

**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:** April 17, 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#**

**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 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 March 20, 2025 Regular Meeting Minutes (enclosures).

### III. FINANCIAL MATTERS

- A. Review and accept cash position report dated February 28, 2025, updated as of April 11, 2025 (enclosure).
- B. Discuss and consider approval of recommendation to The Aurora Highlands Community Authority Board (“**CAB**”) for acceptance of Cost Certification for Draw 82 Issued for the District and the CAB, prepared by The Connexion Group, LLC (enclosure).

### IV. CAPITAL PROJECTS

- A. Discuss and acknowledge funding sources in the total amount of \$9,714,423.43\* (checks and interim payments) prepared by the District’s accountant (enclosures - summary and list of checks):

TAH CAB/Spine Costs	\$7,284,560.73
AH In-Tract Costs	\$1,676,421.87
AF ARTA	\$ 0
ARTA	\$ 719,757.00
AF ATEC Spine Costs	\$ 32,686.83
Developer	\$ 997.00
Total:	<u>\$9,714,423.43</u>

\* 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. 01 to Task Order No. 38 to Master Services Agreement (“MSA”)** for Program Management, Design and Construction Services (ARTA) between the District and **AECOM Technical Services, Inc.** for CM Services for 38<sup>th</sup> Avenue (Tibet to E470 – Initial Phase), in the amount of \$70,700.00, subject to approval of the Construction Committee.
- C. Discuss and consider approval of **Task Order No. 51 to MSA** for Surveying Services between the District and **Aztec Consultants, Inc.** for License Agreements (Hospital Legal Descriptions), in the amount of \$1,000.00, subject to approval of the Construction Committee.
- D. Discuss and consider approval of **Task Order No. 68 to MSA** for Surveying Services between the District and **Aztec Consultants, Inc.** for District Legal Descriptions (Updated TAH 3 and TAH 6 Boundary Maps), in the amount of \$24,150.00, subject to approval of the Construction Committee.

- E. Discuss and consider approval of **Change Order No. 01 to Task Order No. 05 to MSA** for Program Management Services between the District and **Bowman Consulting Group Ltd.** for ATEC Parkway and School Roadway Design (Staking of Potholes), in the amount of \$800.00, subject to approval of the Construction Committee.
- F. Discuss and consider approval of **Short Form Construction Agreement** for ARTA 38<sup>th</sup> Avenue (Tibet to E470 Initial Phase) by and between the District and **Hudick Excavation, Inc., dba HEI Civil** for Construction of 38<sup>th</sup> Avenue Roadway, Wet Utilities and Dry Utilities, in the amount of \$3,234,880.25, subject to approval of the Construction Committee.
- G. Discuss and consider approval of **Change Order No. 08 to Work Order No. 27 to Construction Agreement** for Filing 9 Roadway and Drainage Channel between the District and **JHL Constructors, Inc.** for Stormwater Utilities Scope Credits, in the deductive amount of (\$520,996.90), subject to approval of the Construction Committee.
- H. Discuss and consider approval of **Change Order No. 09 to Work Order No. 27 to Construction Agreement** for Filing 9 Roadway and Drainage Channel between the District and **JHL Constructors, Inc.** for Project Closeout, in the deductive amount of (\$275,268.76), subject to approval of the Construction Committee.
- I. Discuss and consider approval of **Change Order to MSA** for Architecture and Planning Services between the District and **KTGY Group, Inc.** for Tavern on the Green Support, in the amount of \$14,920.00, subject to approval of the Construction Committee.
- J. Discuss and consider approval for **Change Order No. 06 to Construction Contract** for North Mass Grading between the District and **R.E. Monks Construction Company, LLC** for North Area B SWMP Surface Revision, in the amount of \$94,222.15, subject to approval of the Construction Committee.

**V. LEGAL MATTERS**

**VI. MANAGER MATTERS**

**VII. OTHER BUSINESS**

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT**

**The next meeting is scheduled for May 15, 2025 at 1:00 p.m.**