

**AEROTROPOLIS AREA COORDINATING METROPOLITAN DISTRICT
("DISTRICT")**

8390 East Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Matt Hopper	President	2022/May 2022
Carla Ferreira	Vice President	2022/May 2022
Michael Sheldon	Treasurer	2023/May 2023
Cynthia (Cindy) Shearon	Assistant Secretary	2023/May 2023
VACANT	Assistant Secretary	2022/May 2022
VACANT	Assistant Secretary	2023/May 2023
VACANT	Assistant Secretary	2023/May 2023
Denise Denslow	Secretary	N/A

DATE: January 20, 2022
TIME: 1:00 P.M.
PLACE: Construction Trailer (formerly Information Center)
3900 E. 470 Beltway
Aurora, CO 80019

THERE WILL BE AT LEAST ONE PERSON PRESENT AT THE ABOVE-REFERENCED PHYSICAL LOCATION. THIS DISTRICT BOARD MEETING WILL ALSO BE ACCESSIBLE BY VIDEO ENABLED WEB CONFERENCE. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA ZOOM AT:

Join Zoom Meeting
<https://us06web.zoom.us/j/86527142600?pwd=V2lzbFVUSjMrM1RMMHJTaURSTGZiUT09>
Meeting ID: 865 2714 2600
Passcode: 651783
One tap mobile
1-720-707-2699
Pass Code: 651783#

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices 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.

II. CONSENT AGENDA

Consent Agenda – These items are considered to be routine and will be ratified 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.

- Review and consider approval of November 18, 2021, December 16, 2021 and December 22, 2021 special meeting minutes (enclosures).

III. FINANCIAL MATTERS

- A. Consider approval of payment of claims for operating costs, in the amount of \$67,224.76 (numbers based upon information available at time of preparation of Agenda, final numbers to be presented by accountant at meeting) (enclosure).
- B. Review and accept cash position report dated November 30, 2021, updated as of January 18, 2022 (enclosure).
- C. Discuss and consider approval of recommendation to the CAB for acceptance of the CAB and District Engineer’s Report and Verification of Costs Associated with Public Improvements Draw No. 43 Engineer’s Report and Verification of Costs No. 21 prepared by Schedio Group LLC (to be distributed).

IV. CAPITAL PROJECTS

- A. Discuss and acknowledge funding sources in the total amount of \$6,630,660.02* prepared by the District’s accountant (enclosures - summary and list of checks):

CAB (A Bonds)	\$ 5,529,875.83
CAB (B Bonds)	\$ 9,665.25
ARTA	\$ 1,038,943.93
ATEC	\$ 47,517.01
Developer	\$ 4,658.00
Total:	\$*6,630,660.02

* 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 Lender Commitment to fund and approve **Task Order No. 09** to **Master Service Agreement (“MSA”)** for Program Management, Design and Construction Services (Aerotropolis Regional Transportation Authority (“**ARTA**”) Projects) by and between the District and **AECOM Technical Services, Inc.**, for TAH Parkway Phase 2 (Time and Materials), in the amount of \$3,408,002.00, subject to approval of the Construction Committee.

- C. Discuss and consider Lender Commitment to fund and approve **Task Order No. 11** to **MSA** for Program Management, Design and Construction Services (ARTA Projects) by and between the District and **AECOM Technical Services, Inc.**, for Aerotropolis Parkway 26th to 48th (Time and Materials), in the amount of \$3,117,539.00, subject to approval of the Construction Committee.

- D. Discuss and consider Lender Commitment to fund the approve of **Change Order No. 65** to the **Construction Management Agreement (CMAR)** by and between the District and **JHL Constructors, Inc.** for Tributary T Aurora Parkway Phase 3 and Main Street Phase 3 (Haul, Place and Grade the Northwest Corner of the Roundabout Required to Install Landscape Walls), in the amount of \$14,026.38, subject to approval of the Construction Committee.

- E. Discuss and consider Lender Commitment to fund the approve of **Change Order No. 66** to the **Construction Management Agreement (CMAR)** by and between the District and **JHL Constructors, Inc.** for Tributary T Aurora Parkway Phase 3 and Main Street Phase 3 (Install the Road Base for Temporary Access Road and Weed Removal), in the amount of \$16,174.09, subject to approval of the Construction Committee.

- F. Discuss and consider Lender Commitment to fund the approve of **Change Order No. 67** to the **Construction Management Agreement (CMAR)** by and between the District and **JHL Constructors, Inc.** for Tributary T Aurora Parkway Phase 3 and Main Street Phase 3 (Skim Coating Concrete Columns on Bridge per RFI-181), in the amount of \$47,211.48, subject to approval of the Construction Committee.

- G. Discuss and consider Lender Commitment to fund the approve of **Change Order No. 68** to the Construction Management Agreement (CMAR) by and between the District and **JHL Constructors, Inc.** for Tributary T Aurora Parkway Phase 3 and Main Street Phase 3 (Additional General Conditions Costs and Schedule Impacts Due to IFC Delay and Weather Conditions), in the amount of 800,000.00, subject to approval of the Construction Committee.
- H. Discuss and consider approval of **Work Order No. 13** to the **Construction Management Agreement (CMAR)** by and between the District and **JHL Constructors, Inc.** for Walls and Fencing Material Procurement, for an amount not to exceed \$6,485,800.00, subject to approval of the Construction Committee.

V. LEGAL MATTERS

- A. Acknowledge submittal of proposed Consolidated Second Amended and Restated Service Plan and authorize District staff to take any necessary actions in connection therewith.
- B. Discuss status of proposed Terms for Cooperative Agreement Regarding Construction of The Aurora Highlands Parkway by and between Aerotropolis Regional Transportation Authority (“**ARTA**”), the District and East Cherry Creek Valley Water & Sanitation District and authorize execution of same.
 - 1. If necessary, convene in executive session pursuant to Section 24-6-402(4)(e), C.R.S., to discuss matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators and receive legal advice regarding same.

VI. ARTA MATTERS

- A. Other.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 17, 2022.