

AVIATION STATION NORTH METROPOLITAN DISTRICT NO. 1  
("DISTRICT")

2001 16<sup>th</sup> Street, Suite 1700  
Denver, CO 80202  
Phone: 303-779-5710  
www.aviationstationnorthmds.com

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** June 3, 2026

**TIME:** 2:00 p.m.

**LOCATION:** Microsoft Teams Videoconference

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:  
<https://teams.microsoft.com/meet/267462521342831?p=fp5bNFadjbr22SjZul>

Dial in by phone: 720-547-5281; Phone conference ID: 449 081 235#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Ferdinand L. Belz, III	President	May, 2029
Gregg Johnson	Treasurer	May, 2027
Mark T. Throckmorton	Secretary	May, 2027
Henry (Rick) Wells	Assistant Secretary	May, 2029
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 of the March 4, 2026 Regular Board Meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Review and approve and/or ratify approval of payment of claims in the amount of \$88,619.12 (enclosure).
- B. Review and consider acceptance of the April 30, 2026 Unaudited Financial Statements (enclosure).

- C. Review and consider approval of the 2025 Audit and authorize execution of the Representation Letter (enclosure).
- D. Review and consider approval of the District Public Improvement Fee Guidelines, Returns and Forms Packet prepared and administered by CliftonLarsonAllen LLP (enclosure).
- E. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #17 - **Phase V: Pena Station Filing 5**, dated May 27, 2026, prepared by Ranger Engineering, LLC in the amount of \$7,930.00 (enclosure).
- F. Review and consider acceptance of Aviation Station North Engineer's Report and Certification #11 - **Phase V: Pena Station Filing 7**, dated May 27, 2026, prepared by Ranger Engineering, LLC in the amount of \$30,887.75 (enclosure).

**III. LEGAL MATTERS**

**IV. MANAGER MATTERS**

- A. Landscape Update.
- B. Review and consider approval of proposal for dead tree, perennials and shrub removal and replacement from BrightView Landscape Services, Inc. in the amount of \$11,776.66 and authorize preparation of Service Agreement, if necessary (enclosure).
- C. Review and consider approval of proposal for rock refresh along beds at N. Salida St. and Yampa St. Park from BrightView Landscape Services, Inc. in the amount of \$18,736.99 and authorize preparation of Service Agreement, if necessary (enclosure).

**V. CAPITAL IMPROVEMENTS**

- A. Ratify approval of Service Agreement for Civil Engineering Design and Survey Services for Pena Station Subdivision Filing #5, a Realignment of 60<sup>th</sup> Avenue and Yampa Street Infrastructure between the District and JR Engineering LLC (enclosure).

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for September 2, 2026.**