

**AVIATION STATION NORTH**  
**METROPOLITAN DISTRICT NO. 4 (“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 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>  <a href="tel:+17205475281363470351">+1 720-547-5281,363470351#</a> United States, Denver          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 January 22, 2024 Special Board Meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Review and accept December 31, 2023 Unaudited Financial Statements, updated February 29, 2024 (enclosure).
- B. Review and consider approval of Application for Exemption from 2023 Audit (enclosure).

**III. LEGAL MATTERS**

- A. Conduct Public Hearing to consider inclusion of approximately 5.0626 acres of property owned by Rail Stop LLC into the District boundaries (enclosure – Petition for Inclusion) and consider adoption of Resolution for Inclusion of Real Property (enclosure).

**IV. MANAGER MATTERS**

**V. CAPITAL IMPROVEMENTS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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