Discuss and acknowledge funding sources in the total amount of \$7,521,228.64* (checks and interim payments) prepared by the District’s accountant (enclosures - summary and list of checks):

TAH CAB/Spine Costs	\$3,431,640.92
AH In-Tract Costs	\$2,422,102.52
AF ARTA	\$1,029,252.87
ARTA	\$ 102,552.27
AF ATEC Spine Costs	\$ 534,683.06
Developer	\$ 997.00
Total:	\$7,521,228.64

* 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. 04 to Work Order No. 05 to Construction Management Agreement (“CMAR”)** between the District and **JHL Constructors, Inc.** for District Directed Work (Final Credit to Reconcile Final Billing), in the deductive amount of (\$181.40), subject to approval of the Construction Committee.
- C. Discuss and consider approval of **Change Order No. 02 to Work Order No. 13 to CMAR** between the District and **JHL Constructors, Inc.** for Walls and Fence Procurement (Credit for Unloading and Staging of Material), in the deductive amount of (\$64,790.94), subject to approval of the Construction Committee.
- D. Discuss and consider approval of **Change Order No. 21 to Work Order No. 26 to CMAR** between the District and **JHL Constructors, Inc.** for Consolidated Landscaping (Savings Split – Builders Contingency), in the deductive amount of (\$114,712.30), subject to approval of the Construction Committee.
- E. Discuss and consider approval of **Change Order No. 02 to Master Service Agreement for Stormwater Services** between the District and **SRM Holdings, LLC** for Burrowing Owl Perimeter (Install Straw Bale Barrier), in the amount of \$4,402.00, subject to approval of the Construction Committee.

V. LEGAL MATTERS

- A. Discuss and consider approval of Overlap Area Consent Agreement (Filing 24) by and between the District and East Cherry Creek Valley Water and Sanitation District.

VI. ARTA MATTERS

- A. Review and consider approval of Second Supplement to Intergovernmental Agreement among the Board of County Commissioners of the County of Adams (the “County”), the City of Aurora (the “City”) and the District Establishing the Aerotropolis Regional Transportation Authority (enclosure).

VII. MANAGER MATTERS

- A. Consider authorization to engage consultant to perform remediation services for documents statutorily required to be posted on District website.

VIII. OTHER BUSINESS

IX. EXECUTIVE SESSION

X. ADJOURNMENT

The next regular meeting is scheduled for November 21, 2024 at 1:00 p.m.