

**THE AURORA HIGHLANDS COMMUNITY  
AUTHORITY BOARD**

8390 East Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Matt Hopper (AACMD Rep.)	President	2022/May 2022
Carla Ferreira (AACMD Rep.)	Vice President	2022/May 2022
Michael Sheldon (TAH MD Nos. 1 – 3 Rep.)	Treasurer/Asst. Secretary	2023/May 2023
VACANT	Assistant Secretary	2023/May 2023
Cynthia (Cindy) Shearon (AACMD Rep.)	Assistant Secretary	2023/May 2023
Kathleen Sheldon (ATEC 1 Rep.)	Assistant Secretary	2023/May 2023
Deanna Hopper (ATEC 2 Rep.)	Assistant Secretary	2023/May 2022
Denise Denslow	Secretary	N/A

DATE: **July 16, 2020**

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

PLACE: **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 WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA ZOOM:**

<https://hrgreen.zoom.us/j/92511601012?pwd=QklzY1RSTWVJdW9zWmx6M096N2VLUT09>

**Meeting: 925 1160 1012**

**Password: 067433**

**Or Dial In:**

**877- 853-5247**

**I. ADMINISTRATIVE MATTERS**

A. Present disclosures of potential conflicts of interest.

---

B. Approve agenda; confirm location of meeting, 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 Minutes from the June 18, 2020 Special Meeting, the June 23, 2020 Special Meeting and the June 24, 2020 Reconvened Special Meeting (enclosures).
- Ratify authorization for Director Hopper to engage a consultant for operations and maintenance cost analysis.
- Ratify authorization for District accountant to open a CAB checking account and CSAFE account.

**III. LEGAL MATTERS**

A. Discuss and consider adoption of Resolution Adopting the Aurora Highlands Homeowner Handbook: Rules and Regulations (to be distributed).

---

---

B. Discuss and consider adoption of Resolution Regarding Rules and Regulations Regarding Dedication and Acceptance of Public Improvements (to be distributed).

---

---

**IV. FINANCIAL MATTERS**

A. Discuss and approve processing July 2020 Series 2020A Draw.

1. Discuss and consider approval of acceptance of the CAB / AACMD Engineer’s Report and Verification of Costs Associated with Public Improvements (July 2020 Draw), prepared by Schedio Group LLC (to be distributed).

---

---

B. Discuss Operations and Maintenance Budget and Operating Reserve.

---

---

**V. CONSTRUCTION MATTERS**

None.

---

**VI. OTHER BUSINESS**

None.

---

**VII. ADJOURNMENT**

**THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 20, 2020.**