

AURORA HIGH POINT AT DIA METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: (303) 987-0835
Fax: (303) 987-2032

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Andrew Klein	President	2023/May 2023
Kevin Smith	Treasurer	2023/May 2023
Otis Moore, III	Assistant Secretary	2022/May 2022
Theodore Laudick	Assistant Secretary	2022/May 2022
Mark Witkiewicz	Assistant Secretary	2023/May 2022
Ann Finn	Secretary	

DATE: February 28, 2022

TIME: 10:00 a.m.

PLACE: **Zoom Meeting: This meeting will be held via Zoom without any individuals (neither District representatives nor the general public) attending in person. The meeting can be joined through the directions below:**

Join Zoom Meeting

<https://us02web.zoom.us/j/86738052845?pwd=TmwvOEtwTk1hVTN1R3I1RWk3aXl1dz09>

Meeting ID: 867 3805 2845

Passcode: 799798

Dial In: 1-346-248-7799

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

C. Review and consider Minutes of the October 25, 2021 Special Meeting and November 22, 2021 Special Meeting (enclosures).

II. PUBLIC COMMENTS

A. Members of the public may express their view to the Board on matters that affect the District. Comments will be limited to three (3) minutes.

III. FINANCIAL MATTERS

A. Ratify approval of the payment of claims for the period beginning October 22, 2021 through February 23, 2022, in the amount of \$8,669,449.21 (enclosure).

B. Review and accept the Unaudited Financial Statements for the period ending December 31, 2021 (enclosure).

IV. LEGAL MATTERS

A. Discuss the status of the Regular Election scheduled for May 3, 2022.

V. CAPITAL PROJECTS

A. Discuss status of the capital improvements projects:

1. Lisbon Street Extension Project (Millstone Weber, LLC).

2. High Point North Grading Project (Summit Excavation & Grading, LLC).

3. Discuss the status of the 64th Ave. and Denali Street Lighting Package Project.

4. Discuss the status of the Possum Gully Channel Improvement Project.

5. Discuss the status of the High Point 66th & 67th Ave. Improvement Project.

6. Discuss the status of the High Point North Pinon Sanitary Sewer Improvement Project (Vortex Services, LLC).

7. Ratify award of the Gun Club Road Project to RCD Construction Inc. and approve Construction Contract for the Gun Club Road Project.
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VI. OTHER BUSINESS

A. _____

- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 23, 2022.**