

# 64<sup>TH</sup> AVE. ARI AUTHORITY (“AUTHORITY”)

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 • 800-741-3254; Fax: 303-987-2032  
<https://64thaveariauthority.com>

## NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Rick Wells (HM MD No. 2)	President	2026/Sept. 6, 2026
Timothy D’Angelo (CIC MD Nos. 7, 11)	Treasurer	2025/May 20, 2025
Chris Fellows (Velocity MD Nos. 4-6)	Assistant Secretary	2026/June 19, 2026
Megan Waldschmidt (CIC Nos. 6, 8-10)	Assistant Secretary	2025/Oct. 24, 2025
David Solin	Secretary	

DATE: November 1, 2023

TIME: 10:00 a.m.

LOCATION: *This meeting will be held via Zoom without any individuals (neither Authority representatives nor the general public) attending in person. The meeting can be joined through the directions below:*

Zoom information:

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-253-215-8782

### I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

---

B. Confirm posting of meeting notice.

---

C. Confirm quorum and location of meeting; approve agenda.

---

D. Discuss business to be conducted in 2024 and location (**virtual and/or physical**) meetings. Schedule meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

---

E. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2024 (Transparency Notice).

---

**F. Insurance Matters:**

1. Discuss Cyber Security and Increased Crime Coverage.  

---
2. Establish Insurance Committee to make final determinations regarding insurance, if necessary.  

---
3. Authorize renewal of the Authority's insurance and Special District Association ("SDA") membership for 2024.  

---

II. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered on the Regular Agenda.

- Approve Minutes of the October 4, 2023 Regular Meeting (enclosure).  

---

III. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the Authority. Comments will be limited to three (3) minutes.  

---

IV. FINANCIAL MATTERS

- A. Review and consider approval of the payment of claims for the period ending November 1, 2023, in the amount of \$276,376.88 (enclosure).  

---
- B. Review and accept the unaudited financial statements for the period ending September 30, 2023 and accept Cash Position Schedule for the period ending November 1, 2023 (enclosure).  

---
- C. Review and consider approval of Accountant's Certification No. 35 for soft, indirect and hard costs associated with the design and construction of Public Improvements and therefore eligible for payment (as described in Engineer's Report and Verification of Costs Associated with Public Improvements Report No. 35, dated November 1, 2023, and legal fees in the amount of \$6,292.80 (enclosure).  

---

D. Review and consider approval of Engineer’s Report and Verification of Costs Associated with Public Improvements Report No. 35, dated October 23, 2023, prepared by Schedio Group LLC, in the amount of \$261,277.72 (enclosure).

---

E. Review and authorize Project Fund Requisition No. 3 to be submitted to the Series 2020 Bond Trustee requesting \$267,570.52 for payment of project related expenses (enclosure).

---

F. Conduct Public Hearing to consider Amendment to 2023 Budget and consider adoption of Resolution to Amend the 2023 Budget and Appropriate Expenditures.

---

G. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money (enclosures – resolution and draft 2024 Budget).

---

H. Consider appointment of Authority Accountant to prepare the 2025 Budget.

---

I. Discuss statutory requirements for an audit. Authorize staff to obtain proposals for preparation of the 2023 Audit.

---

V. LEGAL MATTERS

A. Update regarding status of investigation regarding August 23, 2021 fatality at Project site.

---

B. Discuss and consider adoption of Resolution No. 2023-10-\_\_\_, Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).

---

VI. CAPITAL/CONSTRUCTION MATTERS

A. Discuss status of the 64<sup>th</sup> Avenue Infrastructure Project:

---

a. Discuss status of the 64<sup>th</sup> Avenue Extension Project (American Civil Constructors, LLC, d/b/a ACC Mountain West).

---

- B. Discuss status of the 64<sup>th</sup> Ave. Extension Median Island Landscaping Project (Powell Restoration, Inc.).
- 

- C. Discuss status of E-470 Public Highway Authority's E-470 & 64<sup>th</sup> Ave. Interchange Project.
- 

VII. OTHER BUSINESS

- A. \_\_\_\_\_
- 

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 6, 2023.**

Informational Enclosures:

- Memo regarding New Rate Structure from Special District Management Services, Inc.