

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

<u>Board of Directors:</u>	<u>Office:</u>	<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, March 6, 2024

TIME: 10:00 a.m.

LOCATION: *This meeting will be held via Zoom without any individuals (neither Authority representatives nor the general public) attending in person. 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

A. Present disclosures of potential conflicts of interest.

B. Confirm posting of meeting notice.

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

II. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered on the Regular Agenda.

- Approve Minutes of the February 7, 2024 Regular Meeting (enclosure).
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III. 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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IV. FINANCIAL MATTERS

- A. Review and consider approval of the payment of claims for the period ending March 6, 2024, in the amount of \$1,419,745.63 (enclosure).
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- B. Review and accept the Financial Statements and Cash Position Schedule for the period ending December 31, 2023 (enclosure).
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- C. Review and consider approval of Accountant's Certification No. 38 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. 39, dated February 28, 2024), and legal fees in the amount of \$338.35 (enclosure).
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- D. Review and consider approval of Engineer's Report and Verification of Costs Associated with Public Improvements Report No. 39, dated February 28, 2024, prepared by Schedio Group LLC, in the amount of \$1,408,392.63 (enclosure).
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- E. Review and authorize Project Fund Requisition No. 6 to be submitted to the Series 2020 Bond Trustee requesting \$1,866.55 for payment of project related expenses (enclosure).
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- F. Review and approved Pay Application No. 3 in the amount of \$1,509,364.43 (enclosure).
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V. LEGAL MATTERS

- A. Update regarding status of investigation regarding August 23, 2021 fatality at Project site.
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VI. CAPITAL/CONSTRUCTION MATTERS

A. Discuss status of the 64th Avenue Infrastructure Project:

1. Discuss status of the 64th Avenue Extension Project (American Civil Constructors, LLC, d/b/a ACC Mountain West).
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B. Discuss status of the 64th Ave. Extension Median Island Landscaping Project (Powell Restoration, Inc.).

C. Discuss status of E-470 Public Highway Authority's E-470 & 64th Ave. Interchange Project.

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 3, 2024.**