

NOTICE OF REGULAR MEETING
AVIATION STATION NORTH METROPOLITAN DISTRICT NO. 5
October 13, 2026

NOTICE IS HEREBY GIVEN that the Board of Directors of the **AVIATION STATION NORTH METROPOLITAN DISTRICT NO. 5**, of the City and County of Denver, State of Colorado, will hold a regular meeting at 9:30 a.m. on Tuesday, October 13, 2026, via videoconference at <https://us06web.zoom.us/j/81637324423?pwd=IoafOw3u40cUi7mbKe1KBkma25n74A.1>, and via telephone conference at Dial In: 1-719-359-4580, Meeting ID: 816 3732 4423, Passcode: 405334. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda (*limited to 3 minutes, per person*)
5. Approval of Minutes
 - a. Consider Approval of October 14, 2025 Regular Meeting Minutes
6. Legal Matters
 - a. Consider Adoption of Annual Resolution
 1. Election of Officers
 2. Regular Meeting Date/Location
 - b. Consider Approval of Resolution Establishing a Policy Regarding Public Comments and Appropriate Conduct at Public Meetings
 - c. Consider Approval of Election Resolution
 1. Consider Approval of Engagement of Community Resource Services of Colorado, LLC
 - d. 2026 Legislative Memorandum
 - e. Other
7. Financial Matters
 - a. Public Hearing on Proposed 2027 Budget
 1. Public Comment Period
 2. Consider Approval of Resolution Approving Proposed 2027 Budget, Certification of Mill Levy, and Appropriate Sums of Money
 - b. Consider Approval/Ratification of Claims
 - c. Consider Acceptance of Financial Statements
 - d. Consider Approval/Ratification of 2025 Audit Exemption
 - e. Consider Approval of 2027 Accounting Services Engagement
 - f. Other

8. Other Business
 - a. Construction Update
9. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:
AVIATION STATION NORTH METROPOLITAN DISTRICT
NO. 5

By: /s/ ICENOGLE | SEEVER | POGUE
A Professional Corporation

General Counsel to the District