

**AVIATION STATION NORTH**  
**METROPOLITAN DISTRICT NO. 1 (“DISTRICT”)**  
 8390 E. Crescent Parkway, Suite 300  
 Greenwood Village, CO 80111  
**Phone: 303-779-5710**  
[www.aviationstationmds.com](http://www.aviationstationmds.com)

**NOTICE OF SPECIAL MEETING AND AGENDA**

<b>DATE:</b>	June 2, 2021
<b>TIME:</b>	2:00 p.m.
<b>LOCATION:</b>	<b><u>DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.</u></b>
<b>ACCESS:</b>	<p>You can attend the meetings in any of the following ways:</p> <ol style="list-style-type: none"> <li>1. To attend via Microsoft Teams Videoconference, e-mail <a href="mailto:Kathy.suazo@clacconnect.com">Kathy.suazo@clacconnect.com</a> to obtain a link to the videoconference.</li> <li>2. To attend via telephone, dial 720-547-5281 and enter the following additional information:             <ol style="list-style-type: none"> <li>a. Meeting ID: 367 410 318#</li> </ol> </li> </ol>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Ferdinand L. Belz, III	President	May, 2022
Marcia Lujan	Treasurer	May, 2023
Mark T. Throckmorton	Secretary	May, 2023
Henry (Rick) Wells	Assistant Secretary	May, 2022
Matthew Stewart	Assistant Secretary/Treasurer	May, 2022/2023

**I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting, posting of meeting notice and 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.

- D. Review and consider approval of minutes from the March 3, 2021 Special Board Meeting (enclosure).

## **II. FINANCIAL MATTERS**

- A. Approve and/or ratify approval of payment of claims (enclosure).
- B. Review and consider approval of March 31, 2021 Unaudited Financial Statements (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2020 Budget (if necessary). Consider adoption of Resolution to Amend the 2020 Budget.
- D. Review and consider approval of the 2020 Audit (to be distributed) and authorize execution of the Representations Letter.

## **III. LEGAL MATTERS**

- A. Discuss matters related to cost sharing of improvements between the District and Aviation Station North Metropolitan District No. 5.
  - 1. If necessary, convene in executive session pursuant to Section 24-6-402(4)(e)(I), C.R.S., to discuss matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators and receive legal advice regarding same.
- B. Ratify approval of grant of Public Service Company of Colorado Easement recorded on May 7, 2021 in the real property records of the City and County of Denver, Colorado at Reception No. 2021088790 to Public Service Company of Colorado (enclosure).
- C. Discuss and consider adoption of Second Amendment to Resolution No. 2013-12-04; Resolution Regarding Colorado Open Records Act Requests (enclosure).

## **IV. MANAGER MATTERS**

- A. Ratify approval of Service Agreement for Pena Station Next Phase III – 1.5 AC Neighborhood Park Full Scope between the District and DIG Studio, Inc. in an amount not to exceed \$81,400.00 (enclosure).
- B. Update regarding status of District insurance claim for fraud.

**V. CAPITAL IMPROVEMENTS**

A. Other.

**VI. OTHER BUSINESS**

A. Other.

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for September 1, 2021 at 2:00 p.m.**