

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 SPECIAL MEETING AND AGENDA

DATE:	January 22, 2024
TIME:	10:00 a.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_MTRjOGFhZWIhMGM1ZC00MmRjLTkxNTYtY2UxMmU2ZTNjOWM3%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>Or call in (audio only)</p> <p>+1 720-547-5281, 537921408# United States, Denver</p> <p>Phone Conference ID: 537 921 408#</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 regular meeting (enclosure).

II. FINANCIAL MATTERS

- A. None.

III. LEGAL MATTERS

- A. Conduct Public Hearing to consider inclusion of approximately 2.0811 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

THERE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 6, 2024.