

# AVIATION STATION NORTH METROPOLITAN DISTRICT NO. 2 (“DISTRICT”)

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.aviationstationnorthmds.com

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** March 5, 2025

**TIME:** 2:00 p.m.

**LOCATION:** Microsoft Teams Videoconference

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

**[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YjZiOGM2MzMtNWJkYi00NTQwLWI0ZTIhMGZkZTA3M2U4YjAz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjZiOGM2MzMtNWJkYi00NTQwLWI0ZTIhMGZkZTA3M2U4YjAz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d)**

Meeting ID: 261 897 924 402

Passcode: eN2Bm6KW

To attend via telephone, dial 720-547-5281 and enter Conference ID: 683 962 057#

### **Board of Directors**

Ferdinand L. Belz, III

Matthew Stewart

Mark T. Throckmorton

Henry (Rick) Wells

Vacant

### **Office**

President

Treasurer

Secretary

Assistant Secretary

### **Term Expires**

May, 2025

May, 2027

May, 2027

May, 2025

May, 2027

## **I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices 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 of the December 4, 2024 Statutory Annual Meeting and December 4, 2024 Regular Board meeting (enclosures).

**II. FINANCIAL MATTERS**

- A. Review and consider acceptance of the December 31, 2024 Unaudited Financial Statements (enclosure).
- B. Discuss status of 2024 Audit.

**III. LEGAL MATTERS**

- A. Update on May 6, 2025 Regular Director Election.

**IV. MANAGER MATTERS**

**V. CAPITAL IMPROVEMENTS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for June 4, 2025**