

VELOCITY METROPOLITAN DISTRICTS NOS. 1-9

Due to the State of Emergency declared by Governor Polis and the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held via video conference and may be accessed at:

Join Zoom Meeting

<https://zoom.us/j/93655547136?pwd=WDZTb0NTL3YyYmV3ajB2N2VqalZOZz09>

NOTICE AND AGENDA OF SPECIAL MEETING

| <u>Boards of Directors</u> | <u>Office</u> | <u>Term Expiration</u> |
|-----------------------------------|----------------------|-------------------------------|
| Seth C. Rollert | President | May 2023 |
| Melissa M. Shea | Secretary | May 2022 |
| Mark A. Adams | Treasurer | May 2022 |
| Kristen Adams | Assistant Secretary | May 2023 |
| Yuriy Gorlov | Assistant Secretary | May 2023 |

DATE: July 28, 2020 (Tuesday)

TIME: 9:00 A.M.

PLACE: Video Conference Only

- 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 – April 16, 2020 Special Meeting Minutes.
- III. FINANCIAL ITEMS**
 - A. Approval of Payments for Landscape Irrigation Water Taps.
 - B. Ratification of Payables.
 - C. Consider Opening COLOTRUST Accounts for each District.
 - D. Consider Approval of 2019 Audit.
 - E. Consider Approval of Change Orders with Brightview for Porteos, Pawhaton & 56th – Phase 2 Landscaping.
 - F. Consider Approval of Change Orders with Brightview for Porteos, Groot Phase 3 - Landscaping.
 - G. Consider Approval of Change Orders with Hudick Excavating for Porteos, Phase 5 (Seg. 1).
 - H. Consider Approval of Change Orders with Hudick Excavating for Porteos Phase 3.
- IV. LEGAL ITEMS**
 - A. Consider Approval of Amended and Restated 64th Avenue ARI Authority Establishing Agreement.
 - B. Consider Approval of 64th Avenue ARI Authority Facilities Funding and Reimbursement Agreement.
 - C. Consider Approval of 64th Avenue ARI Authority Operation Funding Agreement.
 - D. Consider Approval of Water Service Connection Fee Allocation Agreement.
- V. OTHER MATTERS**
- VI. ADJOURNMENT**