

# 64<sup>TH</sup> 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

### 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

2028/May 20, 2028

2026/June 19, 2026

2025/Oct. 24, 2025

DATE: Wednesday, September 3, 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.

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- B. Confirm posting of meeting notice.

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

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- D. Acknowledge re-appointment of Timothy D’Angelo to the Board of Directors of the Authority, as the Representative of Colorado International Center Metropolitan District Nos. 7 and 11, effective as of May 20, 2025, for a 3-year term expiring on May 20, 2028.

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- E. Consider appointment of officers:

President \_\_\_\_\_  
Treasurer \_\_\_\_\_  
Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_  
Asst. Secretary \_\_\_\_\_

- F. Review and approve Minutes of the March 5, 2025 Regular Meeting (enclosure).

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## 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. Discuss and consider rescinding the Board's March 5, 2025 approval of the 2024 Audit.

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- D. Conduct Public Hearing to consider further amendment of the 2024 Budget and consider adoption of Resolution No. 2024-09-01, Resolution to Further Amend the 2024 Budget and Appropriate Expenditures (enclosure).

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- E. Review and consider approval of 2024 Audit and authorize execution of Management Representations Letter (enclosure – draft audit).

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- F. 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. 52) and legal fees, if any (to be distributed).

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- G. Review and consider approval of Engineer's Report and Verification of Costs Associated with Public Improvements Report No. 52 dated August 20, 2025, prepared by Schedio Group LLC, in the amount of \$458,011.05 (enclosure).
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- H. Discuss and consider approval of Invoice #8 to the E-470 Public Highway Authority, for Pay Application #8 Payment Due to the 64<sup>th</sup> Ave. ARI Authority (to be distributed).
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#### IV. LEGAL MATTERS

- A. Review and consider approval of Proposal to Develop and Implement a Methodology to Audit the Authority's Taxation Process" from Schedio Group LLC, and authorize preparation of a Change Order (enclosure).
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#### V. CAPITAL/CONSTRUCTION MATTERS

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

- A. \_\_\_\_\_
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- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 1, 2025.**