

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
AEROTROPOLIS AREA COORDINATING METROPOLITAN DISTRICT
(THE “DISTRICT”)
HELD
NOVEMBER 21, 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, November 21, 2024 at 1:52 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, Jason Carroll and Peter Maleski; CliftonLarsonAllen LLP (“CLA”)
Elisabeth A. Cortese, Esq., Jon Hoistad, Esq.; McGeady Becher Cortese Williams P.C.
Jerry Jacobs and Cristina Madrigal; Timberline District Consulting, LLC (“Timberline”)
Matthew Ruhland, Esq.; Cockrel Ela Glesne Greher & Ruhland, P.C.

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 Ferreira, seconded by Director Hopper 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

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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 Ferreira, seconded by Director Hopper and, upon vote unanimously carried, the Agenda was approved.

Public Comment: There was no public comment.

Resolution Establishing Regular Meeting Dates, Times and Location, and Designating Location for Posting 24-Hour Notices: The Board determined to hold regular meetings in 2025 at 1:00 p.m. on the third Thursday of each month virtually via Zoom. Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board adopted the Resolution Establishing Regular Meeting Dates, Times and Location, and Designating Location for Posting 24-Hour Notices.

Section 32-1-809, C.R.S., and direct staff regarding compliance for 2025 (Transparency Notice): Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira, and upon vote unanimously carried, the Board discussed the requirements of Section 32-1-809, C.R.S., and directed staff regarding compliance for 2025 (Transparency Notice).

CONSENT AGENDA

Approval of Minutes of October 17, 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 Ferreira and, upon vote unanimously carried, the Board approved the payment of claims for operating costs, in the amount of \$56,662.87.

Schedule of Cash Position dated August 31, 2024, updated as of November 15, 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 August 31, 2024, updated as of November 15, 2024.

Public Hearing on Amendment to 2024 Budget: Director Hopper opened the public hearing to consider an amendment to the 2024 Budget. It was noted that publication of Notice stating that the Board would consider amendment of the 2024 Budget and the date,

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time and place of the public hearing was made pursuant to statute. No written objections were received prior to the public hearing.

No public comments were received, and the public hearing was closed.

Following discussion, it was determined that an amendment to the 2024 Budget was not necessary.

Public Hearing on 2025 Budget: Director Hopper opened the public hearing to consider the proposed 2025 Budget and to discuss related issues.

It was noted that Notice stating that the Board would consider adoption of the 2025 budget and the date, time and place of the public hearing was published pursuant to statute. No written objections were received prior to the public hearing.

No public comments were received, and the public hearing was closed.

Mr. Carroll reviewed the estimated 2024 expenditures and the proposed 2025 expenditures with the Board. Following discussion, upon motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved the 2025 Budget and adopted the Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and the Resolution to Set Mill Levies (0.000 mills) and authorized execution of the Certification of Budget. The District Accountant was directed to transmit the Certification of Tax Levies to the Board of County Commissioners of Adams County in compliance with the deadline established pursuant to pending legislation. The District Accountant was directed to transmit the Certification of Budget to the Division of Local Government no later than January 31, 2025.

DLG-70 Certification of Tax Levies Form and Mill Levy Public Information Form: Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board authorized the District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and directed the District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

Preparation of 2026 Budget: Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board appointed the District accountant to prepare the 2026 Budget.

Engagement of Fiscal Focus Partners LLC to Perform 2024 Audit: Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved the engagement of Fiscal Focus Partners LLC to perform the District’s 2024 Audit.

Recommendation to The Aurora Highlands Community Authority Board (“CAB”) for Acceptance of the CAB and District Engineer’s Report and Verification of Costs

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Associated with Public Improvements Draw No. 77 Engineer’s Report and Verification of Costs No. 56 prepared by Schedio Group LLC (“Engineer’s Report No. 56”): Director Hopper reviewed Engineer’s Report No. 56 with the Board. Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board recommended acceptance of Engineer’s Report No. 56 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. 37 prepared by Schedio Group LLC (“Engineer’s In-Tract Report No. 37”): Director Hopper reviewed Engineer’s In-Tract Report No. 37 with the Board. Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board recommended acceptance of Engineer’s In-Tract Report No. 37 to the CAB.

CAPITAL PROJECTS

Funding Sources and Payment: The Board acknowledged the following funding sources and payment in the total amount of \$9,346,614.04* subject to finalization of funding sources.

