

AVIATION STATION NORTH METROPOLITAN DISTRICT NO. 4  
("DISTRICT")

2001 16<sup>th</sup> Street, Suite 1700  
Denver, CO 80202  
Phone: 303-779-5710  
www.aviationstationnorthmds.com

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** April 8, 2026

**TIME:** 10:30 a.m.

**LOCATION:** Microsoft Teams Videoconference

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

**Join:**

<https://teams.microsoft.com/meet/24458046114518?p=0jWUq78NEE8ETH5qcX>

Meeting ID: 244 580 461 145 18

Passcode: 5zG3QT6n

**Dial in by phone:**

+1 720-547-5281,,44411497# United States, Keenesburg

Phone conference ID: 444 114 97#

**Board of Directors**

Ferdinand L. Belz, III  
Gregg Johnson  
Mark T. Throckmorton  
Henry (Rick) Wells  
Vacant

**Office**

President  
Treasurer  
Secretary  
Assistant Secretary

**Term Expires**

May, 2029  
May, 2027  
May, 2027  
May, 2029  
May, 2027

**I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notice. Approve Agenda.
- C. Public Comment.  
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- D. Review and consider approval of Minutes of the March 4, 2026 Regular Board Meeting (enclosure).

**II. FINANCIAL MATTERS**

**III. LEGAL MATTERS**

- A. Conduct Public Hearing to consider inclusion of approximately 16.3136 acres of property owned by Rail Stop LLC into the District boundaries (enclosure – Petition for Inclusion) and consider adoption of Resolution for Inclusion of Real Property (enclosure).

**IV. MANAGER MATTERS**

**V. CAPITAL IMPROVEMENTS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for June 3, 2026.**