

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 REGULAR MEETING AND AGENDA

DATE: Tuesday, September 22, 2026

TIME: 6:00 P.M.

ACCESS: Via Zoom

Join Zoom Meeting
<https://us02web.zoom.us/j/82892919112?pwd=paZmp0reZa9me2vRubqMgRg0kM2x3h.1>
Meeting ID: 828 9291 9112
Passcode: 965968
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 August 25, 2026 special meeting minutes.
- D. Social Committee.

II. LEGAL MATTERS

- A. Report on covenant enforcement matters:
 - 1. Discuss collection of delinquent covenant enforcement and design review fees and authorize necessary actions in connection therewith.
- B. 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.

- C. Discuss status of Public Art requirement and consider authorizing any necessary actions for same.
- D. Other.

III. 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.

IV. CAPITAL IMPROVEMENTS

- A. Park Improvements
 - 1. Discuss and consider approval of District Expenditures Verification for September 2026, in the amount of \$12,682.50, by Independent District Engineering Services, LLC (IDES).
 - 2. Consider approval of park-related change orders, pay applications and invoices:
 - i. Harris Kocher Smith invoice in the amount of \$1,195.00 for construction administration.
 - ii. IDES invoice in the amount of \$7,887.50 for construction management services.
 - iii. Porterhouse Construction Co. invoice in the amount of \$3,600.00 for park signage.
- B. Discuss park-related security and patrol.
- 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.

V. FINANCIAL MATTERS

- A. Review and consider acceptance of unaudited financial statements for the period ending July 31, 2026 and Schedule of Cash Deposits and Investments for the period ending July 31, 2026, and review Budget to Actuals.
- B. Review and consider approval and/or ratification of the payment of claims.
- C. Discuss status of reimbursement requests to City of Denver under the Avion Park Funding Agreement.

VI. OPERATIONS AND MAINTENANCE MATTERS

- A. Review proposals received from Stormwater Asset Protection, LLC for maintenance services and authorize necessary actions associated therewith.
- B. Discuss Comcast service at the HUB.
- C. Update regarding QR Code for Avion Park Rules and Regulations.

VII. COVENANT ENFORCEMENT / DESIGN REVIEW

- A. Community Manager’s Report / Architectural Review Committee (“ARC”) Report / Violation Report.

VIII. BOARD MEMBER MATTERS

- A.

IX. OTHER BUSINESS

- A. Confirm quorum for October 27, 2026 work session at 6:00 p.m. via Zoom / change to special meeting.
- B. Confirm quorum for November 17, 2026 regular Board meeting / 2027 budget hearing at 6:00 p.m. via Zoom and notices for statutory annual meeting and annual meeting under the Service Plan.

X. MEETING RECAP OF ACTION ITEMS

XI. ADJOURNMENT