

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
AEROTROPOLIS AREA COORDINATING
METROPOLITAN DISTRICT (“DISTRICT”)
HELD
SEPTEMBER 28, 2020**

A special meeting of the Board of Directors of the District, County of Adams (referred to hereafter as the “Board”) was convened on Monday, September 28, 2020 at 3:00 p.m. at the Information Center, 3900 E. 470 Beltway, Aurora, Colorado. Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, the District Board meeting was held and properly noticed to be held via video enabled web conference, with Director Shearon attending in person at the physical meeting location. The meeting was open to the public via videoconference.

Directors In Attendance Were:

Matt Hopper
Michael Sheldon
Cynthia (“Cindy”) Shearon

Also In Attendance Was:

MaryAnn McGeady, Esq., Elisabeth A. Cortese, Esq., Jon Hoistad, Esq.; McGeady Becher P.C.
Tony Felitsky, Tony Devito and Corey; AECOM
Debra Sedgeley, Denise Denslow, Anna Jones, Nic Carlson and Brittany Superchi; CliftonLarsonAllen LLP (“CLA”)
Kamille Curylo, Esq. and Tanya Barton, Esq.; Kutak Rock LLP
Jerry Jacobs and Brittany Barnett; Timberline District Consulting, LLC
Rita Connerly, Esq.; Fairfield and Woods P.C.
Deanna Hopper; The Aurora Highlands Community Authority Board (“CAB”) Board Member (for a portion of the meeting)

ADMINISTRATIVE MATTERS **Quorum/Disclosure of Potential Conflicts of Interest:** The Board confirmed a quorum and excused the absence of Director Ferreira. Attorney McGeady discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted that the disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors as required by statute. No new conflicts were disclosed.

Confirmation of Meeting Location/Posting of Notice: The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District’s Board meeting. Following discussion, upon motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board determined that because there was not a suitable or convenient location within the District boundaries to conduct this meeting it was determined to conduct this meeting at the above-stated location, with Director Shearon attending in person. Due to concerns regarding the spread of COVID-19, and the benefits to the control of the virus by limiting in-person contact, the remaining Board members and consultants attended via videoconference. The Board further noted that notice providing the time, date and video link information was duly posted and that no objections, or any requests that the means of hosting the meeting be changed by taxpaying electors within its boundaries have been received.

Agenda: The Board considered the proposed Agenda for the District's special meeting.

Following discussion, upon motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved the Agenda, as presented.

Public Comment: There is no public comment.

**CONSENT
AGENDA**

The Board considered the following actions:

- A. Ratify approval of **Task Order No. 24** under the Master Service Agreement (“MSA”) for Planning and Landscape Architecture Services by and between the Aerotropolis Area Coordinating Metropolitan District (“District”) and **Norris Design, Inc.** for The Aurora Highlands – Main Street Soccer Field Study, in the amount of \$10,700.
- B. Ratify approval of **Task Order No. 20** under the MSA for Planning and Architectural Services by and between the District and **Norris Design, Inc.** for Park 03 Site Plan, in an amount not to exceed \$160,000.
- C. Ratify approval of **Task Order No. 23** under the MSA for Planning and Landscape Architecture Services by and between the District and **Norris Design, Inc.** for Infrastructure Site Plan 04, in an amount not to exceed \$115,000.
- D. Ratify approval of **MSA** by and between the District and **AECOM Technical Services, Inc.** for Program Management, Design, and Construction Support Services.

- E. Ratify approval of **Task Order No. 01** under the MSA by and between the District and **AECOM Technical Services, Inc.** for Program Management, Design, and Construction Support Services, for Program Management Support Services – Phase 1 in the amount of \$480,885.
- F. Ratify approval of **Change Order No. 01** under the Construction Agreement by and between the District and **BT Construction, Inc.** for The Aurora Highlands Parkway Zone 3 36-Inch Waterline, in the deductive amount of (\$7,125.00).
- G. Ratify approval of **Notice of Award** of Construction Contract to **Golden Triangle Construction, Inc.** for Entry Monument Phase 2, in the amount of \$2,327,388, and authorization of execution of Notice to Proceed.

Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote, unanimously carried, the Board approved Items D, E, F and G; and, as part of the same motion, deferred items A, B and C to the Construction Committee for further review.

LEGAL MATTERS **Memorandum of Understanding by and between the District and Richmond American Homes of Colorado, Inc. concerning shared control measures in the use of stormwater discharge permitted areas (“MOU”)**: Attorney Hoistad reviewed the MOU with the Board. Following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote, unanimously carried by roll call, the Board approved the MOU.

Engagement of Brownstein Hyatt Farber Schreck, LLP for Construction Contracting Matters: Following discussion, upon a motion duly made by Director Sheldon, seconded by Director Hopper and, upon vote, unanimously carried by roll call, the Board approved the engagement of Brownstein Hyatt Farber Schreck, LLP for Construction Contracting Matters.

Resolution No. 2020-09-01; Resolution Establishing Parameters Relating to Public Bidding and Construction Contracts (“Resolution”): Attorney Cortese reviewed the Resolution with the Board. This matter was deferred to the next meeting.

FINANCIAL MATTERS

Claims: Ms. Sedgeley reviewed the interim claims with the Board. Following discussion, upon a motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote, unanimously carried by roll call, the Board ratified approval of payment of interim claims, consisting of check nos. 1747 – 1748 and five (5) wire transfers, in the amount of \$15,846.82.

Lender Funding Request and Payment of Claims for Operating Costs: Ms. Sedgeley reviewed the Lender funding request with the Board. Following discussion, upon a motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote, unanimously carried by roll call, the Board acknowledged

approval of the Lender funding request and approved payment of claims for operating costs in the amount of \$59,263.67.

Lender Funding Request and Payment of Claims Drawn Against the 2020A

Bonds: Ms. Sedgeley reviewed the Lender funding request with the Board, noting that \$900,000 is being withdrawn from the District’s construction reserve. Following discussion, upon a motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote, unanimously carried by roll call, the Board acknowledged approval of the Lender funding request and approved claims drawn against the 2020A Bonds, in the amount of \$2,980,765.40, minus the \$900,000 being withdrawn from the District’s reserve.

Lender Funding Request and Payment of Claims Exchanged for 2020B

Bonds: Ms. Sedgeley reviewed the Lender funding request with the Board. Following discussion, upon a motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote, unanimously carried by roll call, the Board acknowledged approval of the Lender funding request and approved payment of claims exchanged for 2020B Bonds, in the amount of \$1,585.00.

Schedule of Unaudited Financial Statements dated July 31, 2020 and Cash Position Report dated July 31, 2020, updated as of September 23, 2020

Ms. Sedgeley reviewed the Schedule of Unaudited Financial Statements and Cash Position Report with the Board. Following discussion, upon a motion duly made by Director Sheldon, seconded by Director Hopper and, upon vote, unanimously carried by roll call, the Board accepted the Schedule of Unaudited Financial Statements dated July 31, 2020 and the Cash Position Report dated July 31, 2020, updated as of September 23, 2020.

CAB and District Engineer’s Report and Verification of Costs Associated with Public Improvements (Draw No. 27) prepared by Schedio Group LLC (“Engineer’s Report”)

Director Hopper reviewed the Engineer’s Report with the Board. Following discussion, upon a motion duly made by Director Sheldon, seconded by Director Hopper and, upon vote, unanimously carried by roll call, the Board approved the recommendation to the CAB for acceptance of the Engineer’s Report.

Schedule for Processing Future Draws and Board meetings: The Board discussed the schedule for processing future draws, which has been updated.

CAPITAL PROJECTS

Draw Request No. 27: Director Hopper reviewed Draw Request No. 27 with the Board.

