

AVIATION STATION NORTH METROPOLITAN DISTRICT NO. 2
("DISTRICT")

2001 16th 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#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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 consider acceptance of the April 30, 2026 Unaudited Financial Statements (enclosure).
- B. Review and consider approval of the 2025 Audit and authorize execution of the Representation Letter (enclosure).

- III. LEGAL MATTERS**
- IV. MANAGER MATTERS**
- V. OTHER BUSINESS**
- VI. ADJOURNMENT**

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