

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	September 7, 2022
TIME:	2:00 p.m.
LOCATION:	Microsoft Teams Videoconference.
ACCESS:	<p>You can attend the meeting in any of the following ways:</p> <p>1. To attend via Microsoft Teams Videoconference:</p> <p>https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzZiYzRiNjAtY2QyNy00MzdjLTk2MDktNzQ2MjcwMWIyNDZk%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</p> <p>2. To attend via telephone: Dial 1-720-547-5281 and enter the following additional information:</p> <p>Meeting ID: 978 552 147#</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 and posting of meeting notice. 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 June 1, 2022 Regular Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of July 31, 2022 Unaudited Financial Statements (enclosure).
- B. Other.

III. LEGAL MATTERS

- A. Acknowledge Supplement Withdrawing Residential Property from PIF Covenant by Rail Stop LLC (Declaration of Covenants Imposing and Implementing the Aviation Station North Public Improvement Fee, recorded June 12, 2015 at Reception No. 2015077733 in the real property records of the City and County of Denver).

IV. MANAGER MATTERS

- A. Other.

V. CAPITAL IMPROVEMENTS

- A. Other.

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for December 7, 2022 at 2:00 p.m.