Following discussion, upon motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Draw Request No. 27, in the amount of \$3,963,699.01, as shown below:

CAB (A Bonds)	\$ 2,980,765.40
CAB (B Bonds)	\$ 1,585.00
ARTA	\$ 920,160.74
ATEC	\$ 9,564.34
Developer	\$ 51,623.53
Total:	\$ 3,963,699.01

Director Hopper noted this draw is being partially funded with \$900,000 of District construction reserves and the total amount shown minus the cost of issuance will be the correct draw amount.

**CAPITAL
PROJECTS**

Proposal for engagement of Construction Manager: This matter was deferred.

Task Order No. 02 to MSA for Program Management, Design and Construction Support Services by and between the District and AECOM Technical Services, Inc. for As Needed Support Services: Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved the **Task Order No. 02** to MSA for Program Management, Design and Construction Support Services by and between the District and **AECOM Technical Services, Inc.** for As Needed Support Services in the amount of \$250,000, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Task Order No. 03 to MSA for Program Management, Design and Construction Support Services by and between the District and AECOM Technical Services, Inc. for Program Management Support Services – Phase 1 – Direct Costs: Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Task Order No. 03** to MSA for Program Management, Design and Construction Support Services by and between the District and **AECOM Technical Services, Inc.** for Program Management Support Services – Phase 1 – Direct Costs in the amount of \$50,000, upon review and recommendation by the Construction Committee and Lender commitment to fund.

MSA for Limited Construction Management Services by and between the CAB and AECOM Technical Services, Inc.: This matter was deferred.

Task Order No. 01 to MSA for Limited Construction Management Services by and between the CAB and AECOM Technical Services, Inc. for First Phase of Services: This matter was deferred.

Task Order to MSA for Surveying Services by and between the District and Aztec Consultants, Inc. for Dry Utilities Coordination: Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Task Order** to MSA for Surveying Services by and between the District and **Aztec Consultants, Inc.** for Dry Utilities Coordination in the amount of \$5,670, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Task Order to MSA for Surveying Services by and between the District and Aztec Consultants, Inc. for Mainstreet Phase 1-2, 42nd Ave and AURA Blvd Phase 1 – Utilities (Additional Lateral Staking): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Task Order** to MSA for Surveying Services by and between the District and **Aztec Consultants, Inc.** for Mainstreet Phase 1-2, 42nd Ave and AURA Blvd Phase 1 - Utilities (Additional Lateral Staking) in the amount of \$11,220, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 02 to Construction Agreement by and between the District and Brightview Landscape Development, Inc. for E-470 Maintenance Building (Re-connect to E-470 and Reset Irrigation): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 02** to Construction Agreement by and between the District and **Brightview Landscape Development, Inc.** for E-470 Maintenance Building (Re-connect to E-470 and Reset Irrigation) in the amount of \$4,000, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order to Task Order No. 09 to MSA for Geotechnical Services by and between the District and CTL Thompson, Inc. for Sanitary Sewer F1 (Testing for Additional Tributary Run and Sanitary Work): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order to Task Order No. 09** to MSA for Geotechnical Services by and between the District and **CTL Thompson, Inc.** for Sanitary Sewer F1 (Testing for Additional Tributary Run and Sanitary Work) in the amount of \$2,572.50, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Task Order to MSA for Geotechnical Services by and between the District and CTL Thompson, Inc. for 15-SRM 42nd Ave P1, Aura Blvd P1-2, EWEC & Demo: Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Task Order** to MSA for Geotechnical Services by and between the District and **CTL Thompson, Inc.** for 15-SRM 42nd Ave P1, Aura Blvd P1-2, EWEC & Demo in the amount of \$3,000, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Notice of Award of Construction Contract to DCB Construction Company, Inc. for Entry Monument 5A and B: Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved the **Notice of Award** of Construction Contract to **DCB Construction Company, Inc.** for Entry Monument 5A and B, in the amount of \$596,347, and authorization of execution of Notice to Proceed, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Notice of Award of Construction Contract to Dynalectric Company for Street Lighting: Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved the **Notice of Award** of Construction Contract to **Dynalectric Company** for Street Lighting, in the amount of \$2,317,721.38, and authorization of execution of Notice to Proceed, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 01 to Construction Agreement by and between the District and Golden Triangle Construction, Inc. for Entry Monument Phase 2 (Monument Sign Channel Letters and Logo Features): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 01** to Construction Agreement by and between the District and **Golden Triangle Construction, Inc.** for Entry Monument Phase 2 (Monument Sign Channel Letters and Logo Features) in the amount of \$30,067, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 01 under the Construction Agreement by and between the District and Iron Woman Construction & Environmental Services, LLC for 38th Place Utilities (Additional Scope for Curb and Gutter), in the amount of \$33,142.56 (“Iron Woman Change Order No. 01”): Following discussion, it was determined that Iron Woman Change Order No. 01 was previously approved at the August 24, 2020 Special Meeting and no additional action was necessary.

