

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
64thaveariauthority.colorado.gov

NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors:

Rick Wells (HM MD No. 2)
Timothy D’Angelo (CIC MD Nos. 7, 11)
Chris Fellows (Velocity MD Nos. 4-6)
Megan Waldschmidt (CIC Nos. 6, 8-10)
David Solin

Office:

President
Treasurer
Assistant Secretary
Assistant Secretary
Secretary

Term/Expiration:

2026/Sept. 6, 2026
2025/May 20, 2025
2026/June 19, 2026
2025/Oct. 24, 2025

DATE: Wednesday, March 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.

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

- D. Review and approve Minutes of the February 5 , 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.

III. FINANCIAL MATTERS

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

- B. Review and accept Financial Statements and Cash Position Schedule (enclosure).

- 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. 51) 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. 51, dated February 27, 2025, prepared by Schedio Group LLC, amount of \$309,363.41 (enclosure).

- E. 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. Review and consider ratifying approval of 64th Avenue Interchange Widening Funding and Design Escrow Agreement Termination by and between the 64th Ave. ARI Authority and the E-470 Public Authority (enclosure).

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
APRIL 2, 2025.**