

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
AEROTROPOLIS AREA COORDINATING
METROPOLITAN DISTRICT
HELD
MAY 21, 2020**

A special meeting of the Board of Directors of the Aerotropolis Area Coordinating Metropolitan District, County of Adams (referred to hereafter as the “Board”) was convened on Thursday, May 21, 2020, at 1:00 p.m. Due to concerns related to COVID-19, all participants attended by GoToMeeting at <https://global.gotomeeting.com/join/250765349>
**United States (Toll Free): 1 877 568 4106 - One-touch: tel: +18775684106,
250765349# United States: +1 (224) 501-3216 - One-touch: tel:
+12245013216, 250765349# Access Code: 250-765-349**

The meeting was open to the public via videoconference.

Directors In Attendance Were:

Matt Hopper
Carla Ferreira
Michael Sheldon
Cynthia (“Cindy”) Shearon

Also In Attendance Was:

MaryAnn McGeady, Esq., Elisabeth Cortese, Esq., Jon Hoistad, Esq., Drew Rippey, Esq. and Courtney Diguardi, Esq.; McGeady Becher P.C.
Todd Johnson; Terra Forma Solutions, Inc.
Debra Sedgeley, Denise Denslow and Anna Jones; CliftonLarsonAllen LLP (“CLA”)
Matt Ruhland, Esq. and Sarah Luetjen; Collins Cockrel & Cole P.C.
Carlo Ferreira; Aurora Highlands, LLC

**ADMINISTRATIVE
MATTERS**

Disclosure of Potential Conflicts of Interest: 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.

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

Following discussion, upon motion duly made by Director Sheldon, seconded by Director Ferreira and, upon vote unanimously carried, the Agenda was approved, as amended to remove certain items from consideration.

Approval of Meeting Location: 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 Ferreira, 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 and due to concerns related to COVID-19, it was determined to conduct the meeting via videoconference. It was reported that notices were duly posted and that no objections, or any requests that the meeting venue be changed by taxpaying electors within its boundaries have been received.

Results of the May 5, 2020 Regular Election: Attorney McGeady discussed the results of the May 5, 2020 Regular Election with the Board, noting that pursuant to Section 1-13.5-503, C.R.S., that as there were not more candidates than open seats on the Board, the May 5, 2020 Regular Election had been cancelled.

Appointment of Officers: Upon a motion duly made by Director Sheldon, seconded by Director Ferreira, and upon vote unanimously carried, the Board re-appointed the current slate of officers and confirmed the appointment of Cindy Shearon to be a District representative on The Aurora Highlands Community Authority Board (“CAB”) through her current term.

Discuss Vacancies on the Board of Directors: Discussion of this matter was deferred.

Status of Website Creation and Consider Alternate Platform (Wix) for Website Hosting: Following discussion, upon a motion duly made by Director Sheldon, seconded by Director Ferreira, and upon vote unanimously carried, the Board authorized CLA to establish a District website utilizing Wix.

**CONSENT
AGENDA**

The Board considered the following actions:

April 10, 2020 and April 16, 2020 Meeting Minutes: Following review, upon a motion duly made by Director Sheldon, seconded by Director Ferreira, and upon vote unanimously carried, the Board approved the April 10, 2020 and April 16, 2020 meeting minutes.

LEGAL MATTERS

Joint Resolution of the Board of Directors of the CAB and Aerotropolis Area Coordinating Metropolitan District (the “District”) Establishing Project Procurement/Cost Verification and Cost Accounting Procedures Resolution

“Resolution”: Attorney McGeady discussed the proposed Resolution with the Board. No action was taken by the Board.

