VELOCITY METROPOLITAN DISTRICT NOS. 1 – 9
NOTICE AND AGENDA OF SPECIAL MEETING

Boards of Directors	Office	Term Expiration
Seth Rollert	President	May 2027
Melissa M. Shea	Secretary	May 2029
Mark A. Adams	Treasurer	May 2029
Kristen Adams	Assistant Secretary	May 2027
Yuriy Gorlov	Assistant Secretary	May 2027

DATE: **October 15, 2026 (Thursday)**
TIME: **5:15 P.M.**
PLACE: **Via MS Teams**

Join By Video Conference:
Join: https://teams.microsoft.com/meet/224717597949456?p=RcsqdToJPVKzJYzEyv

Meeting ID: 224 717 597 949 456
Passcode: 2Xx9jP6u

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 – September 3, 2026 Special Meeting.

III. MANAGEMENT/ENGINEERING ITEMS
A. Consider Ratification of Change Order No. 8 – Porteos – PA-9A and PA-9C Stormwater BMP Maintenance with WT Excavating, LLC – $7,232.50.
B. Consider Ratification of Proposal #3797 with Hall Landscape Contractors for Harvest Road Mowing 56th – 64th and mow band east side back of sidewalk - $3,630.00.
C. Consider Ratification of PA-3 Storm Extension Payment Conformance Letter with Merrick & Company - $212,977.52.
D. Consider Ratification of Additional Budget of $2,000 for Porteos PA-8 Traffic Analysis with Felsburg Holt & Ullevig.

IV. FINANCIAL ITEMS

V. LEGAL ITEMS
A. Consideration and Approval of Aerotropolis Patrol Authority Participation Agreement.
B. Consideration and Approval of Snow Maintenance Services Contract with Schultz.

VI. OTHER MATTERS – BUDGET MEETING

VII. ADJOURNMENT