

AURORA CENTRETECH METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898b
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<https://auroracentretechmd.colorado.gov/>

NOTICE OF A SPECIAL MEETING AND AGENDA

Board of Directors:

Tyler L. Carlson
Erika K. Shorter
Jeffrey A. Wikstrom
Susan K. Wikstrom
VACANT

Office:

Term/Expiration:

2029/May 2029
2029/May 2029
2027/May 2027
2027/May 2027
2029/May 2029

David Solin

Secretary (not an elected position)

DATE: July 10, 2025 (Thursday)
TIME: 2:00 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 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 and designate 24-hour posting location. Approve agenda.

- C. Review and approve the Minutes of the November 21, 2024 Special Meeting (enclosure).

- D. Discuss results of cancelled May 6, 2025 Regular Election for Directors (enclosure).

E. Consider appointment of Officers:

President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Asst. Secretary _____

F. Update regarding District website accessibility and compliance with statutory requirements.

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. Update from the Cost Certification Committee.

a. Discuss and ratify 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 Nov. 30, 2024	Period Ending Dec. 31, 2024	Period Ending Jan. 31, 2025	Period Ending Feb. 28, 2025
General	\$ 26,174.74	\$ 26,324.98	\$ 4,294.95	\$ 4,870.77
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 26,174.74	\$ 26,324.98	\$ 4,294.95	\$ 4,870.77

Fund	Period Ending March 31, 2025	Period Ending April 30, 2025	Period Ending May 31, 2025
General	\$ 4,161.38	\$ 18,828.13	\$ 10,036.58
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
Total	\$ 4,161.38	\$ 18,828.13	\$ 10,036.58

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

- C. Consider approval of payment of \$650,000 towards the reimbursement owing to Evergreen-Airport & Alameda LLC under the Amended Project Funding Acquisition and Reimbursement Agreement.
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- D. Review and ratify approval of the engagement of Schilling & Company, Inc. to perform the 2024 Audit.
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- E. Conduct Public Hearing to consider amendment of the 2024 Budget. Consider adoption of Resolution to Amend the 2024 Budget.
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- F. Review and approve 2024 audit and authorize execution of Representations Letter (enclosure).
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V. CONSTRUCTION AND MAINTENANCE MATTERS

- A. Review and ratify approval of Change Order No. 3 to Service Agreement for Landscape Maintenance Services with Consolidated Divisions, Inc. d/b/a CDI Environmental Contractor (enclosure).
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- B. Review and ratify approval of Change Order No. 3 to Service Agreement for Snow Removal with Consolidated Divisions, Inc. d/b/a CDI Environmental Contractor (enclosure).
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- C. Review and ratify approval of Utility Locate Services Agreement with Diversified Underground, Inc. (enclosure).
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- D. Review and consider approval of Proposal from Nature's Workforce, Inc. for replacement of dead and missing plants and repair damages (enclosures).
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VI. OTHER BUSINESS

- A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 20, 2025 – BUDGET HEARING.**