Assignment of Responsibilities under Restated Agreement for Reimbursement of Costs (Picadilly Road Cost Reimbursement) by and among the District, The Aurora Highlands Metropolitan District Nos. 1, 2 and 3, Green Valley Aurora Metropolitan District No. 1 and Town Center Metropolitan District (“Assignment”): Attorney McGeady provided an overview of the cost sharing history and the obligation of the districts to fund 25% of the Picadilly improvements, noting that the Assignment obligates Green Valley Aurora Metropolitan District No. 1 to fund this amount. Following discussion, upon motion duly made by Director Sheldon, seconded by Director Ferreira and, upon vote unanimously carried by roll call, the Board approved the Assignment.

Notice of Withdrawal from the Aurora Regional Improvement Authority No. 2 (“ARIA 2”): Attorney Cortese described the origins of the ARIA 2, noting that the Agreement was never fully executed or filed with the necessary parties. She further noted that this is a 60 day notice that will be jointly filed with The Aurora Highlands Metropolitan District Nos. 1, 2 and 3. Following discussion, upon motion duly made by Director Sheldon, seconded by Director Ferreira and, upon vote unanimously carried by roll call, the Board approved the Notice of Withdrawal from the ARIA 2.

FINANCIAL MATTERS

Claims: Ms. Sedgeley presented to the Board for ratification the payment of claims represented by check no. 1604 and three (3) ACH payments in the total amount of \$27,535 (\$874 in operations; \$26,661 in capital).

Mr. Johnson provided information regarding the E-470 payment which is for the City’s waterline project. He will seek reimbursement from the City of Aurora following project completion.

Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board ratified approval of the payment of claims represented by check no. 1604 and three (3) ACH payments, in the total amount of \$27,535, noting that the Lender has committed the necessary funding.

Claims: Ms. Sedgeley presented to the Board the payment of claims represented by check nos. 1605 – 1610, in the total amount of \$309,422.65 (\$89,638.57 in operations; \$219,784.08 in capital).

Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved the payment of claims represented by check nos. 1605 – 1610, in the total amount of \$309,422.65, noting that the Lender has committed the necessary funding.

Schedule of Unaudited Financial Statements dated March 31, 2020 and Cash Position Report dated March 31, 2020, updated as of May 18, 2020: Ms. Sedgeley

reviewed the Schedule of Unaudited Financial Statements, dated March 31, 2020 and Cash Position Report, dated March 31, 2020.

Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board accepted the Schedule of Unaudited Financial Statements dated March 31, 2020 and the Cash Position Report, dated March 31, 2020, updated as of May 18, 2020.

Status of Proposed CAB Bond Issuance: Attorney McGeady updated the Board on the status of the CAB’s Bond issuance.

Engineer’s Report and Verification of Cost Report(s) Associated with Public Improvements, Verification No. 3 (Draw No. 23), prepared by Schedio Group LLC: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon a vote carried by roll call, the Board recommended to the CAB for acceptance of Engineer’s Report and Verification of Cost Report(s) Associated with Public Improvements, Verification No. 3 (Draw No. 23), prepared by Schedio Group LLC.

Draw Request No. 23: Mr. Johnson presented the Board with Draw Request No. 23 prepared by the District’s Program Manager.

Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Draw Request No. 23 prepared by the District’s Program Manager in the amount of \$3,942,445.89 represented by check nos. 1611 through 1641, as shown below:

Developer	\$ 38,570.00
AACMD	\$2,682,317.54
ARTA	\$1,202,968.74
ATEC	<u>\$ 18,589.61</u>
Total:	<u>\$3,942,445.89</u>

CAPITAL PROJECTS

AEROTROPOLIS AREA COORDINATING CAPITAL PROJECTS

Task Order No. 45 under the Master Service Agreement (“MSA”) for Surveying Services by and between the District and Aztec Consultants, Inc. for Miscellaneous Conduit and Easement Staking: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Task Order No. 45 under the MSA for Surveying Services by and between the District and Aztec Consultants, Inc. for Miscellaneous Conduit and Easement Staking, in the amount of \$10,000.00, upon review and recommendation by the Construction Committee.