Change Order No. 11 under the Construction Agreement by and between the District and Iron Woman Construction & Environmental Services, LLC for Mainstreet P1-2, 42nd Ave and Aura Blvd P1 – Concrete (Additional Bond Costs): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 11** under the Construction Agreement by and between the District and **Iron Woman Construction & Environmental Services, LLC** for Mainstreet P1-2, 42nd Ave and Aura Blvd P1 – Concrete (Additional Bond Costs) in the amount of \$1,135, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 08 under the Construction Agreement by and between the District and Iron Woman Construction & Environmental Services, LLC for Mainstreet P2, 42nd Ave P1, Denali P1 – Utilities (Waterline Redesign):

Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 08** under the Construction Agreement by and between the District and **Iron Woman Construction & Environmental Services, LLC** for Mainstreet P2, 42nd Ave P1, Denali P1 – Utilities (Waterline Redesign) in the amount of \$107,237.97, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 11 under the Construction Agreement by and between the District and Iron Woman Construction & Environmental Services, LLC for Mainstreet P2, 42nd Ave P1, Denali P1 – Utilities (Remove and Relocate Inlet):

Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 11** under the Construction Agreement by and between the District and **Iron Woman Construction & Environmental Services, LLC** for Mainstreet P2, 42nd Ave P1, Denali P1 – Utilities (Remove and Relocate Inlet) in the amount of \$22,889.29, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 06 under the Construction Agreement by and between the District and Iron Woman Construction & Environmental Services, LLC for E-470 38th Place (Adj. Boxes):

Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 06** under the Construction Agreement by and between the District and **Iron Woman Construction & Environmental Services, LLC** for E-470 38th Place (Adj. Boxes) in the deductive amount of (\$24,765.37), upon review and recommendation by the Construction Committee.

Change Order No. 05 under the Construction Agreement by and between the District and Iron Woman Construction & Environmental Services, LLC for Mainstreet P1 & 2, 42nd Ave P1, Aura Blvd P1 (COA Permit Fee – Main Street Phase 1):

Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 05** under the Construction Agreement by and between the District and **Iron Woman Construction & Environmental Services, LLC** for Mainstreet P1 & 2, 42nd Ave P1, Aura Blvd P1 (COA Permit Fee – Main Street Phase 1) in the amount of \$27,671.05, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 06 under the Construction Agreement by and between the District and Iron Woman Construction & Environmental Services, LLC for Mainstreet P1 & 2, 42nd Ave P1, Aura Blvd P1 (COA Permit Fee – Main Street Phase 1): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 06** under the Construction Agreement by and between the District and **Iron Woman Construction & Environmental Services, LLC** for Mainstreet P1 & 2, 42nd Ave P1, Aura Blvd P1 (COA Permit Fee – Main Street Phase 1) in the amount of \$17,522.19, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 05 under the Construction Agreement by and between the District and JHL Constructors, Inc. for Trib T Aurora Pkwy P3 and Mainstreet P3 (Storm Lateral Conduit Relocation): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 05** under the Construction Agreement by and between the District and **JHL Constructors, Inc.** for Trib T Aurora Pkwy P3 and Mainstreet P3 (Storm Lateral Conduit Relocation) in the amount of \$42,009.39, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 06 under the Construction Agreement by and between the District and JHL Constructors, Inc. for Trib T Aurora Pkwy P3 and Mainstreet P3 (Scarify 42nd and N/S Collector): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 06** under the Construction Agreement by and between the District and **JHL Constructors, Inc.** for Trib T Aurora Pkwy P3 and Mainstreet P3 (Scarify 42nd and N/S Collector) in the amount of \$3,366.33, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 07 under the Construction Agreement by and between the District and JHL Constructors, Inc. for Trib T Aurora Pkwy P3 and Mainstreet P3 (50% db Electrical Engineering Fee & Construction Cost): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 07** under the Construction Agreement by and between the District and **JHL Constructors, Inc.** for Trib T Aurora Pkwy P3 and Mainstreet P3 (50% db Electrical Engineering Fee & Construction Cost) in the amount of \$63,367.36, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 08 under the Construction Agreement by and between the District and JHL Constructors, Inc. for Trib T Aurora Pkwy P3 and Mainstreet P3 (Handrail Powder Coating, Ameristar Fence Safety):

Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 08** under the Construction Agreement by and between the District and **JHL Constructors, Inc.** for Trib T Aurora Pkwy P3 and Mainstreet P3 (Handrail Powder Coating, Ameristar Fence Safety) in the amount of \$20,420.62, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 02 under the Construction Agreement by and between the District and JHL Constructors, Inc. for Trib T Aurora Pkwy P3 and Mainstreet P3 (Proposed Temporary Road PCO) in the amount of \$56,291.21 (“JHL Change Order No. 02”):

Following discussion, it was determined that JHL Change Order No. 02 was previously approved at the August 24, 2020 Special Meeting and no additional action was necessary.

Change Order No. 04 under the Construction Agreement by and between the District and JHL Constructors, Inc. for Trib T Infrastructure and Mainstreet P3 (Stabilize Subgrade):

Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 04** under the Construction Agreement by and between the District and **JHL Constructors, Inc.** for Trib T Infrastructure and Mainstreet P3 (Stabilize Subgrade) in the amount of \$42,773.92, upon review and recommendation by the Construction Committee and Lender commitment to fund.

MSA for Limited Construction Management Services by and between the CAB and JHL Constructors, Inc.: This matter was deferred.

Task Order No. 01 to MSA for Limited Construction Management Services by and between the CAB and JHL Constructors, Inc. for First Phase of Services: This matter was deferred.

Change Order No. 02 under the Construction Agreement by and between the District and Kelley Trucking, Inc. for Trib T EWEC (Sediment Basin):

Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 02** under the Construction Agreement by and between the District and **Kelley Trucking, Inc.** for Trib T EWEC (Sediment Basin) in the deductive amount of (\$13,740.90), upon review and recommendation by the Construction Committee.

Change Order No. 03 under the Construction Agreement by and between the District and Kelley Trucking, Inc. for Trib T EWEC (Fill Material Movement): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 03** under the Construction Agreement by and between the District and **Kelley Trucking, Inc.** for Trib T EWEC (Fill Material Movement) in the amount of \$647,264.90, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Service Agreement by and between the District and Lisa Browne Marketing L.L.C. for Logo and Website Design Services: Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved the **Service Agreement** by and between the District and **Lisa Browne Marketing L.L.C.** for Logo and Website Design Services, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 06 under the Construction Agreement by and between the District and Martin Marietta Materials, Inc. (Denver) for Mainstreet P2, Reserve, 38th Pkwy Grading (Additional Work on Main and 38th): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 06** under the Construction Agreement by and between the District and **Martin Marietta Materials, Inc. (Denver)** for Mainstreet P2, Reserve, 38th Pkwy Grading (Additional Work on Main and 38th) in the amount of \$36,213.90, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 07 under the Construction Agreement by and between the District and Martin Marietta Materials, Inc. (Denver) for Mainstreet P2, Reserve, 38th Pkwy Grading (Temporary Roads): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 07** under the Construction Agreement by and between the District and **Martin Marietta Materials, Inc. (Denver)** for Mainstreet P2, Reserve, 38th Pkwy Grading (Temporary Roads) in the amount of \$690,551.80, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 08 under the Construction Agreement by and between the District and Martin Marietta Materials, Inc. (Denver) for Mainstreet P2, Reserve, 38th Pkwy Grading (Remove Paved Median and Install Road Base): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 08** under the Construction Agreement by and between the District and **Martin Marietta Materials, Inc. (Denver)** for Mainstreet P2, Reserve, 38th Pkwy Grading (Remove Paved Median and Install

