

VELOCITY METROPOLITAN DISTRICT NOS. 1-9

NOTICE AND AGENDA OF SPECIAL MEETING

<u>Boards of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Seth Rollert	President	May 2027
Melissa M. Shea	Secretary	May 2025
Mark A. Adams	Treasurer	May 2025
Kristen Adams	Assistant Secretary	May 2027
Yuriy Gorlov	Assistant Secretary	May 2027

DATE: February 13, 2024 (Tuesday)

TIME: 5:00 P.M.

PLACE: Via MS Teams

By Video Conference:

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink.)

Meeting ID: 212 325 427 297

Passcode: QhohpN

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Disclosure of any potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – December 11, 2023 Special Meeting.
- B. Ratify Change Order No. 2 with Hudick Excavating Inc. – Porteos – Pond GG1 for \$99,250.00.

III. MANAGEMENT/ENGINEERING ITEMS

- A. Approve Change Order No. 2 with Hall Contracting, LLC – Porteos – Phase 7 Segment 3 – Costs to install Irrigation Tap.
- B. Approve Change Order No. 7 with Hudick Excavating Inc. – Porteos – PA-3 Segment 6 – Costs for Erosion control repairs.
- C. Approve Change Order No. 8 with Hudick Excavating Inc. – Porteos – PA-3 Segment 6 – Cost differences for earthwork changes made throughout project.
- D. Approve Change Order No. 1 with HCI Engineering – Porteos Retail – PA-9A/C at Southeast corner of East 64th Avenue and Jackson Gap Road.
- E. Approve Change Order No. 3 with Hudick Excavating Inc. – Porteos – Dirt Export and Placement – additional cost to move 5,568 cubic yards of lignite, rock, and unsuitable soil.
- F. Approve Change Order No. 1 with Hudick Excavating Inc. – Porteos – Pond GG1 & Gopher Gulch Channel.
- G. Consider City of Aurora Permit Application for Infrastructure Improvements including grading, utilities, roadways, and narrowing of Gopher Gulch east of Jackson Gap Street.
- H. Consider City of Aurora Permit Application for Porteos Road Infrastructure – Phase 6 at East 56th Avenue, Jackson Gap Street, and Jackson Gap Way.
- I. Consider Recommendation of Bid Award for Porteos PA-9A and PA-9C.

IV. FINANCIAL ITEMS

A. Consider Approval/Ratification of payment of claims.

B. Financial Reports.

V. LEGAL ITEMS

VI. OTHER MATTERS

VII. ADJOURNMENT