

**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 REGULAR MEETING AND AGENDA**

DATE: Tuesday, May 26, 2026

TIME: 6:00 P.M.

ACCESS: Via Zoom

Join Zoom Meeting  
<https://us02web.zoom.us/j/85119965896?pwd=JbnozFRJWFrdkJkhEWF5e4aRvpfRbU.1>  
Meeting ID: 851 1996 5896  
Passcode: 812025  
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 April 28, 2026 special meeting.
- D. Update from 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.

2. Discuss and consider approval of District Expenditures Verification for May 2026, in the amount of \$182,314.20, by Independent District Engineering Services, LLC (IDES).
3. Consider approval of park-related change orders, pay applications and invoices:
  - i. Pay Application No. 12 from ECI Site Construction Management, Inc. (ECI), in the amount of \$175,035.47.
  - ii. Change Order No. 8 under Construction Contract with ECI for additional contract days due to weather in the amount of \$0.00.
  - iii. Norris Design invoice in the amount of \$1,366.70 for construction administration.
  - iv. IDES invoice in the amount of \$5,912.03 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. Review and consider acceptance of unaudited financial statements for the period ending March 31, 2026 and Schedule of Cash Deposits and Investments for the period ending January 31, 2026, updated as of May 19, 2026, and review Budget to Actuals.
- B. Review and consider approval and/or ratification of the payment of claims for the period of March 17, 2026 through May 19, 2026 in the amount of \$906,555.57.
- C. Discuss status of reimbursement requests to City of Denver under the Avion Park Funding Agreement.
- D. Discuss status of 2025 Audit or 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 HUB Rental / Reservation Procedures and authorize necessary actions associated therewith.
- B. Report on 2026 Pool opening.
- 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 proposal(s) 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. 5 for spring floral services in the amount of \$1,151.00.
  - 2. Task Order No. 6 for irrigation repairs in the amount of \$6,265.98.

**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 June 23, 2026 work session at 6:00 p.m. via Zoom / change to special meeting.
- B. Confirm quorum for July 28, 2026 regular Board meeting at 6:00 p.m. via Zoom.

**X. MEETING RECAP OF ACTION ITEMS**

**XI. ADJOURNMENT**