

THE AURORA HIGHLANDS METROPOLITAN DISTRICT NOS. 1-3

8390 East Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Boards of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Matt Hopper	President	2022/May 2022
Carla Ferreira	Vice President	2022/May 2022
Michael Sheldon	Treasurer	2020/May 2023
Cynthia (Cindy) Shearon	Assistant Secretary	2020/May 2023
VACANCY	Assistant Secretary	2020/May 2023
Denise Denslow	Secretary	N/A

DATE: July 21, 2020

TIME: 8:00 A.M.

PLACE: Information Center, 3900 East 470 Beltway, Aurora, Colorado 80019. There will be one person in attendance at the referenced physical meeting location.

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD BY VIDEO ENABLED WEB CONFERENCE. IF YOU WOULD LIKE TO ATTEND THIS MEETING INSTEAD OF ATTENDING IN PERSON, YOU CAN JOIN THE VIDEO ENABLED WEB CONFERENCE AT

<https://zoom.us/j/96733878195?pwd=VmhKbVlzUzFjeUo5NldKaWF6WjhaZz09>

TELEPHONE: (312)626-6799,,92511601012# or (651)372-8299,,92511601012#

MEETING ID: 967 3387 8195

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.
-

- B. Approve Agenda, confirm location of the meeting and posting of meeting notices.
-

II. CONSENT AGENDA

Consent Agenda – These items are considered to be routine and will be ratified by one motion. There will be no separate discussion of these items unless a board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

III. LEGAL MATTERS

Discuss and consider approval of Assignment of Responsibilities under Restated Agreement for Reimbursement of Costs (Picadilly Road Cost Reimbursement) by and among the Districts, Aerotropolis Area Coordinating Metropolitan District and Green Valley Aurora Metropolitan District No. 1 (to be distributed)

IV. FINANCIAL MATTERS

A. _____

V. CONSTRUCTION MATTERS

A. _____

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 19, 2020.***