

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.com>

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 |
| Timothy D’Angelo (CIC MD Nos. 7, 11) | Treasurer | 2025/May 20, 2025 |
| 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 5, 2025

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. Designate 24-hour posting location.

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

- D. Review and approve Minutes of the December 4, 2024 Special 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.

III. FINANCIAL MATTERS

- A. Review and consider approval of the payment of claims (enclosure).

- B. Review and accept Financial Statements and Cash Position Schedule (to be distributed).

- C. Review and consider approval of Accountant's Certification for soft, indirect and hard costs associated with the design and construction of Public Improvements and therefore eligible for payment (as described in Engineer's Report and Verification of Costs Associated with Public Improvements Report No. 49) and legal fees, if any (enclosure).

- D. Review and consider approval of Engineer's Report and Verification of Costs Associated with Public Improvements Report No. 49, dated January 9, 2025, prepared by Schedio Group LLC, amount of \$18,359.00 (enclosure).

- E. Review and consider approval of Accountant's Certification for soft, indirect and hard costs associated with the design and construction of Public Improvements and therefore eligible for payment (as described in Engineer's Report and Verification of Costs Associated with Public Improvements Report No. 50) and legal fees, if any (enclosure).

- F. Review and consider approval of Engineer's Report and Verification of Costs Associated with Public Improvements Report No. 50, dated January 29, 2025, prepared by Schedio Group LLC, in the amount of \$1,973.73 (enclosure).

- G. Review and authorize Escrow Fund Requisition No. 13 under the 64th Avenue Regional Improvements Escrow Agreement by and between the Authority, Adams County, and UMB Bank, n.a. (as Escrow Agent), requesting payment of project related expenses (to be distributed).

- H. Discuss and consider approval of Invoice #8 to the E-470 Public Highway Authority, for Pay Application #8 Payment Due to the 64th Ave. ARI Authority (to be distributed).

IV. LEGAL MATTERS

A. _____

V. CAPITAL/CONSTRUCTION MATTERS

A. Discuss status of the 64th Avenue Infrastructure Project.

B. Discuss status of E-470 Public Highway Authority's E-470 & 64th Ave. Interchange Project.

VI. OTHER BUSINESS

A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 5, 2025.**