

**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 REGULAR MEETING AND AGENDA

DATE: January 16, 2025

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/86786188843?pwd=tYAMn2DMIOCNXzZ8iQ4zJrRlrbnCqJ.1>

Meeting ID: 867 8618 8843

Passcode: 660408

One tap mobile

+17193594580,*660408#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Matt Hopper	President	May, 2025
Carla Ferreira	Vice President	May, 2025
Michael Sheldon	Treasurer	May, 2027
Cynthia (Cindy) Shearon	Assistant Secretary	May, 2027
VACANT		May, 2025
VACANT		May, 2027
VACANT		May, 2027
Denise Denslow	Secretary	N/A

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notice and designate 24-hour posting location. 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 November 13, 2024 Statutory Annual Meeting Minutes and the December 19, 2024 Special Meeting Minutes (enclosures).

III. FINANCIAL MATTERS

- A. Review and consider approval of payment of claims for operating costs, in the amount of \$969.20 (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 November 30, 2024, updated as of January 10, 2025 (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. 79 Engineer’s Report and Verification of Costs No. 58 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. 39 prepared by Schedio Group LLC (enclosure).

IV. CAPITAL PROJECTS

- A. Discuss and acknowledge funding sources in the total amount of \$4,682,396.31* (checks and interim payments) prepared by the District’s accountant (enclosures - summary and list of checks):

TAH CAB/Spine Costs	\$2,783,796.96
AH In-Tract Costs	\$ 916,515.84
AF ARTA	\$ 953,570.91
ARTA	\$ 0.00
AF ATEC Spine Costs	\$ 16,093.25
Developer	\$ 12,419.35
Total:	\$4,682,396.31

* 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 **Task Order No. 47 to Master Service Agreement (“MSA”)** for Program Management Services between the District and **Matrix Design Group, Inc.** for Master Drainage Plan and Report Amendment (Update to Reflect

Approach to Online Detention and Reduction of Flows at Denver/Aurora Boundary), in the amount of \$24,000.00, subject to approval of the Construction Committee.

- C. Discuss and consider approval of **Task Order No. 48** to **MSA** for Program Management Services between the District and **Matrix Design Group, Inc.** for Mapping Support for Rezone (Preparation of Two Maps), in the amount of \$3,000.00, subject to approval of the Construction Committee.
- D. Discuss and consider approval of **Task Order No. 49** to **MSA** for Program Management Services between the District and **Matrix Design Group, Inc.** for Utility Potholing (S.U.E. Utility Investigation and Support of Design Effort), in the amount of \$39,800.00, subject to approval of the Construction Committee.
- E. Discuss and consider approval of **Change Order No. 02** to **Task Order No. 18** to **MSA** for Program Management Services between the District and **Matrix Design Group, Inc.** for PA-24 (Aquatic Center Park Design Construction Management Support), in the amount of \$15,000.00, subject to approval of the Construction Committee.
- F. Discuss and consider approval of **Change Order No. 03** to **Task Order No. 18** to **MSA** for Program Management Services between the District and **Matrix Design Group, Inc.** for PA-24 (Aquatic Center Park Design Construction Management Support), in the amount of \$19,460.00, subject to approval of the Construction Committee.

V. LEGAL MATTERS

VI. ARTA MATTERS

VII. MANAGER MATTERS

VIII. OTHER BUSINESS

IX. EXECUTIVE SESSION

X. ADJOURNMENT

The next meeting is scheduled for February 20, 2025 at 1:00 p.m.