Task Order No. 46 under the MSA for Surveying Services by and between the District and Aztec Consultants, Inc. for Infrastructure Site Plan 03 Design Survey: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and,

upon vote unanimously carried by roll call, the Board approved Task Order No. 46 under the MSA for Surveying Services by and between the District and Aztec Consultants, Inc. for Infrastructure Site Plan 03 Design Survey, in the amount of \$5,000.00, upon review and recommendation by the Construction Committee.

Change Order No. 1 to Task Order No. 15 under the MSA for Surveying Services by and between the District and Aztec Consultants, Inc. for The Aurora Highlands Phase 1 for Calculations for Revised Pond Grading and Revised Trickle Channels: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Change Order No. 1 to Task Order No. 15 under the MSA for Surveying Services by and between the District and Aztec Consultants, Inc. for The Aurora Highlands Phase 1 for Calculations for Revised Pond Grading and Revised Trickle Channels in the amount of \$4,860.00, upon review and recommendation by the Construction Committee.

Task Order No. 01 under the MSA for Civil Engineering Services by and between the District and Cage Engineering, Inc. for Infrastructure Site Plan 03 (Southwest/DRH area): Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Task Order No. 01 under the MSA for Civil Engineering Services by and between the District and Cage Engineering, Inc. for Infrastructure Site Plan 03 (Southwest/DRH area) in the amount of \$150,000.00, upon review and recommendation by the Construction Committee.

Task Order No. 02 under the MSA for Civil Engineering Services by and between the District and Cage Engineering, Inc. for Park 02 Site Plan (Southwest/DRH area): Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Task Order No. 02 under the MSA for Civil Engineering Services by and between the District and Cage Engineering, Inc. for Park 02 Site Plan (Southwest/DRH area) in the amount of \$36,000.00, upon review and recommendation by the Construction Committee.

Task Order No. 25 under the MSA for Geotechnical Services by and between the District and CTL Thompson, Inc. for The Aurora Highlands, Filing No. 1 Tributary T and Main Street Phase 3 Roadways: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Task Order No. 25 under the MSA for Geotechnical Services by and between the District and CTL Thompson, Inc. for The Aurora Highlands, Filing No. 1 Tributary T and Main Street Phase 3 Roadways in the amount of \$136,718.00, upon review and recommendation by the Construction Committee.

Change Order No. 01 to Task Order No. 02 under the MSA for Architecture, MEP and Structural Engineering Services by and between the District and EV Studio, LLC for The Aurora Highlands Interior Monuments Phase 1: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Change Order No. 01 to Task Order No. 02 under

the MSA for Architecture, MEP and Structural Engineering Services by and between the District and EV Studio, LLC for The Aurora Highlands Interior Monuments Phase 1, in the amount of \$16,300.00, upon review and recommendation by the Construction Committee.

Change Order No. 02 to Task Order No. 02 under the MSA for Architecture, MEP and Structural Engineering Services by and between the District and EV Studio, LLC for The Aurora Highlands Interior Monuments Phase 1: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved of Change Order No. 02 to Task Order No. 02 under the MSA for Architecture, MEP and Structural Engineering Services by and between the District and EV Studio, LLC for The Aurora Highlands Interior Monuments Phase 1, in the amount of \$98,800.00, upon review and recommendation by the Construction Committee.

Task Order No. 39 under the MSA for Civil Engineering Services by and between the District and HR Green Development, LLC for Infrastructure Site Plan 01 Buffer Area and CIG Corridor Plan Changes: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Task Order No. 39 under the MSA for Civil Engineering Services by and between the District and HR Green Development, LLC for Infrastructure Site Plan 01 Buffer Area and CIG Corridor Plan Changes, in the amount of \$50,000.00, upon review and recommendation by the Construction Committee.

Task Order No. 40 under the MSA for Civil Engineering Services by and between the District and HR Green Development, LLC for Infrastructure Site Plan 04: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Task Order No. 40 under the MSA for Civil Engineering Services by and between the District and HR Green Development, LLC for Infrastructure Site Plan 04, in the amount of \$164,800.00, upon review and recommendation by the Construction Committee.

