

**AVION METROPOLITAN DISTRICT**  
(formerly known as DENVER CONNECTION WEST METROPOLITAN DISTRICT)

P.O. Box 351929  
3051 W. 105th Avenue  
Westminster, Colorado 80031  
Tel: 303-359-9330  
<https://avionmetropolitandistrict.specialdistrict.net/>

**NOTICE OF SPECIAL MEETING AND AGENDA**

DATE: Tuesday, April 28, 2026  
TIME: 6:00 P.M.  
ACCESS: Via Zoom

Join Zoom Meeting  
<https://us02web.zoom.us/j/83945008280?pwd=tTcqD1cE2qYztUivptQ9lJStJ9vLI3.1>  
Meeting ID: 839 4500 8280  
Passcode: 461669  
Dial In: 1-719-359-4580

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term/Expiration</u></b>
Marc Robson	President	2027/May 2027
Shawn Hampleton	Vice President	2029/May 2029
Tina Woodard	Secretary	2027/May 2027
Rachelle Weigold	Treasurer	2027/May 2027
Nicole Dickens	Assistant Secretary	2027/May 2029

**I. ADMINISTRATIVE MATTERS**

- A. Confirm quorum and present disclosures of potential conflicts of interest.
- B. Confirm location of meeting and posting of meeting notice. Approve agenda.
- C. Review and consider approval of the minutes of the March 24, 2026 regular meeting.

**II. PUBLIC COMMENT**

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

**III. LEGAL MATTERS**

- A. Discuss status of plat amendment.
- B. Discuss status of reimbursement requests to City of Denver under the Avion Park Funding Agreement.

- C. Discussion regarding transition of District Manager at Timberline Management & Consulting.
  - 1. Adjourn in executive session pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., to receive legal advice regarding transition of District Manager, if necessary.
  - 2. Board action or direction, if any, following executive session.
- D. Other.

#### **IV. CAPITAL IMPROVEMENTS**

- A. Park Improvements
  - 1. Engineer's Report.
  - 2. Discuss and consider approval of District Expenditures Verification for April 2026, in the amount of \$361,472.87, by Independent District Engineering Services, LLC (IDES).
  - 3. Consider approval of park-related change orders, pay applications and invoices:
    - i. Pay Application No. 11 from ECI Site Construction Management, Inc. (ECI), in the amount of \$350,550.44.
    - ii. Harris Kocher Smith invoice in the amount of \$1,374.60 for construction administration.
    - iii. Norris Design invoice in the amount of \$2,155.40 for construction administration.
    - iv. IDES invoice in the amount of \$7,392.43 for construction management services.
- B. Adjourn in executive session pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., to receive legal advice regarding capital improvement matters, if necessary.
- C. Other.

#### **V. FINANCIAL MATTERS**

- A.

**VI. OPERATIONS AND MAINTENANCE / COVENANT ENFORCEMENT MATTERS**

- A. Discuss HUB Rental / Reservation Procedures.
  - 1. Update regarding setting up of online payments of HUB reservations.
- B. Update regarding 2026 Pool season / staffing.
- C. Discuss proposals from Foothills Facilities Maintenance, LLC (FFM) and consider approval of Change Order(s) under the Service Agreement for Pool and HUB Maintenance Services for the following services:
  - 1. Change Order No. 15 – High impact corner guards in the amount of \$3,227.75.
  - 2. Change Order No. 16 – Bar light replacement in the amount of \$757.77.
- D. Discuss proposals from Environmental Designs, LLC (EDLLC) and consider approval of Task Order(s) to Master Service Agreement for Landscape Maintenance Services for the following services:
  - 1. Task Order No. 4 for spring floral services in the amount of \$1,151.00.
  - 2. Task Order No. 5 for removal and storage of snow stakes in the amount of \$1,165.00
- E. Review proposals from Stormwater Asset Protection, LLC and New Restoration and Recovery Services, LLC d/b/a Aqualis for stormwater facility and underdrain services and authorize necessary actions associated therewith.
- F. Discuss appointment of members to the Architectural Review Committee ("ARC"); Consider adopting Resolution regarding same.
- G. Manager's Report (enclosure).

**VII. BOARD MEMBER MATTERS**

- A.

**VIII. OTHER BUSINESS**

- A. Confirm quorum for May 26, 2026 regular meeting at 6:00 p.m. via Zoom.

**IX. MEETING RECAP OF ACTION ITEMS**

**X. ADJOURNMENT**