

**NOTICE AND AGENDA
OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
FRONT RANGE AIRPARK METROPOLITAN DISTRICT NOS. 1-5**

NOTICE IS HEREBY GIVEN that the Boards of Directors (the “Boards”) of the Front Range Airpark Metropolitan District Nos. 1-5 (the “Districts”), of the City of Aurora, Adams County, Colorado, will hold a special meeting via video and telephone conference, as noted below. The meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: July 30, 2026
Time: 1:00 p.m. (or as soon thereafter)
Location: <https://spencerfane.zoomgov.com/j/1656726957?pwd=SxbKHj5KxXxTuKbNjgRUR8jSsh10Hw.1>
Meeting ID: 165 672 6957
Passcode: 306265
Dial-In No.: 1.669.254.5252

BOARD OF DIRECTORS

<u>Director</u>	<u>Office</u>	<u>Term</u>
Francis A. Nemecek	Director	May 2027
Leah Ramsey	Director	May 2027
David Windfeldt	Director	May 2027
Vacancy		May 2029
Vacancy		May 2029

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consider Approval of the Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the November 21, 2025 Meeting
6. Attorney Items
 - a. Consider Approval of Resolution Calling November 3, 2026 Election re: Waiver of Tax Revenue Limitation
 - b. Consider Approval of Termination of Agreements with Chelsea Investments, LLC dated March 27, 2025 as listed below:
 - i. Advance and Reimbursement Agreement
 - ii. Funding and Reimbursement Agreement
 - iii. Improvement Acquisition Agreement
 - c. Consider Approval of Debt Cancellation Agreement with Chelsea Investments, LLC
 - d. Consider Approval of Promissory Note to Chelsea Investments, LLC
 - e. Consider Approval of Funding and Reimbursement Agreement with Aurora Delta Propco, LLC
 - f. Consider Approval of Advance and Reimbursement Agreement with Aurora Delta Propco, LLC
 - g. Consider Approval of Improvement Acquisition Agreement with Aurora Delta Propco, LLC
 - h. Consider Approval and/or Ratification of Engagement of District Consultants
7. Other Business
 - a. Discuss Next Meeting Date and Agenda Items for Same Continuation/Adjournment