Task Order No. 41 under the MSA for Civil Engineering Services by and between the District and HR Green Development, LLC for Non-Potable Water Analysis: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Task Order No. 41 under the MSA for Civil Engineering Services by and between the District and HR Green Development, LLC for Non-Potable Water Analysis, in the amount of \$20,000.00, upon review and recommendation by the Construction Committee.

Change Order No. 01 under the Construction Agreement by and between the District and Iron Woman Construction & Environmental Services, LLC for Main Street Phase 1 & 2 and 42nd and Aura Phase 1: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Change Order No. 01 under the Construction Agreement by and between the District and Iron Woman Construction & Environmental Services, LLC for Main

Street Phase 1 & 2 and 42nd and Aura Phase 1, in the amount of \$29,756.98, upon review and recommendation by the Construction Committee.

Change Order No. 01 to Construction Agreement (Tributary T) by and between the District and JHL Constructors, Inc. for Tributary T Aurora Parkway Phase 3 and Main Street Phase 3: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Change Order No. 01 to Construction Agreement (Tributary T) by and between the District and JHL Constructors, Inc. for Tributary T Aurora Parkway Phase 3 and Main Street Phase 3, in the amount of \$58,162.58, upon review and recommendation by the Construction Committee.

Change Order No. 10 under the Construction Agreement (Entry Monument) by and between the District and JHL Constructors, Inc. for Entry Monument Phase 1: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Change Order No. 10 under the Construction Agreement (Entry Monument) by and between the District and JHL Constructors, Inc. for Entry Monument Phase 1, decrease in the amount of (\$8,750.00), upon review and recommendation by the Construction Committee.

Change Order No. 01 under the Construction Agreement by and between the District and Kelley Trucking, Inc. for Remove and Reinstall Sediment Basins at 38th Parkway Powhatan to Monaghan: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Change Order No. 01 under the Construction Agreement by and between the District and Kelley Trucking, Inc. for Remove and Reinstall Sediment Basins at 38th Parkway Powhatan to Monaghan, in the amount of \$269,951.16, upon review and recommendation by the Construction Committee.

Change Order No. 01 under the MSA for Electrical Services by and between the District and KnightHawke Electric Corp. for Electrical Trenching and Installation: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Change Order No. 01 under the MSA for Electrical Services by and between the District and KnightHawke Electric Corp. for Electrical Trenching and Installation, in the amount of \$22,770.00, upon review and recommendation by the Construction Committee.

Task Order No. 06 under the MSA for Subsurface Utility Engineering Services by and between the District and Lamb-Star Engineering, L.P. for Infrastructure Site Plan 03: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Task Order No. 06 under the MSA for Subsurface Utility Engineering Services by and between the District and Lamb-Star Engineering, L.P. for Infrastructure Site Plan 03, in the amount of \$99,724.00, upon review and recommendation by the Construction Committee.

Task Order No. 10 under the MSA for Civil Engineering Services by and between the District and Merrick & Company for Tributary T Engineering Services: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Task Order No. 10 under the MSA for Civil Engineering Services by and between the District and Merrick & Company for Tributary T Engineering Services, in the amount of \$115,548.00, upon review and recommendation by the Construction Committee.

Task Order No. 20 under the MSA for Planning and Architectural Services by and between the District and Norris Design, Inc. for Infrastructure Site Plan 03: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Task Order No. 20 under the MSA for Planning and Architectural Services by and between the District and Norris Design, Inc. for Infrastructure Site Plan 03, in the amount of \$160,000.00, upon review and recommendation by the Construction Committee.

