

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
AEROTROPOLIS AREA COORDINATING
METROPOLITAN DISTRICT
HELD
APRIL 10, 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 Friday, April 10, 2020, at 1:00 p.m., at the Aurora Highlands Construction Trailer, 4271 North Gun Club Road, Aurora, Colorado 80019. Due to concerns related to COVID-19, Mr. Johnson was the only individual present at the physical location, all other participants attended by teleconference at 1-888-875-1833; code 562567. The meeting was open to the public via both means.

Directors In Attendance Were:

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

Director Hopper advised the Board that he had received and accepted the resignation of Bruce Rau from the Board prior to this meeting.

Also In Attendance Was:

MaryAnn McGeady, Esq., Elisabeth Cortese, Esq., Jon Hoistad, Esq., Drew Rippey, Esq. and Jennifer Pino; McGeady Becher P.C.

Todd Johnson; Terra Forma Solutions, Inc.

Debra Sedgely, Denise Denslow and Anna Jones; CliftonLarsonAllen LLP

Deanna Hopper; Board Member of ATEC Metropolitan District Nos. 1 and 2 and The Aurora Highlands Community Authority Board (“CAB”)

Matt Ruhland; Collins Cockrel & Cole

Rita Connerly; Fairfield and Woods P.C.

Creig Veldhuizen; Piper Sandler & Co.

**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 by Ms. Pino 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 Ferreira, seconded by Director Sheldon 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, it was determined to conduct the meeting at the above-stated date, time and location. It was reported that notices were duly posted and that no objections to the location or any requests that the meeting place be changed by taxpaying electors within its boundaries have been received.

CONSENT AGENDA The Board considered the following actions:

- Ratify approval of engagement of CliftonLarsonAllen LLP for District Management Services.
- Consider the appointment of Denise Denslow as Secretary to the Board of Directors.
- Review and consider approval of Minutes from the December 5, 2019 Special Meeting and February 20, 2020 Special Meeting.

Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote, unanimously carried, the Board ratified and/or approved, as applicable, the above actions, as presented.

**BUDGET
AMENDMENT**

2020 Budget Amendment Hearing: The Board opened the public hearing to consider a Resolution to Amend the 2020 Budget and discuss related issues.

It was noted that publication of Notice stating that the Board would consider adoption of a Resolution to Amend the 2020 Budget and the date, time and place of the public hearing was made in a newspaper having general circulation within the District. No written

objections were received prior to this public hearing. There were no comments from the public in attendance and the public hearing was closed.

Following discussion, it was determined that an amendment to the 2020 Budget was not necessary.

LEGAL MATTERS

Resolution of Aerotropolis Area Coordinating Metropolitan District (the “District”) Acknowledging and Adopting the Master Declaration of Covenants, Conditions and Restrictions for the Aurora Highlands: Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board adopted the Resolution of the District Acknowledging and Adopting the Master Declaration of Covenants, Conditions and Restrictions for the Aurora Highlands.

CAB First Amended and Restated Establishment Agreement between and among the District, The Aurora Highlands Metropolitan District Nos. 1, 2 and 3 and ATEC Metropolitan District Nos. 1 and 2: The Board determined to defer this matter.

Project Management Intergovernmental Agreement by and between the CAB and the District (“Project Management Intergovernmental Agreement”): 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 Project Management Intergovernmental Agreement.

Inclusion Agreement (Aurora Tech Center Development, LLC) by and between the District and Aurora Tech Center Development, LLC: It was determined that this item was not necessary.

Inclusion Agreement (Aurora Tech Center Holdings, LLC) by and between the District and Aurora Tech Center Holdings, LLC: The Board determined to defer this matter.

Inclusion Agreement (Aurora Highlands Holdings, LLC) by and between the District and Aurora Highlands Holdings, LLC: The Board determined to defer this matter.

Inclusion Agreement (Aurora Highlands, LLC) by and between the District and Aurora Highlands, LLC: The Board determined to defer this matter.

Inclusion Agreement (GVR King Commercial, LLC) by and between the District and GVR King Commercial, LLC: The Board determined to defer this matter.

Inclusion Agreement (SJSA Investments, LLC) by and between the District and SJSA Investments, LLC: The Board determined to defer this matter.

