

**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 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: June 4, 2024 (Tuesday)**

**TIME: 5:00 P.M.**

**PLACE: Via MS Teams**

**By Video Conference:**

**[Join the meeting now](#)** (Please press the control key and click to access hyperlink.)

Meeting ID: 222 752 970 353

Passcode: duVkxy

**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 – February 13, 2024 Special Meeting.
- B. Approval of Website Accessibility Resolution.
- C. Consider Easement Agreement for Sidewalk Improvements with ACP DIA 1287 Investors, LLC.

**III. MANAGEMENT/ENGINEERING ITEMS**

- A. Approve Change Order No.1 with Hudick Excavating Inc. – Porteos – Second Creek Channel Improvements.
- B. Approve Change Order No. 3 with Hudick Excavating Inc. – Porteos – Pond GG1, Gopher Gulch Channel, & Sanitary Sewer.
- C. Approve Change Order No. 4 with Hudick Excavating Inc. – Porteos – Dirt Export and Placement.
- D. Consider Proposal with Kumar & Associates, Inc. for Geotechnical Engineering Study and Pavement Thickness Design, Porteos PA-9A and PA-PC Private Pavements, Southeast Corner of East 64<sup>th</sup> Avenue and Jackson Gap Street.

**IV. FINANCIAL ITEMS**

- A. Consider Approval/Ratification of payment of claims.
- B. Financial Reports.

**V. LEGAL ITEMS**

- A. Discuss Board Member Contact Information for District Website.
- B. Consideration and Approval of Roadway Improvement Reimbursement Agreement (Sagebrush MD-VMD No. 1).
- C. Consideration and Approval of Median Landscape Maintenance Agreement (Sagebrush MD-VMD No. 1).

**VI. OTHER MATTERS**

**VII. ADJOURNMENT**