

# AVIATION STATION NORTH METROPOLITAN DISTRICT NO. 5

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
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## NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Susan Stanton	President	2020/May 2020
Conan Blakemore	Treasurer	2020/May 2020
<i>VACANT</i>		2020/May 2020
<i>VACANT</i>		2022/May 2022
<i>VACANT</i>		2022/May 2022
Lisa A. Johnson	Secretary	

**DATE:**        **December 3, 2019**

**TIME:**        **12:00 p.m.**

**PLACE:**        Special District Management Services, Inc.  
141 Union Boulevard, Suite 150  
Lakewood, CO 80228

### I.        ADMINISTRATIVE MATTERS

A.        Present Disclosures of Potential Conflicts of Interest.

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B.        Approve Agenda and confirm location of meeting and posting of notices.

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C.        Review and approve Minutes from the November 27, 2018 regular meeting (enclosure).

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### II.       FINANCIAL MATTERS

A.        Review and ratify approval of payment of claims for the periods ending as follows (enclosures):

Fund	Period ending Dec. 18, 2018	Period ending Jan. 23, 2019	Period ending Feb. 22, 2019	Period ending Mar. 26, 2019
General	\$ 3,040.75	\$ 1,058.43	\$ 2,920.71	\$ 891.81
Debt Service	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ 2,848.96	\$ 1,542.20	\$ 3,882.12	\$ 932.39
<b>Total Claims</b>	<b>\$ 5,889.71</b>	<b>\$ 2,600.63</b>	<b>\$ 6,802.83</b>	<b>\$ 1,824.20</b>

Fund	Period ending April 25, 2019	Period ending May 9, 2019	Period ending June 18, 2019	Period ending July 19, 2019
General	\$ 705.78	\$ 253.52	\$ 3,415.67	\$ 317.52
Debt Service	\$ -0-	\$ 2,096.58	\$ -0-	\$ -0-
Capital Projects	\$ 1,009.33	\$ 308.10	\$ 606.45	\$ 459.71
<b>Total Claims</b>	<b>\$ 1,715.11</b>	<b>\$ 2,658.20</b>	<b>\$ 4,022.12</b>	<b>\$ 777.23</b>

Fund	Period ending Aug. 28, 2019	Period ending Sept. 16, 2019	Period Ending Oct. 15, 2019	Period Ending Nov. 21, 2019
General	\$ 216.80	\$ 487.40	\$ 768.15	\$ 2,676.12
Debt Service	\$ -0-	\$ 2,096.58	\$ -0-	\$ -0-
Capital Projects	\$ 311.77	\$ 725.71	\$ 1,112.93	\$ 685.02
<b>Total Claims</b>	<b>\$ 528.57</b>	<b>\$ 3,309.69</b>	<b>\$ 1,881.08</b>	<b>\$ 3,361.14</b>

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- B. Review and accept schedule of cash position dated September 30, 2019 and unaudited financial statements for the period ending September 30, 2019 (enclosures).
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- C. Ratify approval of the execution of the Application of Exemption from Audit for 2018 (enclosure).
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- D. Conduct Public Hearing to consider Amendment to the 2019 Budget, and consider adoption of Resolution No. 2019-12-01 to Amend 2019 Budget (enclosure).
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- E. Conduct Public Hearing on the proposed 2020 Budget and Consider Adoption of Resolution No. 2019-12-02: Adopting Budget, Imposing Mill Levy and Appropriating Funds (for General Fund \_\_\_\_\_, Debt Service Fund \_\_\_\_\_, and Other Fund(s) \_\_\_\_\_ for a total mill levy of \_\_\_\_\_) (enclosures- Preliminary Assessed Valuation, draft 2020 Budget, and Resolution).
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### III. LEGAL MATTERS

- A. Consider Adoption Resolution No. 2019-12-03: Annual Administrative Resolution (enclosure).
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- B. Consider adoption of Resolution No. 2019-12-04: Resolution Calling May 2020 Election (enclosure).
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- C. Consider Adoption of Resolution No. 2019-12-05: Resolution Concerning Online Notice of Regular and Special Meetings (enclosure).

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- D. Consider Approval of Eligible Governmental Entity Agreement between the Statewide Internet Portal Authority of the State of Colorado and Aviation Station North Metropolitan District No. 5 (enclosure).

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- E. Consider Approval of Easement Agreement between Quest Corporation, d/b/a Century Link QC and Aviation Station North Metropolitan District No. 5 (enclosure).

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- F. Consider Approval of First Amendment to Grant of Easement between Global Signal Acquisitions IV LLC and Aviation Station North Metropolitan District No. 5 (enclosure).

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- G. Review and consider approval of Second Addendum to Independent Contractor Agreement with SDMS, Inc. (enclosure).

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IV. OTHER BUSINESS

- A. Conduct Annual Meeting of Property Owners and Overlapping Entities (enclosure).

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V. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2019.**