Inclusion Agreement (GVR King LLC) by and between the District and GVR King

LLC: The Board determined to defer this matter.

Inclusion Agreement (Green Valley East, LLC) by and between the District and Green Valley East, LLC: The Board determined to defer this matter.

Inclusion Agreement (GVRE 470 LLC) by and between the District and GVRE 470 LLC: The Board determined to defer this matter.

Termination of Prior Operation Funding Agreements by and between the District and Aurora Highlands, LLC: The Board determined to defer this matter.

Disclosure to Purchasers: The Board determined to defer this matter.

**FINANCIAL
MATTERS**

Claims: Ms. Sedgeley presented to the Board for ratification the payment of claims represented by interim check nos. 1536 – 1539, one (1) wire transfer and two (2) online payments, in the total amount of \$263,273.37.

Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried, the Board ratified approval of the payment of claims represented by interim check nos. 1536 – 1539, one (1) wire transfer and two (2) online payments, in the total amount of \$263,273.37, noting that the Lender has committed the necessary funding.

Claims: Ms. Sedgeley presented to the Board the payment of claims represented by check nos. 1567 – 1572, in the total amount of \$58,323.92.

Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried, the Board approved the payment of claims represented by check nos. 1567 – 1572, in the total amount of \$58,323.92, noting that the Lender has committed the necessary funding.

Schedule of Cash Position: Ms. Sedgeley presented to the Board the Schedule of Cash Position, dated December 31, 2019, updated April 1, 2020.

Following discussion, upon motion duly made by Director Sheldon, seconded by Director Ferreira and, upon vote unanimously carried, the Board accepted the Schedule of Cash Position ending December 31, 2019, updated April 1, 2020.

Engineer's Letter(s) and Verification of Cost Report(s) prepared by Schedio LLC: The Board determined to defer this matter.

Proposed CAB Bond Issuance and Related Pledge Agreements: The Board determined to defer this matter.

Mill Levy Policy Agreement by and among the CAB, the District, The Aurora Highlands Metropolitan District Nos. 1, 2 and 3 and ATEC Metropolitan District Nos. 1 and 2: The Board determined to defer this matter.

Resolution Authorizing a Capital Pledge Agreement by and between the District, Zions Bancorporation, National Association and the CAB for the purpose of securing debt obligations of the CAB thereunder in a maximum aggregate principal amount of up \$8,000,000,000 and authorizing the execution and delivery of all documents, agreements and certificates in connection therewith: The Board determined to defer this matter.

CAPITAL PROJECTS

Draw Request No. 21: Mr. Johnson presented the Board with Draw Request No. 21 prepared by the District’s Program Manager.

Following discussion, upon motion duly made by Director Ferreira, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Board approved Draw Request No. 21 prepared by the District’s Program Manager in the amount of \$1,790,247.87 represented by check nos. 1538 and 1540 - 1566, as shown below:

District	\$ 1,570,684.35
Developer	\$ 1,629.53
ARTA	\$ 165,769.91
ATEC	\$ 52,164.08
Total:	\$ 1,790,247.87

AEROTROPOLIS AREA COORDINATING CAPITAL PROJECTS

Service Agreement for Landscape Consulting Services by and between the District and Big West Consulting 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 Service Agreement by and between the District and Big West Consulting LLC.

Task Order No. 43 under the Master Service Agreement (“MSA”) for Surveying Services by and between the District and Aztec Consultants, Inc. for Tributary T/Main Street Infrastructure Construction Survey: The Board discussed Task Order No. 43 under the MSA for Surveying Services by and between the District and Aztec Consultants, Inc. for Tributary T/Main Street Infrastructure Construction Survey, in the amount of \$249,910.00.

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. 43 under the MSA for Surveying Services by and between the District and Aztec Consultants, Inc. for Tributary T/Main Street Infrastructure Construction Survey, in the

amount of \$249,910.00, upon review and recommendation by the Construction Committee.

Change Order No. 1 to Task Order No. 32 under the MSA for Pre-Construction Services by and between the District and Contour Services, LLC for Additional Scope:

The Board discussed Change Order No. 1 to Task Order No. 32 under the MSA for Pre-Construction Services by and between the District and Contour Services, LLC for Additional Scope, in the amount of \$6,925.00.