TAH CAB/Spine Costs	\$5,463,254.27
AH In-Tract Costs	\$ 261,964.93
AF ARTA	\$1,843,956.49
ARTA	\$ 977,946.49
AF ATEC Spine Costs	\$ 799,491.86
Developer	\$ 0
Total:	<u>\$9,346,614.04</u>

District Capital Projects:

Change Order No. 03 to Task Order No. 12 to Master Service Agreement (“MSA”) for Program Management, Design and Construction Services (ARTA) between the District and AECOM Technical Services, Inc. (“AECOM”) for 48th Avenue, E470 to Windler (North) ISP, PDR, Ponds: 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. 12 to MSA** for Program Management, Design and Construction Services (ARTA) between the District and **AECOM Technical Services, Inc. (“AECOM”)** for 48th Avenue, E470 to Windler (North) ISP, PDR, Ponds, in the amount of \$526,000.00, upon review and recommendation by the Construction Committee.

Change Order No. 04 to Task Order No. 13 to MSA for Program Management, Design and Construction Services (ATEC) between the District and AECOM for SWMP BMPs and Additional Soil Remediation: Following discussion, upon a motion

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duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 04 to Task Order No. 13 to MSA** for Program Management, Design and Construction Services (ATEC) between the District and **AECOM** for SWMP BMPs and Additional Soil Remediation, in the amount of \$22,100.00, upon review and recommendation by the Construction Committee.

Change Order No. 09.01 to Task Order No. 09 to MSA for Project Support and Review Services between the District and AECOM for Construction Management for Filing 19, 32nd Ave. Construction: 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. 09.01 to Task Order No. 09 to MSA** for Project Support and Review Services between the District and **AECOM** for Construction Management for Filing 19, 32nd Ave. Construction, in the amount of \$136,000.00, upon review and recommendation by the Construction Committee.

Change Order No. 09.02 to Task Order No. 09 to MSA for Project Support and Review Services between the District and AECOM for Filing 16 Tri Pointe Landscaping Construction Management: 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. 09.02 to Task Order No. 09 to MSA** for Project Support and Review Services between the District and **AECOM** for Filing 16 Tri Pointe Landscaping Construction Management, in the amount of \$13,000.00, upon review and recommendation by the Construction Committee.

Change Order No. 10.01 to Task Order No. 09 to MSA for Project Support and Review Services between the District and AECOM for AACMD Construction Management: 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. 10.01 to Task Order No. 09 to MSA** for Project Support and Review Services between the District and **AECOM** for AACMD Construction Management, in the amount of \$2,300.00, upon review and recommendation by the Construction Committee.

Change Order No. 10.02 to Task Order No. 09 to MSA for Project Support and Review Services between the District and AECOM for Construction Management for F9 Landscaping CO 08 and 09: 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. 10.02 to Task Order No. 09 to MSA** for Project Support and Review Services between the District and **AECOM** for Construction Management for F9 Landscaping CO 08 and 09, in the amount of \$800.00, upon review and recommendation by the Construction Committee.

Change Order No. 10.03 to Task Order No. 09 to MSA for Project Support and Review Services between the District and AECOM for Construction Management for ISP-01, CO-03 Solar Power at POCs 5, 39, 40 & 45: 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. 10.03 to Task Order No.**

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09 to MSA for Project Support and Review Services between the District and **AECOM** for Construction Management for ISP-01, CO-03 Solar Power at POCs 5, 39, 40 & 45, in the amount of \$200.00, upon review and recommendation by the Construction Committee.

Change Order No. 10.04 to Task Order No. 09 to MSA for Project Support and Review Services between the District and AECOM for Construction Management for ISP-01, CO-04 Grading - 42nd Ave. and Reserve: 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. 10.04 to Task Order No. 09 to MSA** for Project Support and Review Services between the District and **AECOM** for Construction Management for ISP-01, CO-04 Grading - 42nd Ave. and Reserve, in the amount of \$600.00, upon review and recommendation by the Construction Committee.

Change Order No. 10.05 to Task Order No. 09 to MSA for Project Support and Review Services between the District and AECOM for Construction Management for ISP-01, CO-05 F14 Added Scope: 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. 10.05 to Task Order No. 09 to MSA** for Project Support and Review Services between the District and **AECOM** for Construction Management for ISP-01, CO-05 F14 Added Scope, in the amount of \$14,100.00, upon review and recommendation by the Construction Committee.

Change Order No. 12.01 to Task Order No. 09 to MSA for Project Support and Review Services between the District and AECOM for AACMD Construction Management: 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. 12.01 to Task Order No. 09 to MSA** for Project Support and Review Services between the District and **AECOM** for AACMD Construction Management, in the amount of \$4,100.00, upon review and recommendation by the Construction Committee.

