

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

NOTICE OF SPECIAL MEETING AND AGENDA

| | |
|------------------|---|
| DATE: | March 3, 2021 |
| TIME: | 2:00 p.m. |
| LOCATION: | <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> |
| ACCESS: | <p>You can attend the meetings in any of the following ways:</p> <ol style="list-style-type: none"> 1. To attend via Microsoft Teams Videoconference, e-mail Kathy.suazo@clacconnect.com to obtain a link to the videoconference. 2. To attend via telephone, dial 720-547-5281 and enter the following additional information: <ol style="list-style-type: none"> a. Meeting ID: 265 065 60# |

| <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 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.

D. Review and consider approval of minutes from the December 2, 2020 Special Board Meeting (enclosure).

II. FINANCIAL MATTERS

A. Approve and/or ratify approval of payment of claims (enclosure).

B. Review and consider approval of December 31, 2020 Unaudited Financial Statements (enclosure).

III. LEGAL MATTERS

A. Discuss matters related to cost sharing of improvements between the District and Aviation Station North Metropolitan District No. 5.

1. Acknowledge correspondence from the City and County of Denver, dated February 19, 2021.
2. 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.

IV. MANAGER MATTERS

A. Ratify approval of Addendum to Landscape Services Agreement between the District and Brightview Landscape Services, Inc., in the amount of \$33,468 (enclosure).

B. Ratify approval of Proposal from Dig Studio, Inc. for 1.5 AC Park Options, in the amount of \$7,800 (enclosure).

C. Ratify approval of Change Order No. 7 for Pena Station Filing 2 and DIBC Filing 7 Phase 2 between Hensel Phelps Construction Co. and the District, in the amount of \$742,991 (enclosure).

D. Ratify approval of Proposal from Kumar and Associates, Inc. for Geotechnical Engineering Study and Pavement Thickness Design, Pena Station Filing 3, Southwest Corner of the Intersection of E. 63rd Avenue and Yampa Street, in the amount of \$5,320 (enclosure).

- E. Ratify approval of Change Order No. 1 to the Service Agreement for Design Development and Final Design for Pena Station Filing #3 District Infrastructure between JR Engineering, LLC and the District (Pothole Existing Gas Line and Coordination of Pothole Location), in the amount of \$1,410 (enclosure).
- F. Ratify approval of Change Order No. 10 to the Service Agreement for Pena Station Filing 2 between JR Engineering, LLC and the District (Core Asphalt and Office and Field Survey to Set Range Points), in the amount of \$10,830 (enclosure).
- G. Ratify approval of Service Agreement for District Phase 1 Infrastructure Improvements between the District and AE Design, Inc., in the not to exceed amount of \$3,800 (enclosure).
- H. Update regarding status of District insurance claim for fraud.

V. CAPITAL IMPROVEMENTS

- A. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #03 Phase II: Pena Station Filing 2, DIBC Filing 7, dated September 11, 2020 in the amount of \$1,730,034.01, prepared by Ranger Engineering, LLC (enclosure).
- B. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #04 Phase II: Pena Station Filing 2, DIBC Filing 7, dated March 3, 2021, prepared by Ranger Engineering, LLC (to be distributed).

VI. OTHER BUSINESS

VII. ADJOURNMENT

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