

64TH AVE. ARI AUTHORITY (“AUTHORITY”)

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 - 800-741-3254 - Fax: 303-987-2032
<https://64thaveariauthority.colorado.gov>

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Rick Wells (HM MD No. 2)	President	2026/Sept. 6, 2026
Jack Mortenson (CIC MD Nos. 7, 11)	Treasurer	2028/Oct. 17, 2028
Chris Fellows (Velocity MD Nos. 4-6)	Assistant Secretary	2026/June 19, 2026
Megan Waldschmidt (CIC Nos. 6, 8-10)	Assistant Secretary	2025/Oct. 24, 2025
David Solin	Secretary	

DATE: Wednesday, February 4, 2026

TIME: 10:45 a.m.

LOCATION: Via Zoom

The meeting can be joined through the directions below:

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

Zoom information:

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.

- B. Confirm posting of meeting notice.

- C. Confirm quorum and location of meeting; approve agenda.

- D. Review and approve Minutes of the December 3, 2025 Regular Meeting (enclosure).

II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the Authority. Comments will be limited to three (3) minutes.
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III. FINANCIAL MATTERS

- A. Review and consider approval of the payment of claims (to be distributed).
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- B. Review and accept Financial Statements and Cash Position Schedule (to be distributed).
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- C. Conduct Public Hearing to consider Amendment of 2024 Budget and consider adoption of Resolution No. 2026-01-01, Resolution to Further Amend the 2024 Budget and Appropriate Expenditures (enclosure).
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IV. LEGAL MATTERS

- A. _____

V. CAPITAL/CONSTRUCTION MATTERS

- A. Discuss status of the 64th Avenue Infrastructure Project.
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- B. Discuss status of E-470 Public Highway Authority's E-470 & 64th Ave. Interchange Project.
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VI. OTHER BUSINESS

- A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING DATE IS SCHEDULED FOR MARCH 4, 2026.**