

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

**NOTICE OF REGULAR MEETING AND AGENDA**

<b>DATE:</b>	September 6, 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_MmU3NzU2NWMtNTI5NC00MDM1LWFIZmUtOTc3ODk5YmU1ZTA0%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_MmU3NzU2NWMtNTI5NC00MDM1LWFIZmUtOTc3ODk5YmU1ZTA0%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></p> <p><a href="tel:+17205475281">+1 720-547-5281</a>, <a href="tel:+1859592594">859592594#</a> United States, Denver          Phone Conference ID: 859 592 594#</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. 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 7, 2023 Regular Board Meeting (enclosure).

## II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$1,314,906.05 (enclosure).
- B. Review and consider acceptance of July 31, 2023 Unaudited Financial Statements (enclosure).
- C. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #24 - **Phase III: Pena Station Filing 3**, dated June 26, 2023, prepared by Ranger Engineering, LLC in the amount of \$57,149.62 (enclosure).
- D. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #25 - **Phase III: Pena Station Filing 3**, dated July 24, 2023, prepared by Ranger Engineering, LLC in the amount of \$13,757.99 (enclosure).
- E. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #26 - **Phase III: Pena Station Filing 3**, dated August 24, 2023, prepared by Ranger Engineering, LLC in the amount of \$88,991.95 (enclosure).
- F. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #01 - **Phase V Pena Station Filing 5**, dated February 28, 2023, prepared by Ranger Engineering, LLC in the amount of \$29,806.75 (enclosure).
- G. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #02 - **Phase V Pena Station Filing 5**, dated March 31, 2023, prepared by Ranger Engineering, LLC in the amount of \$38,805.10 (enclosure).
- H. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #03 - **Phase V Pena Station Filing 5**, dated May 5, 2023, prepared by Ranger Engineering, LLC in the amount of \$38,308.00 (enclosure).
- I. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #04 - **Phase V Pena Station Filing 5**, dated May 18, 2023, prepared by Ranger Engineering, LLC in the amount of \$28,488.40 (enclosure).
- J. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #05 - **Phase V Pena Station Filing 5**, dated June 26, 2023, prepared by Ranger Engineering, LLC in the amount of \$36,227.00 (enclosure).

- K. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #06 - **Phase V Pena Station Filing 5**, dated July 24, 2023, prepared by Ranger Engineering, LLC in the amount of \$16,410.60 (enclosure).
- L. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #07 - **Phase V Pena Station Filing 5**, dated August 24, 2023, prepared by Ranger Engineering, LLC in the amount of \$11,454.55 (enclosure).
- M. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #01 - **Phase V Pena Station Filing 7**, dated June 26, 2023, prepared by Ranger Engineering, LLC in the amount of \$8,122.00 (enclosure).
- N. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #02 - **Phase V Pena Station Filing 7**, dated July 24, 2023, prepared by Ranger Engineering, LLC in the amount of \$13,133.00 (enclosure).
- O. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #03 - **Phase V Pena Station Filing 7**, dated August 24, 2023, prepared by Ranger Engineering, LLC in the amount of \$32,519.00 (enclosure).
- P. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #08 - **Phase VI: Pena Station Filing 6**, dated June 26, 2023, prepared by Ranger Engineering, LLC in the amount of \$12,743.00 (enclosure).
- Q. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #09 - **Phase VI: Pena Station Filing 6**, dated July 24, 2023, prepared by Ranger Engineering, LLC in the amount of \$3,376.00 (enclosure).
- R. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #10 - **Phase VI: Pena Station Filing 6**, dated August 24, 2023, prepared by Ranger Engineering, LLC in the amount of \$6,084.50 (enclosure).
- S. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #13 - **Core Infrastructure**, dated June 26, 2023, prepared by Ranger Engineering, LLC in the amount of \$271,094.90 (enclosure).
- T. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #14 - **Core Infrastructure**, dated July 24, 2023, prepared by Ranger Engineering, LLC in the amount of \$19,021.70 (enclosure).
- U. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #15 - **Core Infrastructure**, dated August 24, 2023, prepared by Ranger Engineering, LLC in the amount of \$122,989.15 (enclosure).

**III. LEGAL MATTERS**

**IV. MANAGER MATTERS**

- A. Ratify approval of Service Agreement for Electrical Work at Pena Station Monument Sign by and between the District and Servitech, Inc, in the amount of \$13,600.00 (enclosure).
- B. Ratify approval of Change Order No. 01 to Standard Agreement and General Conditions between Owner and Construction Manager (Where the CM is At-Risk) by and between the District and Crossland Construction Company, Inc. for Weather Delays, in the amount of \$125,000.00 (enclosure).

**V. CAPITAL IMPROVEMENTS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for December 6, 2023.**