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. 32 under the MSA for Pre-Construction Services by and between the District and Contour Services, LLC for Additional Scope, in the amount of \$6,925.00, upon review and recommendation by the Construction Committee.

Change Order No. 1 to Task Order No. 36 under the MSA for Pre-Construction Services by and between the District and Contour Services, LLC for Reduction of Scope:

The Board discussed Change Order No. 1 to Task Order No. 36 under the MSA for Pre-Construction Services by and between the District and Contour Services, LLC for Reduction in Scope, in the amount of (\$48,025).

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. 36 under the MSA for Pre-Construction Services by and between the District and Contour Services, LLC for Reduction in Scope, in the amount of (\$48,025), upon review and recommendation by the Construction Committee.

Task Order No. 40 under the MSA for Pre-Construction Services by and between the District and Contour Services, LLC for Utility Coordination:

The Board discussed Task Order No. 40 under the MSA for Pre-Construction Services by and between the District and Contour Services, LLC for Utility Coordination, in the amount of \$35,000.00.

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 Pre-Construction Services by and between the District and Contour Services, LLC for Utility Coordination, in the amount of \$35,000.00, upon review and recommendation by the Construction Committee.

Task Order No. 41 under the MSA for Pre-Construction Services by and between the District and Contour Services, LLC for Tributary T/Main Street Infrastructure:

The Board discussed Task Order No. 41 under the MSA for Pre-Construction Services by and between the District and Contour Services, LLC for Tributary T/Main Street Infrastructure, in the amount of \$784,850.00.

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 Pre-Construction Services by and between the District and Contour Services, LLC for Tributary T/Main Street Infrastructure, in the amount of \$784,850.00, upon review and recommendation by the Construction Committee.

Change Order No. 04 to Task Order No. 17 under the MSA for Civil Engineering Services by and between the District and HR Green Development, LLC for Added Scope: The Board discussed Change Order No. 04 to Task Order No. 17 under the MSA for Civil Engineering Services by and between the District and HR Green Development, LLC for Added Scope, in the amount of \$75,000.00.

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 to Task Order No. 17 under the MSA for Civil Engineering Services by and between the District and HR Green Development, LLC for Added Scope, in the amount of \$75,000.00, upon review and recommendation by the Construction Committee.

Change Order No. 01 to Task Order No. 26 under the MSA for Civil Engineering Services by and between the District and HR Green Development, LLC for Added Scope: The Board discussed Change Order No. 01 to Task Order No. 26 under the MSA for Civil Engineering Services by and between the District and HR Green Development, LLC for Added Scope, in the amount of \$100,000.00.

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. 26 under the MSA for Civil Engineering Services by and between the District and HR Green Development, LLC for Added Scope, in the amount of \$100,000.00, upon review and recommendation by the Construction Committee.

Task Order No. 35 under the MSA for Civil Engineering Services by and between the District and HR Green Development, LLC for Street Light Value Engineering: The Board discussed Task Order No. 35 under the MSA for Civil Engineering Services by and between the District and HR Green Development, LLC for Street Light Value Engineering, in the amount of \$22,000.00.

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. 35 under the MSA for Civil Engineering Services by and between the District and HR Green Development, LLC for Street Light Value Engineering, in the amount of \$22,000.00, upon review and recommendation by the Construction Committee.

Task Order No. 36 under the MSA for Civil Engineering Services by and between the District and HR Green Development, LLC for Trailer Services: The Board discussed Task Order No. 36 under the MSA for Civil Engineering Services by and between the District and HR Green Development, LLC for Trailer Services, in the amount of \$25,520.00.

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. 36 under the MSA for Civil Engineering Services by and between the District and HR Green Development, LLC for Trailer Services, in the amount of \$25,520.00, 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 03 (Southwest/DRH area): This item was removed from consideration.

Task Order No. 19 under the MSA for Planning and Architectural Services by and between the District and Norris Design, Inc. for Infrastructure Site Plan 03 (Southwest/DRH area): The Board discussed Task Order No. 19 under the MSA for Architectural Services by and between the District and Norris Design, Inc. for Infrastructure Site Plan 03 (Southwest/DRH area), in the amount of \$100,000.00.