Task Order No. 21 under the MSA for Planning and Architectural Services by and between the District and Norris Design, Inc. for Park 02 Site Plan (Southwest/DRH area): Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Task Order No. 21 under the MSA for Planning and Architectural Services by and between the District and Norris Design, Inc. for Park 02 Site Plan (Southwest/DRH area), in the amount of \$160,000.00, upon review and recommendation by the Construction Committee.

Task Order No. 22 under the MSA for Planning and Architectural Services by and between the District and Norris Design, Inc. for Infrastructure Site Plan 01 Buffer Area and CIG Corridor Plan Changes: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Task Order No. 22 under the MSA for Planning and Architectural Services by and between the District and Norris Design, Inc. for Infrastructure Site Plan 01 Buffer Area and CIG Corridor Plan Changes, in the amount of \$58,000.00, upon review and recommendation by the Construction Committee.

Task Order 23 under the MSA for Planning and Landscape Architecture Services by and between the District and Norris Design, Inc. for Infrastructure Site Plan 04: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Task Order 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 the amount of \$111,850.00, upon review and recommendation by the Construction Committee.

Change Order No. 02 to Task Order 01 under the MSA for District Engineering Services by and between the District and Schedio Group LLC for Additional Services: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Change Order

No. 02 to Task Order 01 under the MSA for District Engineering Services by and between the District and Schedio Group LLC for Additional Services, in the amount of \$100,000.00, upon review and recommendation by the Construction Committee.

Change Order No. 02 to Task Order 01 under the MSA for Data and Professional Services by and between the District and MyAssetMap, LLC for Additional Services:

Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Change Order No. 02 to Task Order 01 under the MSA for Data and Professional Services by and between the District and MyAssetMap, LLC for Additional Services, in the amount of \$100,000.00, upon review and recommendation by the Construction Committee.

Change Order No. 04 under the Construction Agreement by and between the District and Stormwater Risk Management, LLC for 42nd Avenue Phase 2 North South Collector EWEC:

Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon 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 42nd Avenue Phase 2 North South Collector EWEC, in the amount of \$19,155.00, upon review and recommendation by the Construction Committee.

Change Order No. 07 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 Ferreira, seconded by Director Sheldon 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 Stormwater Risk Management, LLC for 38th Place and 38th Avenue EWEC, in the amount of \$15,767.50, upon review and recommendation by the Construction Committee.

Change Order No. 11 under the Construction Agreement by and between the District and Stormwater Risk Management, LLC for 42nd Avenue, Phase 1, Aura Boulevard Phase 1 & 2, EWEC and Demolition:

Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon 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 Stormwater Risk Management, LLC for 42nd Avenue, Phase 1, Aura Boulevard Phase 1 & 2, EWEC and Demolition, in the amount of \$9,244.00, upon review and recommendation by the Construction Committee.

MSA by and between the District and S&S Coating Services LLC: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved the MSA by and between the District and S&S Coating Services LLC, in the amount of \$15,000.00, upon review and recommendation by the Construction Committee.

Change Order No. 01 to Service Agreement by and between the District and Terra Forma Solutions, Inc. for Program Management: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Change Order No. 01 to Service Agreement by and between the District and Terra Forma Solutions, Inc. for Program Management, in the amount of \$750,000.00, upon review and recommendation by the Construction Committee.

Change Order No. 01 to Service Agreement by and between the District and Summit Strategies, Inc. for Program Management: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Change Order No. 01 to Service Agreement by and between the District and Summit Strategies, Inc. for Program Management, in the amount of \$750,000.00, upon review and recommendation by the Construction Committee.

Change Order No. 06 to the Construction Agreement by and between the District and Wagner Construction, Inc. - Colorado for Main Street Phase I Utilities: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Change Order No. 06 to the Construction Agreement by and between the District and Wagner Construction, Inc. - Colorado for Main Street Phase I Utilities, in the amount of \$31,222.60, upon review and recommendation by the Construction Committee.

