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

Board of Directors:	Office:	<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:

Zoom information:

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

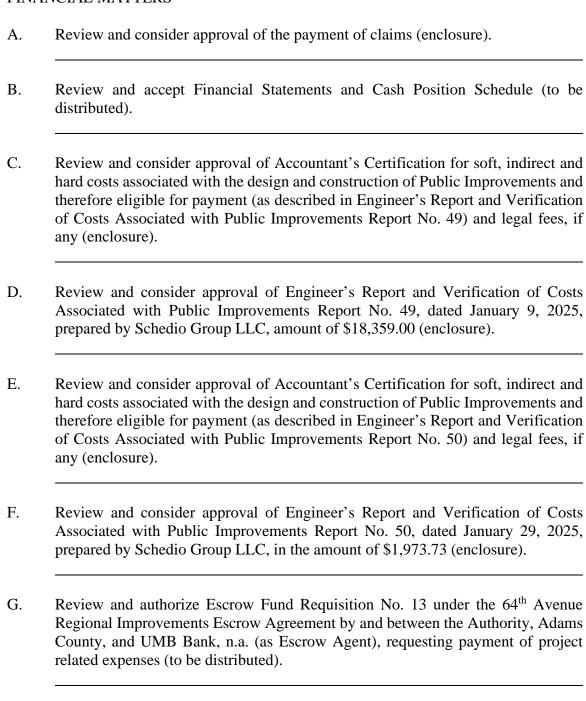
A. Members of the public may express their views to the Board on matters that affect the Authority. Comments will be limited to three (3) minutes.

^{*} 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.

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be distributed).

III. FINANCIAL MATTERS



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

	ary 5, 2	2025 Agenda		
IV.	LEGA	LEGAL MATTERS		
	A.			
V.	CAPI	TAL/CONSTRUCTION MATTERS		
	A.	Discuss status of the 64 th Avenue Infrastructure Project.		
	В.	Discuss status of E-470 Public Highway Authority's E-470 & 64 th Ave. Interchange Project.		
VI.	OTH	ER BUSINESS		
	A.			
VII.	ADJO	DURNMENT <u>THE NEXT REGULAR MEETING IS SCHEDULED FOR</u>		

MARCH 5, 2025.

64th Ave. ARI Authority