

**VELOCITY METROPOLITAN DISTRICT NOS. 1-9**

**NOTICE AND AGENDA OF SPECIAL MEETING**

<b><u>Boards of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Seth C. Rollert	President	May 2023
Melissa M. Shea	Secretary	May 2025
Mark A. Adams	Treasurer	May 2025
Kristen Adams	Assistant Secretary	May 2023
Yuriy Gorlov	Assistant Secretary	May 2023

**DATE:**       **March 23, 2023**  
**TIME:**       **5:00 P.M.**  
**PLACE:**      **Video Conference Only**

[Click here to join the meeting](#)

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

- 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 – December 8, 2022, Special Meeting.
  
- III. MANAGEMENT/ENGINEERING ITEMS**
  - A. Approve Bid Award Recommendation with Hall Contracting, LLC for Porteos – Phase 7 Segment 3 – Landscaping.
  - B. Approve Bid Award Recommendation with Hall Contracting, LLC for PA-3 – Landscaping.
  - C. Approve Bid Award Recommendation with Dynalectric Company, d/b/a Dynalectric Colorado, for Phase 7 Streetlights.
  - D. Approve Bid Award Recommendation with Dynalectric Company, d/b/a Dynalectric Colorado, for PA-3 Streetlights.
  - E. Approve Change Order No. 15 with Hudick Excavating Inc. – Porteos, Phase 6 Segment 2 – 56<sup>th</sup> Signage and sidewalk modifications.
  - F. Approve Change Order No. 8 with Hudick Excavating Inc. – Porteos, Phase 7 Segment 3 – deductions for earthwork and costs for permits, fuel, materials and erosion control.
  
- IV. FINANCIAL ITEMS**
  - A. Consider Approval/Ratification of payment of claims.
  - B. Financial Reports.
  
- V. LEGAL ITEMS**
  - A. Discuss May Election and vacancies on the Boards.

- B. Consider Approval of Consulting Services Agreement with Haberer Carpentry, Inc. for Engineering Services at PA-9A/C at the Southeast Corner of East 64<sup>th</sup> Avenue and Jackson Gap Road.
- C. Consider Approval of Consulting Services Agreement with StackLot L.L.C. for Landscape Architecture Services at the PA-9A/C at the Southeast Corner of East 64<sup>th</sup> Avenue and Jackson Gap Road.

**VI. OTHER MATTERS**

**VII. ADJOURNMENT**