

**AVION METROPOLITAN DISTRICT**  
**(formerly known as DENVER CONNECTION WEST METROPOLITAN DISTRICT)**

P.O. Box 351929  
3051 W. 105th Avenue  
Westminster, Colorado 80031  
Tel: 303-359-9330  
<https://avionmetropolitandistrict.specialdistrict.net/>

**NOTICE OF REGULAR MEETING AND AGENDA**

DATE: Tuesday, March 24, 2026  
TIME: 6:00 P.M.  
ACCESS: Via Zoom

Join Zoom Meeting  
<https://us02web.zoom.us/j/81677438340?pwd=yh6pokjTqybP6eF2LvkwwTFd39olpN.1>  
Meeting ID: 816 7743 8340  
Passcode: 414827  
Dial In: 1-719-359-4580

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term/Expiration</u></b>
Marc Robson	President	2027/May 2027
Shawn Hampleton	Vice President	2029/May 2029
Tina Woodard	Secretary	2027/May 2027
Rachelle Weigold	Treasurer	2027/May 2027
Nicole Dickens	Assistant Secretary	2027/May 2029

**I. ADMINISTRATIVE MATTERS**

- A. Confirm quorum and present disclosures of potential conflicts of interest.
- B. Confirm location of meeting and posting of meeting notice. Approve agenda.
- C. Review and consider approval of the minutes of the February 24, 2026 special meeting.
- D. Update from Social Committee.

**II. PUBLIC COMMENT**

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

**IV. CAPITAL IMPROVEMENTS**

- A. Park Improvements
  - 1. Engineer's Report.

2. Discuss and consider approval of District Expenditures Verification for March 2026, in the amount of \$328,773.66, by Independent District Engineering Services, LLC (IDES).
3. Consider approval of park-related change orders, pay applications and invoices:
  - i. Pay Application No. 10 from ECI Site Construction Management, Inc. (ECI), in the amount of \$318,982.56.
  - ii. Change Order No. 5 under Construction Contract with ECI in the amount of \$8,657.24.
  - iii. Change Order No. 6 under Construction Contract with ECI in the deductive amount of -\$5,287.67.
  - iv. Change Order No. 7 under Construction Contract with ECI in the amount of \$7,070.00.
  - v. Norris Design invoice in the amount of \$3,419.95 for construction administration.
  - vi. IDES invoice in the amount of \$6,371.15 for construction management services.
- B. Adjourn in executive session pursuant to Sections 24-6-402(4)(b), C.R.S., to receive legal advice regarding capital improvement matters, if necessary.

## **V. FINANCIAL MATTERS**

- A. Review and consider acceptance of unaudited financial statements and Schedule of Cash Deposits and Investments.
- B. Review and consider approval and/or ratification of the payment of claims.
- C. Discuss status of reimbursement requests to City of Denver under the Avion Park Funding Agreement.

## **VI. LEGAL MATTERS**

- A. Discuss status of plat amendment.
- B. Other.

## **VII. OPERATIONS AND MAINTENANCE**

- A. Review proposal from 303Networks Inc. and consider approval of Task Order under the Master Service Agreement for Network Security System Services for the following services:
  - 1. Task Order No. 4 – Server maintenance and installation in the amount of \$2,601.08.
- B. Discuss HUB Rental / Reservation Procedures.
  - 1. Discuss online payments of HUB reservations.
- C. Discuss 2026 Pool season / staffing.
- D. Discuss proposals from Foothills Facilities Maintenance, LLC (FFM) and consider approval of Change Order(s) under the Service Agreement for Pool and HUB Maintenance Services for the following services:
  - 1. Change Order No. 8 – Exhaust vent cleaning in the amount of \$615.40.
  - 2. Change Order No. 9 – Laminate floor repair in the amount of \$483.70.
  - 3. Change Order No. 10 – Janitor door repair in the amount of \$115.90.
  - 4. Change Order No. 11 – Indoor fireplace cleaning / brick face resurfacing in the amount of \$371.50.
  - 5. Change Order No. 12 – High impact corner guards in the amount of \$3,227.75.
  - 6. Change Order No. 13 – Restroom counter caulking in the amount of \$320.18.
  - 7. Change Order No. 14 – Bar light replacement in the amount of \$851.90.
  - 8. Change Order No. 15 – HUB paint touch-up and drywall patching in the amount of \$1,674.21.
  - 9. Change Order No. 16 - Pool plaster patching in the amount of \$900.00.
- E. Discuss proposals from Environmental Designs, LLC (EDLLC) and consider approval of Task Order(s) to Master Service Agreement for Landscape Maintenance Services for the following services:
  - 1. Task Order No. 2 for 2026/2027 landscape maintenance services in the amount of \$89,638.79.
  - 2. Task Order No. 3 for spring floral services in the amount of \$2,469.91.

3. Task Order No. 4 for Turf and Soil Treatment in the amount of \$14,488.00 relative to drought conditions.

F. Review proposal from Stormwater Asset Protection, LLC for stormwater facility and underdrain services and authorize necessary actions associated therewith.

**VIII. BOARD MEMBER MATTERS**

A. Update on additional research regarding installation of Amazon lockers (if any).

**IX. COVENANT ENFORCEMENT / DESIGN REVIEW**

A. Community Manager's Report / Architectural Review Committee ("ARC") Report / Violation Report.

**X. OTHER BUSINESS**

A. Confirm quorum for April 28, 2026 work session at 6:00 p.m. via Zoom / change to special meeting.

**XI. MEETING RECAP OF ACTION ITEMS**

**XII. ADJOURNMENT**