

**ATEC METROPOLITAN DISTRICT NOS. 1 & 2**  
**(“DISTRICT NO. 1”, “DISTRICT NO. 2” AND COLLECTIVELY THE**  
**“DISTRICTS”)**

8390 East Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

<https://www.theaurorahighlandscommunity.org>

**NOTICE OF A SPECIAL MEETING AND AGENDA**

**DATE:** April 27, 2022

**TIME:** 3:00 p.m.

**LOCATION:** Construction Trailer (formerly Information Center)  
3900 E. 470 Beltway  
Aurora, CO 80019

THIS MEETING WILL ALSO BE ACCESSIBLE BY VIDEO ENABLED WEB CONFERENCE. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA ZOOM AT:

Join Zoom Meeting

<https://us02web.zoom.us/j/87636891876?pwd=UWRFdnBCaElzSjBHZ0pqNC9hUDNyQT09>

**ACCESS:**

Meeting ID: 876 3689 1876

Passcode: 262946

One tap mobile

1-253-215-8782,\*262946

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Matt Hopper	President	May, 2022
Carla Ferreira	Vice President	May, 2022
Michael Sheldon	Treasurer	May, 2022
Deanna Hopper	Assistant Secretary	May, 2023/2022
Kathleen Sheldon	Assistant Secretary	May, 2023
Denise Denslow	Secretary	N/A

**I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest and confirm quorum.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve Agenda.
- C. Public Comment. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.

**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.

- None.

**III. FINANCIAL MATTERS**

- A. None.

**IV. LEGAL MATTERS**

- A. Discuss and consider approval of The Aurora Highlands Community Authority Board (“CAB”) Second Amended and Restated Establishment Agreement between and among Aerotropolis Area Coordinating Metropolitan District, The Aurora Highlands Metropolitan District No. 1, The Aurora Highlands Metropolitan District No. 2, The Aurora Highlands Metropolitan District No. 3, The Aurora Highlands Metropolitan District No. 6 (formerly known as First Creek Ranch Metropolitan District), District No. 1, District No. 2 and the CAB.
  - 1. Discuss and consider adoption of Resolutions of the Boards of Directors of the Districts Approving the Addition of The Aurora Highlands Metropolitan District No. 6 (formerly known as First Creek Ranch Metropolitan District) into the CAB and authorizing execution of the Second Amended and Restated Establishment Agreement between and among Aerotropolis Area Coordinating Metropolitan District, The Aurora Highlands Metropolitan District No. 1, The Aurora Highlands Metropolitan District No. 2, The Aurora Highlands Metropolitan District No. 3, The Aurora Highlands Metropolitan District No. 6 (formerly known as First Creek Ranch Metropolitan District), District No. 1, District No. 2 and the CAB.

District No. 6 (formerly known as First Creek Ranch Metropolitan District),  
District No. 1, District No. 2 and the CAB (to be distributed).

- B. Discuss and direct staff to prepare, record and file an Amended and Restated Disclosure to Purchasers for Aerotropolis Area Coordinating Metropolitan District, The Aurora Highlands Metropolitan District No. 1, The Aurora Highlands Metropolitan District No. 2, The Aurora Highlands Metropolitan District No. 3, The Aurora Highlands Metropolitan District No. 6 (formerly known as First Creek Ranch Metropolitan District), District No. 1, District No. 2 and the CAB, in compliance with requirements of the districts' service plans.

**V. MANAGER MATTERS**

- A. None.

**VI. OTHER BUSINESS**

- A. None.

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for November 3, 2022.**