

**THE AURORA HIGHLANDS METROPOLITAN DISTRICT NOS. 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	2022/May 2023
VACANT	Assistant Secretary	2023/May 2022
Cynthia (Cindy) Shearon	Assistant Secretary	2023/May 2023
Denise Denslow	Secretary	N/A

DATE: **April 27, 2022**

TIME: **3:00 P.M.**

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

THIS DISTRICT BOARD 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:

1. To attend via Zoom Videoconference use the below link:

Join Zoom Meeting

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

Meeting ID: 876 3689 1876

Passcode: 262946

One tap mobile

1-253-215-8782,\*262946

**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.

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

### **III. LEGAL MATTERS**

- A. Update regarding status of Consolidated Second Amended and Restated Service Plan.
- B. Discuss and consider approval of Amended and Restated Intergovernmental Agreement by and between the City of Aurora, Colorado and the Districts (enclosure).
- C. 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 Districts, The Aurora Highlands Metropolitan District No. 6 (formerly known as First Creek Ranch Metropolitan District), ATEC Metropolitan District No. 1, ATEC Metropolitan District No. 2 and the CAB (to be distributed).
  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 Districts, The Aurora Highlands Metropolitan District No. 6 (formerly known as First Creek Ranch Metropolitan District), ATEC Metropolitan District No. 1, ATEC Metropolitan District No. 2 and the CAB (to be distributed).
- D. Discuss and direct staff to prepare, record and file an Amended and Restated Disclosure to Purchasers for Aerotropolis Area Coordinating Metropolitan District, the Districts, The Aurora Highlands Metropolitan District No. 6 (formerly known as First Creek Ranch Metropolitan District), ATEC Metropolitan District No. 1, ATEC Metropolitan District No. 2 and the CAB, in compliance with requirements of the districts’ service plans.
- E. Conduct Public Hearing to consider the inclusion of approximately 58.990 acres of property owned by Aurora Highlands, LLC into The Aurora Highlands Metropolitan District No. 1 boundaries. Consider The Aurora Highlands Metropolitan District No. 1; adoption of Resolution for Inclusion of Real Property (order enclosure; resolution to be distributed).
- F. Update on the Districts’ Regular Elections.

**IV. FINANCIAL MATTERS**

A. None.

**V. MANAGER MATTERS**

A. None.

**VI. CONSTRUCTION MATTERS**

A. None.

**VII. OTHER BUSINESS**

A. None.

**VIII. ADJOURNMENT**

**THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 3, 2022**