

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: October 27, 2023 (Friday)

TIME: 4:00 P.M.

PLACE: Via Zoom

By Video Conference:

<https://us06web.zoom.us/j/87381986196?pwd=SoKZ3rLzR5X9NVHZwZ7PX1dFZFeUOb.1>

Meeting ID: 873 8198 6196

Passcode: 716367

I. ADMINISTRATIVE ITEMS

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

II. 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 Site Fill Purchase and Sale and Temporary License Agreement with HM Metropolitan District No. 1.
- G. Consideration and Approval of Bid Award to Hudick Excavating Inc. – Porteos – PA-3 Lignite Export and Placement

III. FINANCIAL ITEMS

IV. LEGAL ITEMS

V. OTHER MATTERS

VI. ADJOURNMENT