THE AURORA HIGHLANDS METROPOLITAN DISTRICT NOS. 4 AND 5
("DISTRICT NO. 4", "DISTRICT NO. 5" AND COLLECTIVELY THE "DISTRICTS")

2001 16th Street, Suite 1700
Denver, CO 80202
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https://theaurorahighlands.specialdistrict.net

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 20, 2025

TIME: 1:00 p.m.

LOCATION: Virtual via Zoom

ACCESS: PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA ZOOM AT:

Join Zoom Meeting
https://us02web.zoom.us/j/86786188843?pwd=tYAMn2DMIOCNXzZ8iQ4zJrRlrbnCqJ.1
Meeting ID: 867 8618 8843
Passcode: 660408
One tap mobile
+17193594580,*660408#

Board of Directors	Office	Term Expires
Matt Hopper	President	May, 2027
Carla Ferreira	Vice President	May, 2029
Michael Sheldon	Treasurer	May, 2027
Cynthia (Cindy) Shearon	Assistant Secretary	May, 2029
Deanna Hopper	Assistant Secretary	May, 2029
Denise Denslow	Recording Secretary	N/A

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting and posting of meeting notices. Approve Agenda.

C. Public Comment. Members of the public may express their views to the Board on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

D. Discuss business to be conducted in 2026 and location (**virtual and/or physical**) of meetings. Schedule regular meetings (proposed date/time: November 19, 2026 at 1:00 p.m.) and consider adoption of Resolutions Establishing Regular Meeting Dates, Times and Location, and Designating Location for Posting 24-Hour Notices (enclosure).

E. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2026 (Transparency Notice).

II. CONSENT AGENDA

These items are considered to be routine and will be ratified and/or approved 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.

- Approval of August 21, 2025 Special Meeting Minutes and October 29, 2025 Statutory Annual Meeting Minutes (enclosures).

III. FINANCIAL MATTERS

A. Review and consider acceptance of Schedules of Cash Position and Property Tax Reconciliations (enclosures).

B. Conduct Public Hearings to consider amendment of the 2025 Budgets. If necessary, consider adoption of Resolutions to Amend the 2025 Budgets.

C. Conduct Public Hearing on the proposed 2026 Budgets and consider adoption of Resolutions to Adopt the 2026 Budgets and Appropriate Sums of Money and Resolutions to Set Mill Levies (enclosures – draft budgets and resolutions).

D. Authorize Districts' Accountant to prepare and sign the DLG-70 Certification of Tax Levies forms and Mill Levy Public Information forms ("Certifications"). Direct District Accountant to file the Certifications with the Board of County Commissioners and other interested parties.

E. Discuss and consider adoption of Resolutions Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan, if necessary.

F. Consider appointment of Districts' Accountant to prepare 2027 Budgets.

G. Consider appointment of Districts' Accountant to prepare and file Applications for Exemption from Audit for 2025.

IV. LEGAL MATTERS

A. Discuss HB25-1090 compliance related to professional services provider engagements.

V. MANAGER MATTERS

A. Authorize renewal of Districts' insurance and Special District Association (SDA) memberships for 2026 (enclosure).

1. Discuss need for any updates to property schedules.

B. District Nos. 4 and 5 - Discuss and consider approval of Special Districts Statements of Work between the Districts and CliftonLarsonAllen LLP for 2026 Management and Accounting Services (enclosures).

1. Discuss and acknowledge Cash Access and Internal Controls Memorandum from CliftonLarsonAllen LLP (enclosure).

VI. CONSTRUCTION MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2025.