Task Order No. 12 to MSA for Program Management, Design and Construction Services between the District and AECOM for Tract J Landscaping Design (between TAH Parkway and Tributary T Channel): 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. 12 to MSA** for Program Management, Design and Construction Services between the District and **AECOM** for Tract J Landscaping Design (between TAH Parkway and Tributary T Channel), in the amount of \$240,600.00, upon review and recommendation by the Construction Committee.

Task Order No. 15 to MSA for Design and Construction Support Services (ATEC) between the District and AECOM for High School Concept Support (Site SE of Aerotropolis Parkway and 48th Avenue): 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. 15 to MSA** for Design and Construction Support Services (ATEC) between the District and **AECOM** for High School Concept Support (Site SE of Aerotropolis Parkway and 48th Avenue), in the amount of \$7,500.00,

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upon review and recommendation by the Construction Committee.

Change Order No. 002 to Agreement between the District and ATCO Structure & Logistics (USA), Inc. for Construction Trailer (Relocate Ramp and Adjust Stairs):

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. 002 to Agreement** between the District and **ATCO Structure & Logistics (USA), Inc.** for Construction Trailer (Relocate Ramp and Adjust Stairs), in the amount of \$3,000.00, upon review and recommendation by the Construction Committee.

Change Order No. 01 to Task Order No. 05 to MSA for Program Management Services between the District and Bowman Consulting Group, Ltd. for District Utility Trailer (Drainage Letter to Support Design of Entrance):

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. 05 to MSA** for Program Management Services between the District and **Bowman Consulting Group, Ltd.** for District Utility Trailer (Drainage Letter to Support Design of Entrance), in the amount of \$6,500.00, upon review and recommendation by the Construction Committee.

Task Order No. 07 to MSA for Program Management Services between the District and Bowman Consulting Group, Ltd. for PA-43 Community Center (Conceptual Site Layout and Landscape Plans):

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. 07 to MSA** for Program Management Services between the District and **Bowman Consulting Group, Ltd.** for PA-43 Community Center (Conceptual Site Layout and Landscape Plans), in the amount of \$5,000.00, upon review and recommendation by the Construction Committee.

Task Order No. 08 to MSA for Program Management Services between the District and Bowman Consulting Group, Ltd. for Aquatic Center / Recreation Center 01 Pool:

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. 08 to MSA** for Program Management Services between the District and **Bowman Consulting Group, Ltd.** for Aquatic Center / Recreation Center 01 Pool, in the amount of \$285,000.00, upon review and recommendation by the Construction Committee.

Task Order No. 10 to MSA for Program Management Services between the District and Bowman Consulting Group, Ltd. for Pipe Size Exhibit (Cost Delta Analysis):

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. 10 to MSA** for Program Management Services between the District and **Bowman Consulting Group, Ltd.** for Pipe Size Exhibit (Cost Delta Analysis), in the amount of \$6,250.00, upon review and recommendation by the Construction Committee.

Task Order No. 11 to MSA for Program Management Services between the District and Bowman Consulting Group, Ltd. for ATEC Residential (Conceptual Lotting

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Plan for ATEC Residential Areas: 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. 11 to MSA** for Program Management Services between the District and **Bowman Consulting Group, Ltd.** for ATEC Residential (Conceptual Lotting Plan for ATEC Residential Areas), in the amount of \$22,600.00, upon review and recommendation by the Construction Committee.

Task Order No. 12 to MSA for Program Management Services between the District and Bowman Consulting Group, Ltd. for Sculpture Foundation Design (46th and Main St.): 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. 12 to MSA** for Program Management Services between the District and **Bowman Consulting Group, Ltd.** for Sculpture Foundation Design (46th and Main St.), in the amount of \$8,000.00, upon review and recommendation by the Construction Committee.

Task Order No. 13 to MSA for Program Management Services between the District and Bowman Consulting Group, Ltd. for Concept Layout PA-64.2: 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. 13 to MSA** for Program Management Services between the District and **Bowman Consulting Group, Ltd.** for Concept Layout PA-64.2, in the amount of \$11,800.00, upon review and recommendation by the Construction Committee.

Change Order No. 03 to Construction Agreement for ISP-01 Landscape between the District and BrightView Landscape Development, Inc. for Solar Panel Install for POCs 5, 39, 40 & 45: 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 Construction Agreement** for ISP-01 Landscape between the District and **BrightView Landscape Development, Inc.** for Solar Panel Install for POCs 5, 39, 40 & 45, in the amount of \$6,800.00, upon review and recommendation by the Construction Committee.

