

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

P.O. Box 350996
3051 W. 105th Avenue
Westminster, Colorado 80031
Tel: 303-359-9330
<https://avionmetropolitandistrict.specialdistrict.net/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, August 25, 2026

TIME: 6:00 P.M.

ACCESS: Via Zoom

Join Zoom Meeting
<https://us02web.zoom.us/j/82943121399?pwd=xa3elNhAXpejW6Cby6uPz7PfNt3d9W.1>
Meeting ID: 829 4312 1399
Passcode: 317838
Dial In: 1-719-359-4580

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
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 July 28, 2026 regular meeting.
- D. Social Committee.

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.

- i. Review Avion Park Recommendation of Initial Acceptance letter from Independent District Engineering Services, LLC (IDES).
 2. Discuss and consider approval of District Expenditures Verification for August 2026, in the amount of \$245,443.73, by IDES.
 3. Consider approval of park-related change orders, pay applications and invoices:
 - i. Pay Application No. 15 from ECI Site Construction Management, Inc. (ECI), in the amount of \$231,236.67.
 - ii. Norris Design invoice in the amount of \$1,482.50 for construction administration.
 - iii. Harris Kocher Smith invoice in the amount of \$1,195.00 for construction administration.
 - iv. IDES invoice in the amount of \$11,529.56 for construction management services.
- B. Discuss Amache Prowers Memorial Park Rules and Regulations and consider adoption of Resolution Adopting Amache Prowers Memorial Park Rules and Regulations.
- C. 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.
- D. Other.

IV. FINANCIAL MATTERS

- A. Discuss status of reimbursement requests to City of Denver under the Avion Park Funding Agreement.
- B. Discuss draft Reserve Study dated August 5, 2026 prepared by Aspen Reserve Specialties.

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. Report on covenant enforcement matters:

1. Update regarding collection of delinquent covenant enforcement and design review fees.
 2. Discuss scheduling Public Hearing on certifying delinquent covenant enforcement and design review fees to the Denver Treasurer pursuant to Section 32-1-1004.5(3)(III), C.R.S., and authorize all necessary actions in connection therewith.
- D. Adjourn in executive session pursuant to Sections 24-6-402(4)(b), C.R.S., to receive legal advice regarding covenant enforcement matters, if necessary.
- E. Other.

VI. OPERATIONS AND MAINTENANCE MATTERS

- A. Review proposals received from Stormwater Asset Protection, LLC for maintenance services and authorize necessary actions associated therewith.

VIII. BOARD MEMBER MATTERS

- A.

IX. OTHER BUSINESS

- A. Confirm quorum for September 22, 2026 regular Board meeting at 6:00 p.m. via Zoom.

X. MEETING RECAP OF ACTION ITEMS

XI. ADJOURNMENT