

**AEROTROPOLIS AREA COORDINATING  
METROPOLITAN DISTRICT (“DISTRICT”)**

2001 16<sup>th</sup> Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

<https://theaurorahighlands.specialdistrict.net>

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** March 19, 2026

**TIME:** 1:00 p.m.

**LOCATION:** Virtual via Zoom

**ACCESS:** PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA ZOOM AT:

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86786188843?pwd=tYAMn2DMIOCNXzZ8iQ4zJrRlrbnCqJ.1>**

**Meeting ID: 867 8618 8843**

**Passcode: 660408**

**One tap mobile**

**+17193594580,\*660408#**

**Board of Directors**

Matt Hopper

Carla Ferreira

Michael Sheldon

Cynthia (Cindy) Shearon

VACANT

VACANT

VACANT

Denise Denslow

**Office**

President

Vice President

Treasurer

Assistant Secretary

Secretary

**Term Expires**

May, 2029

May, 2029

May, 2027

May, 2027

May, 2029

May, 2027

May, 2027

N/A

**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.

**II. CONSENT AGENDA**

These items are considered to be routine and will be ratified and/or approved by one motion. There will be no separate discussion of these items unless a board member so requests; in which event, the item will be removed from the Consent Agenda and

considered in the Regular Agenda.

- Approval of February 19, 2026 Regular Meeting Minutes (enclosures).

### III. FINANCIAL MATTERS

- A. Review and consider acceptance of Schedule of Cash Position Report dated January 31, 2026, updated as of March 12, 2026 (enclosure).
- B. Discuss and consider approval of recommendation to The Aurora Highlands Community Authority Board (“**CAB**”) for acceptance of Cost Certification #12 for Draw No. 93 Issued for the District and the CAB, prepared by The Connexion Group, LLC (enclosure).
- C. Discuss and consider approval of recommendation to the CAB for acceptance of Cost Certification #51 for the CAB and AACMD (In-Tract Builder Public Improvements), prepared by The Connexion Group, LLC (enclosure).

### IV. CAPITAL PROJECTS

- A. Discuss and acknowledge funding sources in the total amount of \$5,402,152.66\* (checks and interim payments) prepared by the District’s accountant (enclosures - summary and list of checks):

TAH CAB/Spine Costs	\$3,043,649.42
AH In-Tract Costs	\$333,323.93
ARTA	\$1,994,581.83
AF ATEC Spine Costs	\$29,033.48
Developer	\$1,564.00
Total:	<u><u>\$5,402,152.66</u></u>

\* Numbers based upon information available at time of preparation of Agenda, final numbers to be presented by accountant at meeting.

#### District Capital Projects:

- B. Discuss and consider approval of **Change Order No. 03 to Agreement between Owner and Contractor for Construction Contract (Stipulated Price), as Amended** between the District and **Ames Construction, Inc.** for additional quantity required to complete the H-Pile for Abutment 1 and 3 and additional H-Pile to be spliced on the H-Pile that was per the engineer’s estimated lengths, in the amount of \$88,186.50, subject to approval of the Construction Committee.
- C. Discuss and consider approval of **Change Order to Task Order No. 78 to Master Service Agreement (“MSA”)** for Surveying Services between the District and **Aztec Consultants, Inc.** for TAH E-470 Frontage DS (prepare legal descriptions and exhibits for 3 proposed drainage easements), in the amount of \$7,500.00, subject to approval of the Construction Committee.

- D. Discuss and consider approval of **Service Agreement (Sculpture Foundation)** between the District and **Big West Landscaping Co.**, in the amount of \$66,405.00, subject to approval of the Construction Committee.
- E. Discuss and consider approval of **Task Order No. 32 to MSA for Program Management Services** between the District and **Bowman Consulting Group, Ltd.** for the Aquatic Center (Fire Station Entitlements, Onsite and Building MEP), in the amount of \$214,950.00, subject to approval of the Construction Committee.
- F. Discuss and consider approval of **Task Order No. 33 to MSA for Program Management Services** between the District and **Bowman Consulting Group, Ltd.** for the Aquatic Center (Fire Station Neighborhood Plan), in the amount of \$75,000.00, subject to approval of the Construction Committee.
- G. Discuss and consider approval of **Proposal** from **Commercial Fence & Iron Works Colorado LLC** for Metal Fencing at the Beach Club, in the amount of \$1,470.00, subject to approval of the Construction Committee.
- H. Discuss and consider approval of **Architecture Design Service Agreement** between the District and **Davis Partnership P.C., d/b/a Davis Partnership Architects**, subject to approval of the Construction Committee.
- I. Discuss and consider approval of **Change Order No. 01 to Construction Contract** between the District and **Mid City Corporation** for ARTA 48<sup>th</sup> Ave. (E-470 to Aerotropolis) to raise sanitary manhole 16', in the amount of \$18,413.69, subject to approval of the Construction Committee.
- J. Discuss and consider approval of **Change Order No. 02 to Construction Contract** between the District and **Mid City Corporation** for ARTA 48<sup>th</sup> Ave. (E-470 to Aerotropolis) for temporary pavement for Denali Blvd. crossing 48<sup>th</sup> Ave., in the amount of \$80,318.52, subject to approval of the Construction Committee.
- K. Discuss and consider approval of **Change Order No. 20 to Construction Contract** between the District and **Mid City Corporation** for Filing 23 Warm Springs and Filing 26 North Area A Roads (installation and removal of temporary solar-powered streetlights to be mounted on permanent light poles), in the amount of \$34,650.00, subject to approval of the Construction Committee.
- L. Discuss and consider approval of **Change Order No. 21 to Construction Contract** between the District and **Mid City Corporation** for Filing 23 Warm Springs and Filing 26 North Area A Roads (credit - actual duration of SMA placement for Main St. was 4 days rather than 7), in the deductive amount of (\$52,806.30), subject to approval of the Construction Committee.
- M. Discuss and consider approval of **Change Order No. 22 to Construction Contract** between the District and **Mid City Corporation** for Filing 23 Warm Springs and Filing 26 North Area A Roads (grading needed to provide a safe 2% back slope

behind sidewalk on the East Side of Denali - approximately 100 Feet North of 42<sup>nd</sup> Ave.), the amount of \$9,487.50, subject to approval of the Construction Committee.

- N. Discuss and consider approval of **Service Agreement (Roundabout Sculpture Lighting)** between the District and **Mile High Theatrical LLC**, in the amount of \$41868.10, subject to approval of the Construction Committee.

**V. LEGAL MATTERS**

**VI. MANAGER MATTERS**

**VII. OTHER BUSINESS**

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT**

**The next regular meeting is scheduled for April 16, 2026 at 1:00 p.m.**