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. 19 under the MSA for Architectural Services by and between the District and Norris Design, Inc. for Infrastructure Site Plan 03 (Southwest/DRH area), in the amount of \$100,000.00, upon review and recommendation by the Construction Committee.

Task Order No. 19 under the MSA for Stormwater Management Services by and between the District and Stormwater Risk Management, LLC for Additional Scope: The Board discussed Task Order No. 19 under the MSA for Stormwater Management Services by and between the District and Stormwater Risk Management, LLC for Additional Scope, in the amount of \$33,365.00.

Following discussion, upon motion duly made by Director Sheldon, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved Task Order No. 19 under the MSA for Stormwater Management Services by and between the District and Stormwater Risk Management, LLC for Additional Scope, in the amount of \$33,365.00, upon review and recommendation by the Construction Committee.

Change Order No. 01 to Construction Agreement by and between the District and Bemas Construction, Inc. for 38th Parkway (Powhatan to Monaghan) – Added Scope: The Board discussed Change Order No. 01 to Construction Agreement by and between the District and Bemas Construction, Inc. for 38th Parkway (Powhatan to Monaghan) – Added Scope, in the amount of \$79,140.00.

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 by and between the District and Bemas Construction, Inc. for 38th Parkway (Powhatan to Monaghan) – Added Scope, in the amount of

\$79,140.00, upon review and recommendation by the Construction Committee.

Change Order No. 02 to Construction Agreement by and between the District and Bemas Construction, Inc. for 38th Parkway (Powhaton to Monaghan) – Added Scope:

The Board discussed Change Order No. 02 to Construction Agreement by and between the District and Bemas Construction, Inc. for 38th Parkway (Powhaton to Monaghan) – Added Scope, in the amount of \$42,150.00.

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 Construction Agreement by and between the District and Bemas Construction, Inc. for 38th Parkway (Powhaton to Monaghan) – Added Scope, in the amount of \$42,150.00, upon review and recommendation by the Construction Committee.

Change Order No. 05 to Construction Agreement by and between the District and Stormwater Risk Management, LLC for Main Street Phase 2 - Street Sweeping:

The Board discussed Change Order No. 05 to Construction Agreement by and between the District and Stormwater Risk Management, LLC for Main Street Phase 2 - Street Sweeping, in the amount of \$20,025.00.

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. 05 to Construction Agreement by and between the District and Stormwater Risk Management, LLC for Main Street Phase 2 - Street Sweeping, in the amount of \$20,025.00, upon review and recommendation by the Construction Committee.

Change Order No. 06 to Construction Agreement by and between the District and Stormwater Risk Management, LLC for Main Street Phase 2 – Pond Changes:

The Board discussed Change Order No. 06 to Construction Agreement by and between the District and Stormwater Risk Management, LLC for Main Street Phase 2 – Pond Changes, in the amount of \$18,800.00.

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 Construction Agreement by and between the District and Stormwater Risk Management, LLC for Main Street Phase 2 – Pond Changes, in the amount of \$18,800.00, upon review and recommendation by the Construction Committee.

Change Order No. 07 to Construction Agreement by and between the District and Wagner Construction, Inc. - Colorado for 42nd Avenue Phase 2 North/South Collector Waterline – Added Scope:

The Board discussed Change Order No. 07 to Construction Agreement by and between the District Wagner Construction, Inc. - Colorado for 42nd Avenue Phase 2 North/South Collector Waterline – Added Scope, in the amount of \$72,635.40.

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 Construction Agreement by and between the District and Wagner Construction, Inc. - Colorado for 42nd Avenue Phase 2 North/South Collector Waterline – Added Scope, in the amount of \$72,635.40, upon review and recommendation by the Construction Committee.

Change Order No. 05 under Construction Agreement by and between the District and Iron Woman Construction & Environmental Services, LLC for Main Street Phase 1 and 2, 42nd Avenue Phase 1, Aura Boulevard Phase 1 – Added Scope: The Board discussed Change Order No. 05 under Construction Agreement by and between the District and Iron Woman Construction & Environmental Services, LLC for Main Street Phase 1 and 2, 42nd Avenue Phase 1, Aura Boulevard Phase 1 – Added Scope, in the amount of \$6,469.21.

