

**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, June 23, 2026

TIME: 6:00 P.M.

ACCESS: Via Zoom

Join Zoom Meeting  
<https://us02web.zoom.us/j/81930143398?pwd=Ehij5jh4LPpHoSAsteaGSJa57iSLID.1>  
Meeting ID: 819 3014 3398  
Passcode: 781969  
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 May 25, 2026 work session and May 26, 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. CAPITAL IMPROVEMENTS**

- A. Park Improvements
  - 1. Engineer's Report.

2. Discuss and consider approval of District Expenditures Verification for June 2026, in the amount of \$441,163.00, by Independent District Engineering Services, LLC (IDES).
3. Consider approval of park-related change orders, pay applications and invoices:
  - i. Pay Application No. 13 from ECI Site Construction Management, Inc. (ECI), in the amount of \$431,610.46.
  - ii. Change Order No. 9 under Construction Contract with ECI for erosion control blanket in the amount of \$13,762.11.
  - iii. Norris Design invoice in the amount of \$1,031.18 for construction administration.
  - iv. Harris Kocher Smith invoice in the amount of \$2,530.50 for construction administration.
  - v. IDES invoice in the amount of \$5,990.86 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.

#### **IV. FINANCIAL MATTERS**

- A. Discuss status of reimbursement requests to City of Denver under the Avion Park Funding Agreement.
- B. Review and consider approval of 2025 Audit and authorize execution of Representations Letter.

#### **V. LEGAL MATTERS**

- A. Discuss status of plat amendment.
- B. Discuss status of Public Art requirement and consider authorizing any necessary actions for same.
- C. Other.

#### **VI. OPERATIONS AND MAINTENANCE MATTERS**

- A. Discuss Pool security.

B. Review and consider approval of Change Order No. 2 under the Service Agreement for Security Services with Q&A3 LLC, a Colorado limited liability company d/b/a Scout Security.

C. Ratify approval of First Amendment to Fourth Amended and Restated District Facilities Rules and Regulations.

**VIII. BOARD MEMBER MATTERS**

A.

**IX. OTHER BUSINESS**

A. Confirm quorum for July 28, 2026 regular Board meeting at 6:00 p.m. via Zoom.

**X. MEETING RECAP OF ACTION ITEMS**

**XI. ADJOURNMENT**