

**AVIATION STATION NORTH**  
**METROPOLITAN DISTRICT NO. 2 (“DISTRICT”)**  
 8390 E. Crescent Parkway, Suite 300  
 Greenwood Village, CO 80111  
**Phone: 303-779-5710**  
 www.aviationstationnorthmnds.com

**NOTICE OF REGULAR MEETING AND AGENDA**

|                  |   |
|------------------|---|
| <b>DATE:</b>     | March 6, 2024   |
| <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_YjNhMzA1ODEtYWM0ZS00YTNjLWE1ZjUtMThjM2QwOTI0ZW1%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_YjNhMzA1ODEtYWM0ZS00YTNjLWE1ZjUtMThjM2QwOTI0ZW1%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><br/> <a href="tel:+17205475281">+1 720-547-5281</a>,363470351# United States, Denver<br/>         Phone Conference ID: 363 470 351#</p> |

| <u>Board of Directors</u> | <u>Office</u>       | <u>Term Expires</u> |
|---------------------------|---------------------|---------------------|
| Ferdinand L. Belz, III    | President           | May, 2025           |
| Matthew Stewart           | Treasurer           | May, 2027           |
| Mark T. Throckmorton      | Secretary           | May, 2027           |
| Henry (Rick) Wells        | Assistant Secretary | May, 2025           |
| Vacant                    |                     | May, 2027           |

**I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and 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 6, 2023 Statutory Annual Meeting and December 6, 2023 Regular Board Meeting (enclosures).

**II. FINANCIAL MATTERS**

- A. Review and consider acceptance of December 31, 2023 Unaudited Financial Statements, updated February 29, 2024 (enclosure).

**III. LEGAL MATTERS**

**IV. MANAGER MATTERS**

**V. CAPITAL IMPROVEMENTS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 5, 2024.**