Following discussion, upon motion duly made by Director Sheldon, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved Change Order No. 05 under Construction Agreement by and between the District and Iron Woman Construction & Environmental Services, LLC for Main Street Phase 1 and 2, 42nd Avenue Phase 1, Aura Boulevard Phase 1 – Added Scope, in the amount of \$6,469.21, upon review and recommendation by the Construction Committee.

Change Order No. 01 under Construction Agreement by and between the District and Martin Marietta Materials, Inc. (Denver) for Main Street Phase 1 and 2, 42nd Phase 1, Aura Boulevard Phase 1 – Revised Scope: The Board discussed Change Order No. 01 under Construction Agreement by and between the District and Martin Marietta Materials, Inc. (Denver) for Main Street Phase 1 and 2, 42nd Phase 1, Aura Boulevard Phase 1 – Revised Scope, in the amount of \$84,909.63.

Following discussion, upon motion duly made by Director Sheldon, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved Change Order No. 01 under Construction Agreement by and between the District and Martin Marietta Materials, Inc. (Denver) for Main Street Phase 1 and 2, 42nd Phase 1, Aura Boulevard Phase 1 – Revised Scope, in the amount of \$84,909.63, upon review and recommendation by the Construction Committee.

Change Order No. 02 under Construction Agreement by and between the District and Martin Marietta Materials, Inc. (Denver) for Main Street Phase 1 and 2, 42nd Phase 1, Aura Boulevard Phase 1 – Revised Scope: The Board discussed Change Order No. 02 under Construction Agreement by and between the District and Martin Marietta Materials, Inc. (Denver) for Main Street Phase 1 and 2, 42nd Phase 1, Aura Boulevard Phase 1 – Revised Scope, in the amount of \$17,390.50.

Following discussion, upon motion duly made by Director Sheldon, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved Change Order No. 02

under Construction Agreement by and between the District and Martin Marietta Materials, Inc. (Denver) for Main Street Phase 1 and 2, 42nd Phase 1, Aura Boulevard Phase 1 – Revised Scope, in the amount of \$17,390.50, upon review and recommendation by the Construction Committee.

Change Order No. 01 under Construction Agreement by and between the District and Pase Contracting, Inc. for Main Street Phase 3/Tributary T – Added Scope: The Board discussed Change Order No. 01 under Construction Agreement by and between the District and Pase Contracting, Inc. for Main Street Phase 3/Tributary T – Added Scope, in the amount of \$6,326.50.

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 Construction Agreement by and between the District and Pase Contracting, Inc. for Main Street Phase 3/Tributary T – Added Scope, in the amount of \$6,326.50, upon review and recommendation by the Construction Committee.

Change Order No. 05 under Construction Agreement by and between the District and Pase Contracting, Inc. for Main Street Phase 1 – Additional Scope: The Board discussed Change Order No. 05 under Construction Agreement by and between the District and Pase Contracting, Inc. for Main Street Phase 1 – Additional Scope, in the amount of \$2,774.00.

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. 05 under Construction Agreement by and between the District and Pase Contracting, Inc. for Main Street Phase 1 – Additional Scope, in the amount of \$2,774.00, upon review and recommendation by the Construction Committee.

Change Order No. 01 to Task Order No. 31 under the MSA for Surveying Services by and between the District and Aztec Consultants, Inc. for Miscellaneous Easements: The Board discussed Change Order No. 01 to Task Order No. 31 under the MSA for Surveying Services by and between the District and Aztec Consultants, Inc. for Miscellaneous Easements, in the amount of \$15,000.00.

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. 31 under the MSA for Surveying Services by and between the District and Aztec Consultants, Inc. for Miscellaneous Easements, in the amount of \$15,000.00, upon review and recommendation by the Construction Committee.

Change Order No. 04 to Construction Agreement by and between the District and Wagner Construction, Inc. - Colorado for Main Street Phase 1 – Added Scope: The Board discussed Change Order No. 04 to Construction Agreement by and between the District Wagner Construction, Inc. - Colorado for Main Street Phase 1 – Added Scope, in

the amount of (\$25,138.70).

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 to Construction Agreement by and between the District and Wagner Construction, Inc. - Colorado for Main Street Phase 1 – Added Scope, in the amount of (\$25,138.70), upon review and recommendation by the Construction Committee.

