

# AURORA CENTRETECH METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898b  
Tel: 303-987-0835 • 800-741-3254  
Fax: 303-987-2032

<https://auroracentretechmd.colorado.gov/>

## NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Tyler L. Carlson	President	2025/May 2025
Amber L. Carlson	Treasurer	2025/May 2025
Erika K. Shorter	Assistant Secretary	2025/May 2025
Jeffrey A. Wikstrom	Assistant Secretary	2027/May 2027
Susan K. Wikstrom	Assistant Secretary	2027/May 2027
David Solin	Secretary (not an elected position)	

DATE: November 21, 2024 (Thursday)  
TIME: 1:00 P.M.  
PLACE: via **Zoom**

*\* Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager ([dsolin@sdmsi.com](mailto:dsolin@sdmsi.com) or 303-987-0835) of their specific need(s) before the meeting.*

### Join Zoom Meeting

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial in: 1-719-359-4580

## I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

---

B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

---

C. Review and approve the Minutes of the September 3, 2024 Special Meeting (enclosure).

---

D. Discuss business to be conducted in 2025 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location and Designating Location for Posting 24-Hour Notices (enclosure).

---

- E. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2025 (District Transparency Notice).
- 

- F. Authorize renewal of District’s insurance and Special District Association (SDA) membership for 2025.
- 

## II. PUBLIC COMMENTS

- 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 per speaker.
- 

## III. LEGAL MATTERS

- A. Discuss website accessibility matters and authorize necessary actions in connection therewith.
- 

- B. Discuss May 6, 2025 Regular Director Election and consider adoption of Resolution Calling May 6, 2025 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.
- 

- C. Discuss Amendment to Project Funding, Acquisition, and Reimbursement Agreement between the District and Evergreen-Airport & Alameda, L.L.C.

1. Presentation regarding forecast for reimbursement under Project Funding, Acquisition, and Reimbursement Agreement.
  2. Discuss and consider approval of Amendment to Project Funding, Acquisition, and Reimbursement Agreement between the District and Evergreen-Airport & Alameda, L.L.C.
  3. Recognition of reimbursement to Evergreen-Airport & Alameda, L.L.C. under Project Funding, Acquisition, and Reimbursement Agreement, as amended.
  4. Discuss and consider approval of Engineer’s Report and Certification No. 5 prepared by Ranger Engineering, LLC (to be distributed).
-

IV. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims as follows (enclosures):

Fund	Period Ending Sept. 30, 2024	Period Ending Oct. 31, 2024
General	\$ 39,901.16	\$ 23,811.32
Debt	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 39,901.16</b>	<b>\$ 23,811.32</b>

- B. Review and accept Unaudited Financial Statements and Cash Position Schedule (enclosure).
- 

- C. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
- 

- D. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – preliminary assessed valuation, 2025 draft Budget and resolutions).
- 

- E. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form (“Certification”), and direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.
- 

- F. Discuss and consider adoption of Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (to be distributed).
- 

- G. Consider appointment of District Accountant to prepare 2026 budget.
- 

- H. Discuss statutory requirements for an audit. Authorize District Manager to obtain proposals to perform 2024 Audit.
- 

- I. Consider moving District’s bank accounts to First Bank, n.a., and authorize closure of the District’s Wells Fargo Bank accounts.
-

V. CONSTRUCTION AND MAINTENANCE MATTERS

- A. Review and consider approval of Snow and Ice Mitigation Services for 2024/2-25 from CDI Environmental Contractor (enclosure).
- 

- B. Review and ratify approval of Change Order No. 1 for 2024/2025 Snow Removal Services from Consolidated Divisions, Inc. (enclosure).
- 

VI. OTHER BUSINESS

- A. \_\_\_\_\_

VII. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED IN 2024.**

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.