

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 9, 2023 (Monday)
TIME: 5:00 P.M.
PLACE: 9155 E. Nichols Avenue, Suite 360
Centennial, CO 80112

Or by Video Conference

[Click here to join the meeting](#)

(Please press the control key and click to access hyperlink.)

Meeting ID: 214 895 722 572
Passcode: CVwCVj

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. CONSENT AGENDA

- A. Approval of Minutes – June 19, 2023, Special Meeting.

III. MANAGEMENT/ENGINEERING ITEMS

- A. Approve Change Order No. 10 with Hudick Excavating Inc. – Porteos – Phase 7 Segment 3 – Deduction of Gate Valves.
- B. Approve Change Order No. 17 with Hudick Excavating Inc. – Porteos – Phase 6 Segment 2 – Costs associated with median island, handrail at concrete box culvert, and regrading of the pond.
- C. Approve Change Order No. 6 with Communication Construction & Engineering, Inc. – Porteos – Phase 5 Segment 1 – 64th Avenue and Powhaton Streetlights.
- D. Approve Change Order No. 6 with Hudick Excavating Inc. – Porteos – Phase 7 Segment 3 – Additional costs associated with installing conduit at Ambrose.
- E. Approve Change Order No. 18 with Hudick Excavating Inc. – Porteos – Phase 6 Segment 2 – Pond Repairs.
- F. Approve Change Order No. 7 with Hudick Excavating Inc. – Porteos – PA-3 Segment 6 – Erosion Control Repairs.
- G. Approve Change Order No. 8 with Hudick Excavating Inc. – Porteos – PA-3 Segment 6 – Earthwork Changes.

- H. Approve Maintenance Proposal (81723-1) with Holland Landscape and Irrigation for Porteos, Powhaton and East 56th Avenue – Phase 2.
- I. Approve Maintenance Proposal (81723-2) with Holland Landscape and Irrigation for Porteos, Powhaton and East 64th Avenue – Phase 5.
- J. Approve Maintenance Erosion Control Agreement with Powell Restoration Inc. for Porteos Phases 6, 7, and 8.
- K. Approve Addendum #5 with Westwood Professional Services, Inc. – Phase 6 Road Improvements for East 56th Avenue, Jackson Gap Street and Jackson Gap Way.

IV. FINANCIAL ITEMS

- A. Authorize reimbursement payment to Developer for previously advanced expenses.
- B. Consider Approval/Ratification of payment of claims.
- C. Financial Reports.

V. LEGAL ITEMS

- A. Public Hearing to Consider Petition for the Inclusion of Land into Velocity Metropolitan District No. 8 for Certain Real Property Owned by ACP DIA 1287 Investors, LLC.
- B. Consider Approval of Amendment to Professional Services Agreement with Kimley-Horn and Associates, Inc. to include services set forth in Task 1 – Dry Utility Design and Coordination concerning Porteos Phase 9A/C Project.

VI. OTHER MATTERS

- A. Set Meeting for 2024 Budget Hearing.

VII. ADJOURNMENT