

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

8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
<https://theaurorahighlands.specialdistrict.net>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: March 20, 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. 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 February 20, 2025 Regular Meeting Minutes (enclosures).

III. FINANCIAL MATTERS

- A. Review and accept cash position report dated January 31, 2025, updated as of March 14, 2025 (enclosure).
- B. 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. 81 Engineer’s Report and Verification of Costs No. 60 prepared by Schedio Group LLC (enclosure).
- C. 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. 41 prepared by Schedio Group LLC (enclosure).

IV. CAPITAL PROJECTS

- A. Discuss and acknowledge funding sources in the total amount of \$6,794,575.65* (checks and interim payments) prepared by the District’s accountant (enclosures - summary and list of checks):

TAH CAB/Spine Costs	\$3,827,664.87
AH In-Tract Costs	\$1,884,170.41
AF ARTA	\$ 0.00
ARTA	\$ 653,739.45
AF ATEC Spine Costs	\$ 426,051.42
Developer	\$ 2,949.50
Total:	\$6,794,575.65

* 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 Task Order No. 02 to Aquatic Center Design Build Contract** between the District and **AD Miller Services, Inc.** for Aquatic Center Design Build GMP (Upsize Manholes and Added Type C Inlet as required by the City), in the amount of \$15,051.00, subject to approval of the Construction Committee.
- C. Discuss and consider approval of **Change Order No. 01 to Task Order No. 70 to Master Service Agreement (“MSA”)** for Surveying Services between the District

and **Aztec Consultants, Inc.** for License Agreements (Filing 30 North Area B – District Roads), in the amount of \$9,950.00, subject to approval of the Construction Committee.

- D. Discuss and consider approval of **Task Order No. 78** to **MSA** for Surveying Services between the District and **Aztec Consultants, Inc.** for District Legal Descriptions (Section 30 District Parcels Project), in the amount of \$4,000.00, subject to approval of the Construction Committee.
- E. Discuss and consider approval of **Change Order No. 05** to **Construction Contract** between the District and **R.E. Monks Construction Company, LLC** for North Mass Grading (Stockpile move and Area B Boulders), in the amount of \$163,907.93, subject to approval of the Construction Committee.
- F. Discuss and consider approval of **Service Agreement** for Construction Management Services by and between the District and **Wilson & Company, Inc., Engineers & Architects.**
- G. Discuss and consider approval of **MSA** for Cost Verification Services between the District and **The Connexion Group, LLC.**

V. LEGAL MATTERS

- A. Discuss and consider approval of Third Amended and Restated Inclusion Agreement between the District and ATEC Investments, LLC, f/k/a Aurora Tech Center Development, LLC.

VI. ARTA MATTERS

VII. MANAGER MATTERS

VIII. OTHER BUSINESS

IX. EXECUTIVE SESSION

X. ADJOURNMENT

The next meeting is scheduled for April 17, 2025 at 1:00 p.m.