Change Order No. 04 to Construction Agreement for ISP-01 Landscape between the District and BrightView Landscape Development, Inc. for Grading SW Corner at 42nd Ave. and Reserve: 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. 04 to Construction Agreement** for ISP-01 Landscape between the District and **BrightView Landscape Development, Inc.** for Grading SW Corner at 42nd Ave. and Reserve, in the amount of \$16,858.00, upon review and recommendation by the Construction Committee.

Change Order No. 05 to Construction Agreement for ISP-01 Landscape between the District and Brightview Landscape Development, Inc. for F14 Added Scope: 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 Construction Agreement** for ISP-01 Landscape between the District and **Brightview Landscape Development, Inc.** for F14 Added Scope, in the amount of \$402,837.00, upon

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review and recommendation by the Construction Committee.

Short Form Construction Agreement between the District and Hudick Excavating, Inc. d/b/a HEI CIVIL for Filing 19, 32nd Ave. Construction: 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 **Hudick Excavating, Inc. d/b/a HEI CIVIL** for Filing 19, 32nd Ave. Construction, in the amount of \$4,466,546.95, upon review and recommendation by the Construction Committee.

MSA for Geotechnical and Special Inspections Testing Services between the District and Kumar and Associates, Inc.: Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved the **MSA for Geotechnical and Special Inspections Testing Services** between the District and **Kumar and Associates, Inc.**, upon review and recommendation by the Construction Committee.

Task Order No. 01 to MSA for Geotechnical and Special Inspections Testing Services between the District and Kumar and Associates, Inc., for Beach Club Geotechnical Testing: 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. 01 to MSA** for Geotechnical and Special Inspections Testing Services between the District and **Kumar and Associates, Inc.**, for Beach Club Geotechnical Testing, in the amount of \$58,656.00, upon review and recommendation by the Construction Committee.

Change Order No. 2.1 to Construction Agreement for Farmhouse Demolition and Remediation between the District and Knight Industries, LLC for 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. 2.1 to Construction Agreement** for Farmhouse Demolition and Remediation between the District and **Knight Industries, LLC** for SWMP BMPs, in the amount of \$17,202.00, upon review and recommendation by the Construction Committee.

Change Order No. 2.2 to Construction Agreement for Farmhouse Demolition and Remediation between the District and Knight Industries, LLC for Additional Soil Remediation: 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. 2.2 to Construction Agreement** for Farmhouse Demolition and Remediation between the District and **Knight Industries, LLC** for Additional Soil Remediation, in the amount of \$615,420.00, upon review and recommendation by the Construction Committee.

Short Form Construction Agreement for Filing 16 – Tri-Pointe Landscaping and Irrigation between the District and Landtech Contractors, LLC: 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** for Filing 16 – Tri-Pointe Landscaping and Irrigation between the District and

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Landtech Contractors, LLC, in the amount of \$791,914.05, upon review and recommendation by the Construction Committee.

Change Order No. 08 to Short Form Construction Agreement between the District and Landtech Contractors, LLC for Tract C Removal of Weeds, Grade and Sod:

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. 08 to Short Form Construction Agreement** between the District and **Landtech Contractors, LLC** for Tract C Removal of Weeds, Grade and Sod, in the amount of \$14,163.00, upon review and recommendation by the Construction Committee.

Change Order No. 09 to Short Form Construction Agreement between the District and Landtech Contractors, LLC for Weed Removal (Warm Springs and 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. 09 to Short Form Construction Agreement** between the District and **Landtech Contractors, LLC** for Weed Removal (Warm Springs and Highland Creek), in the amount of \$7,271.00, upon review and recommendation by the Construction Committee.

Short Form Construction Agreement between the District and Lighthouse Transportation Group, LLC for On-Call Electrical Work:

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 **Lighthouse Transportation Group, LLC** for On-Call Electrical Work, upon review and recommendation by the Construction Committee.

Change Order No. 03 to Task Order No. 22 to MSA for Program Management Services between the District and Matrix Design Group, Inc. for North Mass Grading (Subsurface Utility Exploration):

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. 22 to MSA** for Program Management Services between the District and **Matrix Design Group, Inc.** for North Mass Grading (Subsurface Utility Exploration), in the amount of \$10,000.00, upon review and recommendation by the Construction Committee.

