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 SPECIAL MEETING/BUDGET HEARING AND AGENDA

DATE: November 20, 2025

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
Manny Santistevan	Director	May, 2029
Nicholas English	Treasurer	May, 2029
Michael Sheldon	Secretary	May, 2027
Vacant	Director	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. Acknowledge Director Birkenfeld's resignation.

E. Discuss Vacancy on the Board.

F. Appointment to fill Vacancy on the Board, if necessary.

G. Discuss results of the May 6, 2025 Regular Election.

H. Consider appointment of officers.

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

I. Review and consider approval of the 2026 Annual Administrative Matters 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.

- Ratify approval of January 16, 2025 Special meeting minutes (enclosure).
- Ratify approval of 2024 Audit (enclosure).
- Ratify acceptance of 2024 Annual Report (enclosure).

III. FINANCIAL MATTERS

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

B. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 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 2027 Budget.

E. Discuss statutory requirements for an audit. Consider approval of engagement of Fiscal Focus Partners, LLC to prepare and file the 2025 Audit (enclosure).

IV. LEGAL MATTERS

V. MANAGER MATTERS

A. Review and consider approval of Property and Liability Coverage renewal for 2026. Discuss changes needed to property schedule (if any); Authorize renewal of Special District Association (SDA) membership for 2026 (enclosure).

B. Review and consider approval of CliftonLarsonAllen LLP Statement(s) of Work for 2026 accounting and management services (enclosures).

- Review and acknowledge Cash Access Policy (enclosure).

VI. CONSTRUCTION MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2025