

**THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 1, 2 & 3
(COLLECTIVELY THE “DISTRICTS”)**

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	2023/May 2023
VACANT	Assistant Secretary	2023/May 2022
Cynthia (Cindy) Shearon	Assistant Secretary	2023/May 2023
Denise Denslow	Secretary	N/A

DATE: **December 16, 2021**

TIME: **1:00 P.M.**

PLACE: **Information Center
3900 E. 470 Beltway
Aurora, CO 80019**

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 WITH ONE INDIVIDUAL ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE ON ZOOM

URL:

<https://us06web.zoom.us/j/83873292119?pwd=RkNSMWlBczgxaUpNcFY3aDJlcklJdz09>

Meeting ID: 838 7329 2119

Passcode: 445053

One tap mobile

+1-312-626-6799

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.
- 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.

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.

- Review and consider approval of the November 4, 2021 special meeting minutes (enclosure).

III. LEGAL MATTERS

- A. **District No. 1** - Conduct Public Hearing to consider the inclusion of approximately 73.513 acres of property owned by Aurora Highlands, LLC into the District boundaries. Consider adoption of Resolution for Inclusion of Real Property (enclosures).
- B. **District No. 1** - Conduct Public Hearing to consider the Inclusion of approximately 70.461 acres of property owned by Aurora Highlands, LLC into the District boundaries. Consider adoption of Resolution for Inclusion of Real Property (enclosures).
- C. **District No. 1** - Conduct Public Hearing to consider the inclusion of approximately 55.128 acres of property owned by Aurora Highlands, LLC into the District boundaries. Consider adoption of Resolution for Inclusion of Real Property (enclosures).
- D. **District No. 1** - Conduct Public Hearing to consider the inclusion of approximately 62.910 acres of property owned by Aurora Highlands, LLC into the District boundaries. Consider adoption of Resolution for Inclusion of Real Property (enclosures).
- E. Discussion of engagement of legal counsel.

IV. FINANCIAL MATTERS

- A. None.

V. MANAGER MATTERS

A. None.

VI. CONSTRUCTION MATTERS

A. None.

VII. OTHER BUSINESS

A. None.

VIII. ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2021.