Road Base) in the amount of \$30,730.50, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 09 under the Construction Agreement by and between the District and Martin Marietta Materials, Inc. (Denver) for Mainstreet P2, Reserve, 38th Pkwy Grading (Grading and Cutting East Side): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 09** under the Construction Agreement by and between the District and **Martin Marietta Materials, Inc. (Denver)** for Mainstreet P2, Reserve, 38th Pkwy Grading (Grading and Cutting East Side) in the amount of \$42,500.00, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 10 under the Construction Agreement by and between the District and Pase Contracting, Inc. - Colorado for Mainstreet P1 EWEC (Pase COR 9325): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 10** under the Construction Agreement by and between the District and **Pase Contracting, Inc. - Colorado** for Mainstreet P1 EWEC (Pase COR 9325) in the amount of \$26,241.75, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 04 under the Construction Agreement by and between the District and Pase Contracting, Inc. - Colorado for Trib T EWEC (Miscellaneous Work): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 04** under the Construction Agreement by and between the District and **Pase Contracting, Inc. - Colorado** for Trib T EWEC (Miscellaneous Work) in the amount of \$9,237.00, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 05 under the Construction Agreement by and between the District and Pase Contracting, Inc. - Colorado for Mainstreet P3 Trib T EWEC (Safety Fence): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 05** under the Construction Agreement by and between the District and **Pase Contracting, Inc. - Colorado** for Mainstreet P3 Trib T EWEC (Safety Fence) in the amount of \$2,740, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 06 under the Construction Agreement by and between the District and Pase Contracting, Inc. - Colorado for Mainstreet P3 Trib T EWEC (Results from COA & SRM Inspections): Following discussion, upon

motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 06** under the Construction Agreement by and between the District and **Pase Contracting, Inc. - Colorado** for Mainstreet P3 Trib T EWEC (Results from COA & SRM Inspections) in the amount of \$45,384.50, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 11 under the Construction Agreement by and between the District and Pase Contracting, Inc. - Colorado for Mainstreet P1 EWEC (Miscellaneous Work): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 11** under the Construction Agreement by and between the District and **Pase Contracting, Inc. - Colorado** for Mainstreet P1 EWEC (Miscellaneous Work) in the amount of \$10,012, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 01 under the Construction Agreement by and between the District and Premier Earthwork and Infrastructure, Inc. for Community Markers (Reconcile Contract) in the deductive amount of (\$12,605.40) (“Premier Change Order No. 01”): Following discussion, it was determined that Premier Change Order No. 01 was previously approved at the August 24, 2020 Special Meeting and no additional action was necessary.

