

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: December 11, 2023 (Monday)

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: 262 401 137 003

Passcode: kLSmh3

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 – October 9, 2023 and October 27, 2023, Special Meetings.
- B. Approval of 2024 Annual Administrative Matters Resolution.
- C. Approval of 2024 Meeting Resolution.
- D. Approval of Public Records Policy Resolution.

III. MANAGEMENT/ENGINEERING ITEMS

- A. Approve Change Order No. 1 with Hall Contracting, LLC – Porteos – Phase 7 Segment 3 – Complete bores across two concrete driveways on south side of 64th Avenue.
- B. Approve Change Order No. 1 with Hudick Excavating Inc. – Porteos – Dirt Export and Placement.
- C. Approve Change Order No. 2 with Hall Contracting, LLC – Porteos – Phase 6 Segment 2 and Phase 8 Segment 5 – Costs for borings across driveway entrances not shown on plans and Landscaping.
- D. Approve Change Order No. 9 with Hudick Excavating Inc. – Porteos – PA-3 – Segment 6 – Costs associated with concrete redesign at Kellerman and 66th Avenue entrance and crosswalk striping.
- E. Approve Change Order No. 8 with Hudick Excavating Inc. – Porteos – Phase 8 – Segment 5 – Costs for warranty repairs required by City of Aurora.
- F. Consideration and Approval of Bid Award to Hudick Excavating Inc. – Porteos – PA-3 Lignite Export and Placement.

- G. Consideration and Approval of Change Order No. 3 with Dynalectric Company – Porteos – Phase 6 – Segment 2 and Porteos – Phase 8 – Segment 5 – a time extension due to delays in Xcel’s transformer design.
- H. Consideration and Approval of Change Order No. 2 with Hudick Excavating Inc. – Porteos – Dirt Export and Placement.
- I. Approve EC Maintenance Proposal.
- J. Consideration and Approval of Third Amendment to Cost Sharing and Reimbursement Agreement with HM Metropolitan District No. 1.
- K. Consideration and Approval of Porteos – Second Creek Channel Improvements Bid Award Recommendation with HEI Civil.
- L. Consideration and Approval of Service Agreement for Landscape and Irrigation Construction with Norris Design, Inc
- M. Consideration and Approval of Service Agreement for Porteos Road Infrastructure, Aurora, CO, East 56th Avenue, Jackson Gap Street and Jackson Gap Way with Westwood Professional Services, Inc.
- N. Consideration and Approval of Porteos 64th Avenue East (Phase 7) Addendum #2 – Westwood Project R0029079.00.
- O. Consideration and Approval of Porteos 60th Avenue (Phase 8) Addendum #5 – Westwood Project R0028899.00.
- P. Consideration and Approval of Porteos PA-3 (Filing 4) Addendum #5 – Westwood Project R0029097.00.
- Q. Consideration and Approval of Porteos Ponds WQ-60, PA-3A, PA-3B and WQ-64 Certification Addendum #1 – Westwood Project R0041949.00.
- R. Consideration and Approval of Porteos Pond GG1 Ultimate Buildout Addendum #2 – Westwood Project R0029297.01.
- S. Consideration and Approval of Porteos Second Creek CLOMR LOMR Proposal – Westwood Project R0031878.01.
- T. Consideration and Approval of Porteos – Phase 6 (Segment 2) and Phase 8 (Segment 5) Landscaping with Hall Contracting, LLC.

IV. FINANCIAL ITEMS

- A. Consider Approval/Ratification of payment of claims.
- B. Financial Reports.
- C. Public Hearing regarding the Proposed 2024 Budgets for Districts 1 – 9.
- D. Adoption of 2024 Budgets; Approval of Resolutions to Adopt 2024 Budgets; Certification of Mill Levies; and Appropriate Sums of Money for Districts 1 – 9.
- E. Consideration and Approval of Engagement with WIPFLI for 2024 Audit Preparation for Velocity Metropolitan District Nos. 1, 3, & 5.

V. LEGAL ITEMS

VI. OTHER MATTERS

VII. ADJOURNMENT