COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT ("CIC") NOS. 7 & 11

141 Union Boulevard, Suite 150 Lakewood, Colorado 80228-1898 Tel: 303-987-0835 800-741-3254 Fax: 303-987-2032

https://cicmetrodistricts7and11.colorado.gov

NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors	<u>Office</u>	Term/Expires:
Timothy D'Angelo	President	2027/May 2027
Todd Witty	Treasurer	2029/May 2029
Theodore Laudick	Assistant Secretary	2029/May 2029
VACANT		2027/May 2027
VACANT		2027/May 2027
David Solin	Secretary	

DATE: Friday, October 17, 2025

TIME: 10:00 a.m.

PLACE: Zoom Meeting: The meeting can be joined through the directions below:

*Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific

need(s) before the meeting.

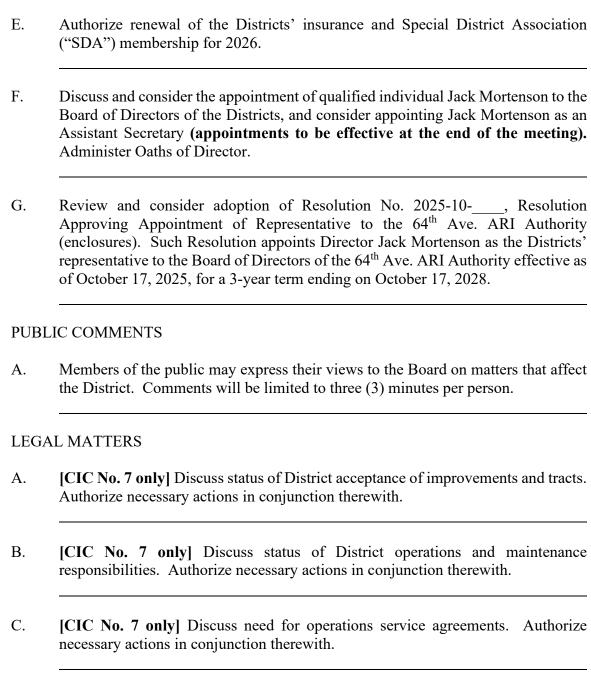
https://us02web.zoom.us/j/5469119353?pwd = SmtlcHJETFhCQUZEcVBBOGZU3Fqdz09.

Meeting ID: 546 911 9353 Passcode: 912873 Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

Present disclosures of potential conflicts of interest.
Confirm quorum, location of the meeting and posting of meeting notices. Approve Agenda.
Review and consider approval of the Minutes of the July 18, 2025 Regular Meetings (enclosures).

D. Discuss business to be conducted in 2026 and location (virtual and/or physical) meetings (suggested dates are the third Friday of each month). Schedule meeting dates and consider adoption of Resolution No. 2025-10-____ Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosures).



IV. FINANCIAL MATTERS

staff regarding compliance for 2026.

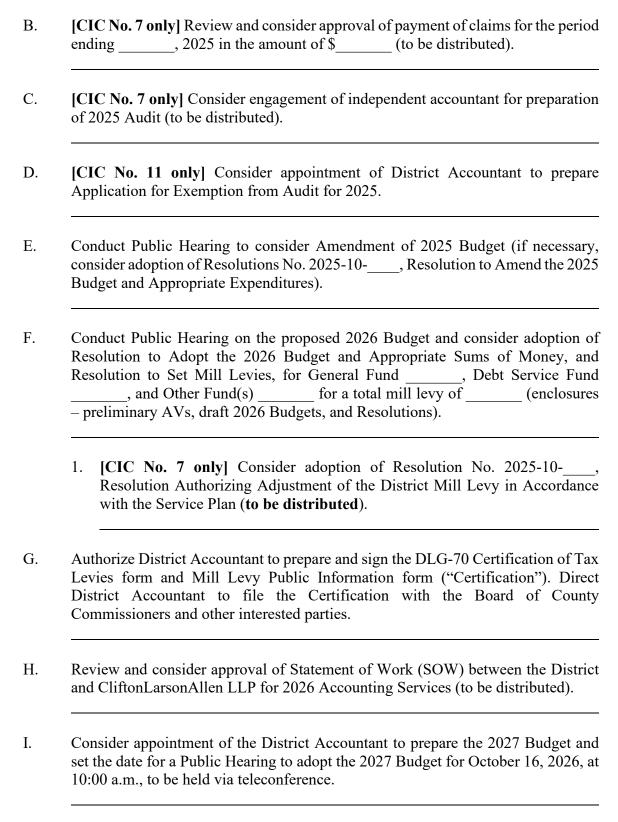
D.

II.

III.

A. Review and accept unaudited financial statements through the period ending June 30, 2025, updated cash position statement dated June 30, 2025 and the property tax reconciliation (enclosures).

Discuss requirements of Section 32-1-809, C.R.S., Transparency Notice and direct



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V. CAPITAL MATTERS [CIC No. 7 only]

- A. Discuss status of the 68th Avenue/Loop Road Project west of Gun Club Road ("Loop Road Project").
 - 1. Ratify approval of award of contract for the Loop Road Project to Fiore & Sons, Inc., issuance of Notice of Award, and approval of the Construction Contract.
- B. Discuss status of final acceptance of Dandelion Draw Channel Improvements and Pond P67 Project.
- C. Discuss status of High Point Gun Club to 61st Avenue Extension & 63rd Avenue Project ("Gun Club Project").
 - 1. Ratify approval of award of contract for the Gun Club Project to Hudick Excavating, Inc., d/b/a HEI Civil in the amount of \$5,147,114.30, issuance of Notice of Award, and approval of the Construction Contract (enclosure Notice of Award).

VI. OTHER BUSINESS

A.

VII. ADJOURNMENT <u>THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 21, 2025.</u>

Informational Enclosure:

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