

**AVIATION STATION NORTH**  
**METROPOLITAN DISTRICT NO. 3 (“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>Or call in (audio only)          +1 720-547-5281,,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/Treasurer	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. Review and consider acceptance of December 31, 2022 Unaudited Financial Statement (enclosure).
- B. Review and consider approval of Application for Exemption from 2022 Audit (enclosure)

**III. LEGAL MATTERS**

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

**IV. MANAGER MATTERS**

- A. Other.

**V. CAPITAL IMPROVEMENTS**

- A. Other.

**VI. OTHER BUSINESS**

- A. Other.

**VII. ADJOURNMENT**

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