Change Order No. 02 to Task Order No. 01 to MSA for Program Management Services between the District and Matrix Design Group, Inc. for North District Roadways (Denali, Fultondale, 46th, Main Street, Coolidge):

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. 01 to MSA** for Program Management Services between the District and **Matrix Design Group, Inc.** for North District Roadways (Denali, Fultondale, 46th, Main Street, Coolidge), in the amount of \$24,650.00, upon review and recommendation by the Construction Committee.

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Change Order No. 02 to Task Order No. 05 to MSA for Program Management Services between the District and Matrix Design Group, Inc. for 32nd Avenue CA Support: 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. 05 to MSA** for Program Management Services between the District and **Matrix Design Group, Inc.** for 32nd Avenue CA Support, in the amount of \$29,000.00, 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, 26th to 38th – Review of Grading Near Main and 26th): 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, 26th to 38th – Review of Grading Near Main and 26th), in the amount of \$2,100.00, upon review and recommendation by the Construction Committee.

Change Order No. 06 to Short Form Construction Agreement between the District and Mid City Corporation for Clocktower Emergency Repair: 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 Agreement** between the District and **Mid City Corporation** for Clocktower Emergency Repair, in the amount of \$6,688.34, upon review and recommendation by the Construction Committee.

Change Order No. 03 to Contract (District / ATEC Grading Pads 2 and 3 Work) between the District and R.E. Monks Construction Company, LLC for North Mass Grading (Storm Adjustments): 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 Contract** (District / ATEC Grading Pads 2 and 3 Work) between the District and **R.E. Monks Construction Company, LLC** for North Mass Grading (Storm Adjustments), in the amount of \$18,870.00, upon review and recommendation by the Construction Committee.

Change Order No. 04 to Contract (District / ATEC Grading Pads 2 and 3 Work) between the District and R.E. Monks Construction Company, LLC for North Mass Grading (PA-8, PA-12, Boulder Disposal): 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. 04 to Contract** (District / ATEC Grading Pads 2 and 3 Work) between the District and **R.E. Monks Construction Company, LLC** for North Mass Grading (PA-8, PA-12, Boulder Disposal), in the amount of \$52,386.90, upon review and recommendation by the Construction Committee.

Task Order No. 02 to MSA for Stormwater Services between the District and Stormwater Logistics, LLC for North Mass Grading A, PA-3 Restoration (Erosion Control Restoration / Stabilization): Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried,

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the Board approved **Task Order No. 02 to MSA** for Stormwater Services between the District and **Stormwater Logistics, LLC** for North Mass Grading A, PA-3 Restoration (Erosion Control Restoration / Stabilization), in the amount of \$39,271.00, upon review and recommendation by the Construction Committee.

Short Form Construction Contract between the District and Weilfield Group Contracting, Inc. for On-Call Electrical Contactor Services: 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 Contract** between the District and **Weilfield Group Contracting, Inc.** for On-Call Electrical Contactor Services, upon review and recommendation by the Construction Committee.

LEGAL MATTERS

East Cherry Creek Valley Water and Sanitation District Overlap Area Consent Agreement Regarding Aurora Highlands (Filing 28) by and between the District and East Cherry Creek Valley Water and Sanitation District: Attorney Hoistad reviewed the Agreement with the Board. Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the board approved the East Cherry Creek Valley Water and Sanitation District Overlap Area Consent Agreement Regarding Aurora Highlands (Filing 28) by and between the District and East Cherry Creek Valley Water and Sanitation District.

Resolution Calling May 6, 2025 Election for Directors: Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board adopted the Resolution Calling the May 6, 2025 Election for Directors, appointed the Designated Election Official (“DEO”), and authorized the DEO to perform all tasks required for the conduct of mail ballot election.

ARTA MATTERS

There were no ARTA matters to discuss.

MANAGER MATTERS

District Insurance and Special District Association (SDA) Membership for 2025: Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board authorized the renewal of the District’s insurance for 2025, with no changes to the property schedule, excluded worker’s compensation coverage and authorized renewal of the Special District Association (SDA) membership for 2025.

CLA Statements of Work for 2025 Management and Accounting Services: Following review, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved the CLA Statements of Work for 2025 Management and Accounting Services.

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ADA Compliance on the CAB Website: The Board acknowledged the responsibility of the CAB to comply with ADA requirements on the CAB website and authorized any necessary actions in connection therewith.

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 Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board adjourned the meeting.

Respectfully submitted,

Signed by:
By Denise Denlow
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Secretary for the Meeting