

AVIATION STATION NORTH METROPOLITAN DISTRICT NO. 1 (“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

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 approve and/or ratify approval of payment of claims in the amount of \$68,552.30 (enclosure).
- B. Review and consider acceptance of the December 31, 2024 Unaudited Financial Statements (enclosure).
- C. Discuss status of 2024 Audit.
- D. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #14 - **Phase V: Pena Station Filing 5**, dated September 19, 2024, prepared by Ranger Engineering, LLC in the amount of \$695.00 (enclosure).
- E. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #15 - **Phase V: Pena Station Filing 5**, dated February 24, 2025, prepared by Ranger Engineering, LLC in the amount of \$8,500.00 (enclosure).

III. LEGAL MATTERS

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

IV. MANAGER MATTERS

- A. Ratify approval of Change Order No. 1 to Service Agreement for Landscape Maintenance between the District and BrightView Landscape Services, Inc., for extension of term through 2025, updated pricing and additional scope of work (enclosure).
- B. Update on status of transition of website hosting to Streamline Software, Inc. platform and compliance with ADA requirements.

V. CAPITAL IMPROVEMENTS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for June 4, 2025