

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

**NOTICE OF REGULAR MEETING AND AGENDA**

<b>DATE:</b>	March 1, 2023
<b>TIME:</b>	2:00 p.m.
<b>LOCATION:</b>	Microsoft Teams Videoconference
<b>ACCESS:</b>	<p>You can attend the meeting in any of the following ways:</p> <p>1. To attend via Microsoft Teams Videoconference:</p> <p><a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWJINDQ5ZTYtYmE2Mi00YjAzLWE1ZGMtZjQzODIxOWY2OGZj%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_ZWJINDQ5ZTYtYmE2Mi00YjAzLWE1ZGMtZjQzODIxOWY2OGZj%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</a></p> <p><b>Or call in (audio only)</b>  <a href="tel:+17205475281">+1 720-547-5281</a>, 511019980# United States, Denver          Phone Conference ID: 511 019 980#</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Ferdinand L. Belz, III	President	May, 2025
Marcia Lujan	Treasurer	May, 2023
Mark T. Throckmorton	Secretary	May, 2023
Henry (Rick) Wells	Assistant Secretary	May, 2025
Matthew Stewart	Assistant Secretary	May, 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 7, 2022 Regular Board Meeting (enclosure).

## **II. FINANCIAL MATTERS**

- A. Approve and/or ratify approval of payment of claims in the amount of \$839,857.20 (enclosure).
- B. Review and consider acceptance of December 31, 2022 Unaudited Financial Statement (enclosure).
- C. Review and consider acceptance of Phase III: Pena Station Filing 3 - Engineer's Report and Certification #18, dated December 22, 2022, prepared by Ranger Engineering, LLC in the amount of \$137,859.60 (enclosure).
- D. Review and consider acceptance of Phase III: Pena Station Filing 3 - Engineer's Report and Certification #19, dated January 19, 2023, prepared by Ranger Engineering, LLC in the amount of \$91,812.44 (enclosure).
- E. Review and consider acceptance of Phase IV: Pena Station Filing 4 - Engineer's Report and Certification #02, dated December 22, 2022, prepared by Ranger Engineering, LLC in the amount of \$1,585.00 (enclosure).
- F. Review and consider acceptance of Phase IV: Pena Station Filing 4 - Engineer's Report and Certification #03, dated January 19, 2023, prepared by Ranger Engineering, LLC in the amount of \$8,698.75 (enclosure).
- G. Review and consider acceptance of Core Infrastructure - Engineer's Report and Certification #07, dated December 22, 2022, prepared by Ranger Engineering, LLC in the amount of \$199,871.86 (enclosure).
- H. Review and consider acceptance of Core Infrastructure - Engineer's Report and Certification #08, dated January 19, 2023, prepared by Ranger Engineering, LLC in the amount of \$201,635.27 (enclosure).

## **III. LEGAL MATTERS**

- A. Update regarding May 2, 2023 Regular Director Election.
- B. Other.

**IV. MANAGER MATTERS**

- A. Ratify approval of Addendum to Landscape Service Agreement by and between the District and Brightview Landscape Services, Inc. for a price increase, in the amount of \$47,976.00 (enclosure).
- B. Ratify approval of Service Agreement for Telluride Way Median Landscape and Phase 2 of Aviation Park by and between the District and DIG Studio, Inc., in the amount of \$41,522.00 (enclosure).
- C. Ratify approval of Service Agreement for Civil Engineering Design for Pena Station Subdivision Filing #5, a Replat of Block 7 Pena Station Filing #1 and the Civil Engineering Design for Yampa Street and Telluride Way between 60<sup>th</sup> Avenue and 61<sup>st</sup> Avenue Infrastructure by and between the District and JR Engineering, LLC in the amount of \$163,330.00 (enclosure).
- D. Ratify approval of Work Order No. 5 to Service Agreement for Construction Management Services by and between the District and Crossland Construction Company, Inc. for Pena Station Filing 3 – Core – Park Infrastructure (Change Order Requests 0025 Filing 3/ Park /CORE / ½ Pan Way), in the amount of \$161,218.58 (enclosure).
- E. Ratify approval of Work Order No. 6 to Service Agreement for Construction Management Services by and between the District and Crossland Construction Company, Inc. for Pena Station Filing 3 – Core – Park Infrastructure (extension of time for weather and other delays), in the amount of \$0.00 (enclosure).

**V. CAPITAL IMPROVEMENTS**

- A. Other.

**VI. OTHER BUSINESS**

- A. Other.

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for June 7, 2023.**