

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)		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, December 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.

- B. Acknowledge the resignation of Timothy D’Angelo and the appointment of Jack Mortenson to the Authority Board as the Representative of Colorado International Center Metropolitan District Nos. 7 and 11.

- C. Consider appointment of officers.

- D. Confirm posting of meeting notice.

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

- F. Review and approve Minutes of the September 3, 2025 Meeting (enclosure).
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- G. Discuss business to be conducted in 2026 and location (**virtual and/or physical**) meetings. Schedule meeting dates (first Wednesday of each month at 10:45 via videoconference is suggested) and consider adoption of Resolution No. 2025-12-01, Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
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- H. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2026 (Transparency Notice).
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- I. Authorize renewal of the Authority's insurance and Special District Association ("SDA") membership for 2026.
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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. 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. 53) and legal fees, if any (to be distributed).
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- D. Review and consider approval of Engineer's Report and Verification of Costs Associated with Public Improvements Report No. 53, prepared by Schedio Group LLC, (to be distributed).
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- E. Discuss and consider approval of Invoice #9 to the E-470 Public Highway Authority, for Pay Application # ____ Payment Due to the 64th Ave. ARI Authority (to be distributed).
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- F. Conduct Public Hearing to consider Amendment of 2025 Budget and consider adoption of Resolution No. 2025-12-02, Resolution to Amend the 2025 Budget and Appropriate Expenditures (enclosure).
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- G. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution No. 2025-12-03, Resolution to Adopt the 2026 Budget and Appropriate Sums of Money (enclosures – resolution and draft 2026 Budget).
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- H. Consider appointment of Authority Accountant to prepare the 2027 Budget, and set the Budget Hearing for November 4, 2026 at 10:45 a.m. via videoconference.
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- I. Discuss statutory requirements for an audit. Authorize staff to obtain proposals for preparation of the 2025 Audit.
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IV. LEGAL MATTERS

- A. Discuss HB25-1090 compliance related to professional services provider engagements.
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V. CAPITAL/CONSTRUCTION MATTERS

- A. Discuss status of the 64th Avenue Infrastructure Project.
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1. Ratify approval of Final Payment to SEMA Construction, Inc., for the 64th Ave. Widening Improvements Project, made on October 2, 2025 (enclosure – Notice of Final Payment).
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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 ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED
FOR 2025.***

Informational Enclosures:

- Memo regarding New Rate Structure from Special District Management Services, Inc.