# 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:                  | Office:             | Term/Expiration:   |
|--------------------------------------|---------------------|--------------------|
| 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

A.

The meeting can be joined through the directions below:

#### 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

| 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.  |
| Consider appointment of officers.  |

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

Present disclosures of potential conflicts of interest.

<sup>\*</sup> 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.

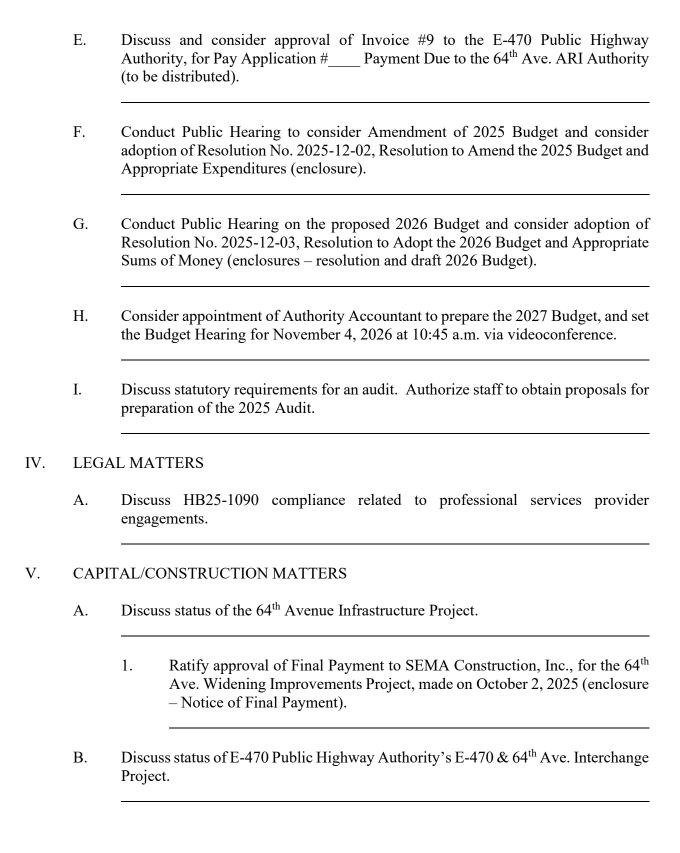
- F. Review and approve Minutes of the September 3, 2025 Meeting (enclosure).
- G. Discuss business to be conducted in 2026 and location (virtual and/or physical) meetings. Schedule meeting dates (first Wednesday of each month at 10:45 via videoconference is suggested) and consider adoption of Resolution No. 2025-12-01, Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
- H. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2026 (Transparency Notice).
- I. Authorize renewal of the Authority's insurance and Special District Association ("SDA") membership for 2026.

### 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 (to be distributed).
- 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. 53) and legal fees, if any (to be distributed).
- 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).



| VI.  | OTHER BUSINESS |  |
|------|----------------|--|
|      | A              |  |
| VII. | ADJOURNMENT    | THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025. |

# Informational Enclosures:

64<sup>th</sup> Ave. ARI Authority December 3, 2025 Agenda

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