Change Order No. 07 to the Construction Agreement by and between the District and Wagner Construction, Inc. - Colorado for Main Street Phase I Utilities: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Change Order No. 07 to the Construction Agreement by and between the District and Wagner Construction, Inc. - Colorado for Main Street Phase I Utilities, in the amount of \$19,679.60, upon review and recommendation by the Construction Committee.

Change Order No. 08 to Construction Agreement by and between the District and Wagner Construction, Inc. – Colorado for 42nd Ave Phase 1 and North South Collector Parkway Waterline: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Change Order No. 08 to Construction Agreement by and between the District and Wagner Construction, Inc. – Colorado for 42nd Ave Phase 1 and North South Collector Parkway Waterline, in the amount of \$12,432.00, upon review and recommendation by the Construction Committee.

Notice of Award of Construction Agreement by and between the District and GTC Constructors, Inc. for Entry Monument Phase 2 and authorize execution of Notice to Proceed: Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved the Notice of Award of Construction Agreement by and between the District and GTC Constructors, Inc. for Entry Monument Phase 2 and authorized execution of Notice to

Proceed, in the amount of \$2,327,388.00, upon review and recommendation by the construction Committee.

**AEROTROPOLIS
REGIONAL
TRANSPORTATION
AUTHORITY
CAPITAL
PROJECTS**

Change Order No. 1 to Task Order No. 02 under the MSA for Civil Engineering Services by and between the District and Beam, Longest and Neff for Additional Traffic Analysis for EA Evaluation (CDOT Form 1399): Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried by roll call, the Board approved Change Order No. 1 to Task Order No. 02 under the MSA for Civil Engineering Services by and between the District and Beam, Longest and Neff for Additional Traffic Analysis for EA Evaluation (CDOT Form 1399) in the amount of \$30,300.00.

ARTA MATTERS

There were no Authority matters for discussion at this time.

**EXECUTIVE
SESSION**

The Board determined that an Executive Session was not necessary.

OTHER BUSINESS

Attorney Hoistad reported that the District Court had approved the Ex-Parte Order Increasing the Number of District Board Members from five (5) to seven (7).

ADJOURNMENT

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

Respectfully submitted,

DocuSigned by:
Denise Denstow
77517AF6E925439...

Secretary for the Meeting

Certificate Of Completion

Envelope Id: 8ED8E850B463484BBA10856B8050D124	Status: Completed
Subject: Please DocuSign: May 21, 2020 minutes (AACMD).pdf	
Client Name: AACMD	
Client Number: 011-042659 OS03-2020	
Source Envelope:	
Document Pages: 11	Signatures: 1
Certificate Pages: 4	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelope Stamping: Enabled	Kathy Suazo
Time Zone: (UTC-06:00) Central Time (US & Canada)	220 South 6th Street
	Suite 300
	Minneapolis, MN 55402
	Kathy.Suazo@claconnect.com
	IP Address: 67.137.57.251

Record Tracking

Status: Original	Holder: Kathy Suazo	Location: DocuSign
7/21/2020 9:16:04 AM	Kathy.Suazo@claconnect.com	

Signer Events

Denise Denslow
denise.denslow@claconnect.com
Security Level: Email, Account Authentication (None)

Signature



Signature Adoption: Pre-selected Style
Using IP Address: 165.225.10.152

Timestamp

Sent: 7/21/2020 9:16:59 AM
Viewed: 7/21/2020 8:40:37 PM
Signed: 7/21/2020 8:41:00 PM

Electronic Record and Signature Disclosure:
Accepted: 7/21/2020 8:40:37 PM
ID: 844651e4-08b4-4b3d-bca2-3f7bfb65bb62

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	7/21/2020 9:16:59 AM
Certified Delivered	Security Checked	7/21/2020 8:40:37 PM
Signing Complete	Security Checked	7/21/2020 8:41:00 PM
Completed	Security Checked	7/21/2020 8:41:00 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, CliftonLarsonAllen LLP (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

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How to contact CliftonLarsonAllen LLP:

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