THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 1
("DISTRICT")

2001 16th Street, 1700
Denver, CO 80202
Phone: 303-779-5710
https://theaurorahighlands.specialdistrict.net

NOTICE OF REGULAR MEETING/BUDGET HEARING AND AGENDA

DATE: November 19, 2026

TIME: 1:00 p.m.

LOCATION: Virtual via Zoom

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
Carla Ferreira	President	May, 2027
Michael Sheldon	Secretary	May, 2027
Nicholas English	Treasurer	May, 2029
Manny Santistevan	Assistant Secretary	May, 2029
Alicia Redwine	Assistant Secretary	May, 2027
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 and designate 24-hour posting location. Approve Agenda.

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,

D. Review and consider approval of the 2027 Annual Administrative Resolution (enclosure).

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 February 19, 2026 Special meeting minutes and November 10, 2026 Joint Annual meeting minutes (enclosures).
- Ratify approval of 2025 Audit (enclosure).
- Ratify acceptance of 2025 Annual Report (enclosure).

III. FINANCIAL MATTERS

A. Review and accept Schedule of Cash Position and Property Tax Reconciliation (enclosures).

B. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).

C. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form ("Certification"). Direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

D. Consider appointment of District Accountant to prepare the 2028 Budget.

E. Discuss statutory requirements for an audit. Consider approval of engagement of Fiscal Focus Partners, LLC to prepare and file the 2026 Audit (enclosure).

F. Review and acknowledge CLA Cash Access Policy (enclosure).

IV. LEGAL MATTERS

A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official ("DEO"), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Discuss need for ballot issues and/or questions.

B. Review and consider adoption of Amended and Restated CORA Policy Resolution (enclosure).

V. MANAGER MATTERS

A. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any); Authorize renewal of Special District Association (SDA) membership for 2027 (enclosure).

B. Review and consider approval of CliftonLarsonAllen LLP Statement(s) of Work for 2027 accounting and management services (enclosure - accounting SOW under TAHCAB).

VI. CONSTRUCTION MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2026