Task Order No. 09 under the MSA for Civil Engineering Services by and between the District and Merrick & Company for Construction Phase Services: The Board discussed Task Order No. 09 under the MSA for Civil Engineering Services by and between the District and Merrick & Company for Construction Phase Services, in the amount of \$245,204.00.

Following discussion, upon motion duly made by Director Sheldon, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved Task Order No. 09 under the MSA for Civil Engineering Services by and between the District and Merrick & Company for Construction Phase Services, in the amount of \$245,204.00, upon review and recommendation by the Construction Committee.

Temporary Construction Easements with Terrence G. King and Public Service Company of Colorado: No action was taken by the Board at this time.

Memorandum of Understanding by and between Xcel Energy/Public Service Company of Colorado and the District: 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 Memorandum of Understanding by and between Xcel Energy/Public Service Company of Colorado and the District.

Water Line Construction and Cost Reimbursement Agreement by and between the District and the City of Aurora, acting on its own behalf and by and through the Utility Enterprise of the City of Aurora, Colorado: 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 Water Line Construction and Cost Reimbursement Agreement by and between the District and the City of Aurora, acting on its own behalf and by and through the Utility Enterprise of the City of Aurora, Colorado.

Intergovernmental Agreement regarding Interim Maintenance of Aerotropolis Regional Transportation Authority Regional Transportation System Improvements by and between the District and Aerotropolis Regional Transportation Authority: The Board determined to defer this matter.

Assignment of District Consulting and Construction Contracts and Service Agreements to Aurora Highlands, LLC: The Board determined to defer this matter.

**AEROTROPOLIS
REGIONAL
TRANSPORTATION
AUTHORITY
CAPITAL
PROJECTS**

MSA for Geotechnical Services by and between the District and Kumar Construction Management, Inc.: The Board discussed an MSA for Geotechnical Services by and between the District and Kumar Construction Management, Inc.

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 for Geotechnical Services by and between the District and Kumar Construction Management, Inc.

Task Order No. 01 under the MSA for Geotechnical Services by and between the District and Kumar Construction Management, Inc. for E-470/TAH Parkway Interchange: The Board discussed Task Order No. 01 under the MSA for Geotechnical Services by and between the District and Kumar Construction Management, Inc. for E-470/TAH Parkway Interchange, in the amount of \$22,690.00.

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 Geotechnical Services by and between the District and Kumar Construction Management, Inc. for E-470/TAH Parkway Interchange, in the amount of \$22,690.00.

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

There were no other business matters for discussion at this time.

ADJOURNMENT

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

Respectfully submitted,

DocuSigned by:
Cindy Shearon
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Secretary for the Meeting

Certificate Of Completion

Envelope Id: D2723DE4FBA046D3B93E3CBC038AEADD	Status: Completed
Subject: Please DocuSign: AACMD 4.10.20 Minutes.pdf	
Client Name: AACMD	
Client Number: 011-042659 OS03-2020	
Source Envelope:	
Document Pages: 13	Signatures: 1
Certificate Pages: 4	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld 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

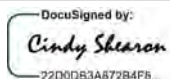
Record Tracking

Status: Original	Holder: Kathy Suazo	Location: DocuSign
6/12/2020 10:56:51 AM	Kathy.Suazo@claconnect.com	

Signer Events

Cindy Shearon
 cindy@theaurorahighlands.com
 Security Level: Email, Account Authentication (None)

Signature



Signature Adoption: Pre-selected Style
 Using IP Address: 67.44.161.72

Timestamp

Sent: 6/12/2020 11:09:01 AM
 Viewed: 6/14/2020 1:08:18 PM
 Signed: 6/14/2020 1:28:58 PM

Electronic Record and Signature Disclosure:
 Accepted: 6/14/2020 1:08:18 PM
 ID: 03944b7c-e182-45a4-b0d3-b9cc86338992

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	6/12/2020 11:09:01 AM
Certified Delivered	Security Checked	6/14/2020 1:08:18 PM
Signing Complete	Security Checked	6/14/2020 1:28:58 PM
Completed	Security Checked	6/14/2020 1:28:58 PM

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