

**AVIATION STATION NORTH**  
**METROPOLITAN DISTRICT NO. 1 (“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_YjNhMzA1ODEtYWM0ZS00YTNjLWE1ZjUtMThjM2QwOTI0ZWm1%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_YjNhMzA1ODEtYWM0ZS00YTNjLWE1ZjUtMThjM2QwOTI0ZWm1%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:+17205475281">+1 720-547-5281</a>,363470351# United States, Denver          Phone Conference ID: 363 470 351#</p>	
	<u>Board of Directors</u>	<u>Office</u>
	Ferdinand L. Belz, III	President
	Matthew Stewart	Treasurer
	Mark T. Throckmorton	Secretary
	Henry (Rick) Wells	Assistant Secretary
	Vacant	
		<u>Term Expires</u>
		May, 2025
		May, 2027
		May, 2027
		May, 2025
		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 Board Meeting (enclosure).

## II. FINANCIAL MATTERS

- A. Review and approve and/or ratify approval of payment of claims in the amount of \$660,496.41 (enclosure).
- B. Review and consider acceptance of December 31, 2023 Unaudited Financial Statements, updated February 29, 2024 (enclosure).
- C. Rescind adoption of Resolution to Amend 2021 Budget, adopted at the December 1, 2021 Regular Meeting, as determined unnecessary.
- D. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #29 - **Phase III: Pena Station Filing 3**, dated December 27, 2023, prepared by Ranger Engineering, LLC in the amount of \$230,933.81 (enclosure).
- E. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #10 - **Phase V: Pena Station Filing 5**, dated December 28, 2023, prepared by Ranger Engineering, LLC in the amount of \$641.25 (enclosure).
- F. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #11 - **Phase V: Pena Station Filing 5**, dated January 25, 2024, prepared by Ranger Engineering, LLC in the amount of \$1,595.10 (enclosure).
- G. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #06 - **Phase V: Pena Station Filing 7**, dated December 28, 2023, prepared by Ranger Engineering, LLC in the amount of \$821.00 (enclosure).
- H. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #07 - **Phase V: Pena Station Filing 7**, dated January 25, 2024, prepared by Ranger Engineering, LLC in the amount of \$1,396.00 (enclosure).
- I. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #13 - **Phase VI: Pena Station Filing 6**, dated December 28, 2023, prepared by Ranger Engineering, LLC in the amount of \$744.50 (enclosure).
- J. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #14 - **Phase VI: Pena Station Filing 6**, dated January 25, 2024, prepared by Ranger Engineering, LLC in the amount of \$11,496.92 (enclosure).

- K. Review and consider acceptance of Aviation Station North Engineer’s Report and Certification #18 – **Core Infrastructure**, dated December 27, 2023, prepared by Ranger Engineering, LLC in the amount of \$146,351.29 (enclosure).

**III. LEGAL MATTERS**

- A. Review and consider approval of Service Agreement for Landscape Maintenance by and between the District and BrightView Landscape Services, Inc. (enclosure).
- B. Review and consider approval of Shared Access and Utility Easement Agreement (Aviation Place – Pena Station Filing No. 1, Lot 1, Block 5) by and between the District and Rail Stop LLC (enclosure).

**IV. MANAGER MATTERS**

- A. Ratify approval of Pena Station Filing 3 – Core – Park Infrastructure - Work Order No. 11 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 Pena Station Filing 3 Core-Park Infrastructure, in the amount of \$1,495,007.00 (enclosure).
- B. Ratify approval of Service Agreement for Pena Station Filing 6 Infrastructure between the District and Martinez Associates, Inc., in the amount of \$24,059.00 (enclosure).
- C. Discuss status of Rules and Regulations for District owned parks.

**V. CAPITAL IMPROVEMENTS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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