Change Order No. 14 under the Construction Agreement by and between the District and Stormwater Risk Management, LLC, for 42nd P1 Aura P1-P2 EWEC (Fencing Removal): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 14** under the Construction Agreement by and between the District and **Stormwater Risk Management, LLC**, for 42nd P1 Aura P1-P2 EWEC (Fencing Removal) in the amount of \$53,766, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 06 under the Construction Agreement by and between the District and Stormwater Risk Management, LLC, for 42nd P2 NS Collector EWEC: Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 06** under the Construction Agreement by and between the District and **Stormwater Risk Management, LLC**, for 42nd P2 NS Collector EWEC (Rough Cut Controls) in the amount of \$40,226, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 08 under the Construction Agreement by and between the District and Stormwater Risk Management, LLC, for Mainstreet P2, 42nd Ave P1, Denali P1 (Maintenance Extension): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 08** under the Construction Agreement by and between the District and **Stormwater Risk Management, LLC**, for Mainstreet P2, 42nd Ave P1, Denali P1 (Maintenance Extension) in the amount of \$42,632, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 13 under the Construction Agreement by and between the District and Stormwater Risk Management, LLC, for 38th Place and 38th Avenue EWEC (Concrete Washout): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 13** under the Construction Agreement by and between the District and **Stormwater Risk Management, LLC**, for 38th Place and 38th Avenue EWEC (Concrete Washout) in the amount of \$520, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 14 under the Construction Agreement by and between the District and Stormwater Risk Management, LLC, for 38th Place and 38th Avenue EWEC (Maintenance): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 14** under the Construction Agreement by and between the District and **Stormwater Risk Management, LLC**, for 38th Place and 38th Avenue EWEC (Maintenance) in the amount of \$21,424, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order under the Construction Agreement by and between the District and Stormwater Risk Management, LLC, for 38th Place and 38th Avenue EWEC: Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order** under the Construction Agreement by and between the District and **Stormwater Risk Management, LLC**, for 38th Place and 38th Avenue EWEC in the amount of \$2,611, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 03 under the Construction Agreement by and between the District and Stormwater Risk Management, LLC, for 38th Parkway Grading – Reserve to Monaghan (Rough Cut Street Control): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 03** under the Construction Agreement by and between the District and **Stormwater Risk Management, LLC**, for 38th Parkway Grading – Reserve to Monaghan

(Rough Cut Street Control) in the amount of \$1,673, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 03 under the Construction Agreement by and between the District and Stormwater Risk Management, LLC, for 38th Parkway EWEC – Powhatan to Monaghan (Extended Control Measures): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 03** under the Construction Agreement by and between the District and **Stormwater Risk Management, LLC**, for 38th Parkway EWEC – Powhatan to Monaghan (Extended Control Measures) in the amount of \$16,070, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 04 under the Construction Agreement by and between the District and Stormwater Risk Management, LLC, for 38th Parkway EWEC – Reserve to Powhatan (Extended Control Measures): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 04** under the Construction Agreement by and between the District and **Stormwater Risk Management, LLC**, for 38th Parkway EWEC – Reserve to Powhatan (Extended Control Measures) in the amount of \$16,070, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 02 under the Construction Agreement by and between the District and Stormwater Risk Management, LLC, for Community Markers (Maintenance Extension): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 02** under the Construction Agreement by and between the District and **Stormwater Risk Management, LLC**, for Community Markers (Maintenance Extension) in the amount of \$8,466, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 15 under the Construction Agreement by and between the District and Stormwater Risk Management, LLC, for 42nd Ave P1, Aura Blvd P1-2, EWEC & Demo (Relocate Sediment Control Log): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 15** under the Construction Agreement by and between the District and **Stormwater Risk Management, LLC**, for 42nd Ave P1, Aura Blvd P1-2, EWEC & Demo (Relocate Sediment Control Log) in the amount of \$8,809, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 09 under the Construction Agreement by and between the District and Stormwater Risk Management, LLC, for Mainstreet P2, 42nd Ave P1, Denali P1 (Relocate Sediment Control Log): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 09** under the Construction Agreement by and between the District and **Stormwater Risk Management, LLC**, for Mainstreet P2, 42nd Ave P1, Denali P1 (Relocate Sediment Control Log) in the amount of \$4,635, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 10 under the Construction Agreement by and between the District and Wagner Construction Inc. – Colorado, for Mainstreet P1 & 26th Ave Utilities (Additional Cut): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 10** under the Construction Agreement by and between the District and **Wagner Construction Inc. – Colorado**, for Mainstreet P1 and 26th Ave Utilities (Additional Cut) in the amount of \$13,156.65, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order under the Construction Agreement by and between the District and Wagner Construction Inc. – Colorado, for Mainstreet P1 & 26th Ave Utilities (Potholing and Conduits): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order** under the Construction Agreement by and between the District and **Wagner Construction Inc. – Colorado**, for Mainstreet P1 & 26th Ave Utilities (Potholing and Conduits) in the amount of \$129,000, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 08 under the Construction Agreement by and between the District and Wagner Construction Inc. – Colorado, for Sanitary Sewer F1 (Install Concrete Saddle): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 08** under the Construction Agreement by and between the District and **Wagner Construction Inc. – Colorado**, for Sanitary Sewer F1 (Install Concrete Saddle) in the amount of \$9,500, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 13 under the Construction Agreement by and between the District and Wagner Construction Inc. – Colorado, for Mainstreet P1 Utilities (Multiple Items Not to Complete): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 13** under the Construction Agreement by and between the District and **Wagner**

Construction Inc. – Colorado, for Mainstreet P1 Utilities (Multiple Items Not to Complete) in the deductive amount of (\$73,183), upon review and recommendation by the Construction Committee.

Change Order No. 12 under the Construction Agreement by and between the District and Wagner Construction Inc. – Colorado, for Mainstreet P1 and 26th Ave Utilities (Conduit LF Overages): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 12** under the Construction Agreement by and between the District and **Wagner Construction Inc. – Colorado**, for Mainstreet P1 and 26th Ave Utilities (Conduit LF Overages) in the amount of \$2,760, upon review and recommendation by the Construction Committee and Lender commitment to fund.

Change Order No. 12 under the Construction Agreement by and between the District and Wagner Construction Inc. – Colorado, for 42nd Ave P2 N/S Collector, Parkway Waterline: Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 12** under the Construction Agreement by and between the District and **Wagner Construction Inc. – Colorado**, for 42nd Ave P2 N/S Collector, Parkway Waterline in the deductive amount of (\$79,480), upon review and recommendation by the Construction Committee.

Change Order No. 09 under the Construction Agreement by and between the District and Wagner Construction Inc. – Colorado, for Sanitary Sewer F1 (10x8 Access Road): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 09** under the Construction Agreement by and between the District and **Wagner Construction Inc. – Colorado**, for Sanitary Sewer F1 (10x8 Access Road) in the amount of (\$8,890), upon review and recommendation by the Construction Committee.

Change Order No. 02 under the Construction Agreement by and between the District and Wagner Construction Inc. – Colorado, for 38th Place Utilities (Multiple Items Not to Complete): Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved **Change Order No. 02** under the Construction Agreement by and between the District and **Wagner Construction Inc. – Colorado**, for 38th Place Utilities (Multiple Items Not to Complete) in the deductive amount of (\$34,308), upon review and recommendation by the Construction Committee.

Service Agreement by and between the District and Waste Management of Colorado, Inc., for Trash and Recycling Collection Services: Following discussion, upon motion duly made by Director Sheldon, seconded by Director

Shearon and, upon vote unanimously carried by roll call, the Board approved the Service Agreement by and between the District and **Waste Management of Colorado, Inc.**, for Trash and Recycling Collection Services, upon review and recommendation by the Construction Committee and Lender commitment to fund.

ARTA MATTERS

There were no ARTA matters.

EXECUTIVE SESSION

The Board determined that an executive session was not necessary.

OTHER BUSINESS

There was no other business for discussion.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

DocuSigned by:
Denise Denstow
77517AF6E925439... _____
Secretary for the Meeting

Certificate Of Completion

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Client Number: 011-042659-OS03-2021	
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Document Pages: 18	Signatures: 1
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Denise Denslow
denise.denslow@claconnect.com
Secretary
Security Level: Email, Account Authentication (None)

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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	1/22/2021 12:35:31 PM
Certified Delivered	Security Checked	1/24/2021 3:06:12 PM
Signing Complete	Security Checked	1/24/2021 3:06:19 PM
Completed	Security Checked	1/24/2021 3:06:19 PM
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