

**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF  
THE AURORA HIGHLANDS COMMUNITY AUTHORITY BOARD  
("CAB")  
HELD  
JULY 29, 2020**

A special meeting of the Board of Directors of the CAB, County of Adams (referred to hereafter as the "Board") was convened on Wednesday, July 29, 2020, at 3:06 p.m. at the Information Center, 3900 E. 470 Beltway, Aurora, Colorado. 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, the Authority Board meeting was held and properly noticed to be held via video enabled web conference, with Director Shearon attending in person at the physical meeting location. The meeting was open to the public via videoconference.

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**Directors In Attendance Were:**

Matt Hopper (AACMD Rep.)  
Carla Ferreira (AACMD Rep.)  
Michael Sheldon (TAH MD 1 – 3 Rep.)  
Cynthia ("Cindy") Shearon (AACMD Rep.)

Following discussion, upon a motion duly made by Director M. Sheldon, seconded by Director Ferreira and, upon vote unanimously carried, the absences of Directors Deanna Hopper and Kathleen Sheldon were excused.

**Also In Attendance Was:**

MaryAnn McGeady, Esq., Elisabeth Cortese, Esq., and Jon Hoistad, Esq.;  
McGeady Becher P.C.  
Todd Johnson; Terra Forma Solutions, Inc.  
Debra Sedgeley, Denise Denslow and Anna Jones; CliftonLarsonAllen LLP ("CLA")  
Rita Connerly; Fairfield & Woods P.C.  
Saranne Maxwell and Tanya Barton; Kutak Rock LLP

**ADMINISTRATIVE  
MATTERS**

**Disclosure of Potential Conflicts of Interest:** Attorney McGeady discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted that the disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors as required by statute. No new conflicts were disclosed.

**Public Comment:** Director Hopper noted that this meeting is open to the public. The public is welcome to speak, but those who choose to speak must identify themselves for the record. People who don't wish to speak, but would like to be identified in the Minutes are encouraged to introduce themselves. The public is not required to identify themselves if not speaking.

**Agenda:** The Board considered the proposed Agenda for the CAB's special meeting.

Following discussion, upon motion duly made by Director M. Sheldon, seconded by Director Ferreira and, upon vote unanimously carried, the Agenda was approved, as presented.

**Meeting Location:** The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the CAB's Board meeting. Following discussion, upon motion duly made by Director M. Sheldon, seconded by Director Ferreira and, upon vote unanimously carried, the Board determined that due to concerns regarding the spread of COVID-19, and the benefits to the control of the virus by limiting in-person contact, the CAB Board meeting was held via videoconference, with Director Shearon attending in person at the above-stated location, and the remaining Board members and consultants attending via video conference. The Board further noted that notice providing the time, date and video link information was duly posted and that no objections, or any requests that the means of hosting the meeting be changed by any interested persons have been received.

**Eligible Governmental Entity Agreement with Statewide Internet Portal Authority of Colorado ("EGE"):** Attorney McGeady discussed rescinding the approval of the EGE. After discussion, upon a motion duly made by Director Ferreira, seconded by Director M. Sheldon and, upon vote, unanimously carried by roll call, the Board rescinded approval of the EGE.

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**CONSENT  
AGENDA**

There were no consent agenda items.

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**LEGAL MATTERS**

None.

**FINANCIAL  
MATTERS**

**July 2020 Series 2020A Draw:**

**Resolution of the Board of Directors of the CAB Authorizing a Draw on July 31, 2020 in the amount of \$3,451,920.00 of the CAB Special Tax Revenue Draw-Down Bonds, Series 2020A ("Resolution"):** Attorney

McGeady reviewed the Resolution with the Board. Following discussion, upon a motion duly made by Director M. Sheldon, seconded by Director Shearon and, upon vote, unanimously carried by roll call, the Board adopted the Resolution.

**CAB and Aerotropolis Area Coordinating Metropolitan District Engineer’s Report and Verification of Costs Associated with Public Improvements, (Draw No. 25), prepared by Schedio Group LLC, in the amount of \$3,412,016.46:** Attorney McGeady and Ms. Sedgeley reviewed Draw No. 25 with the Board. Following discussion, upon a motion duly made by Director M. Sheldon, seconded by Director Shearon and, upon vote, unanimously carried by roll call, the Board approved the Engineer’s Report and Verification of Costs Associated with the Public Improvements (Draw No. 25), prepared by Schedio Group LLC, in the amount of \$3,412,016.46.

**CAPITAL PROJECTS**

**Project Cost Job Coding:** Mr. Johnson reported on the status of project cost job coding with the Board.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

There being no further business to come before the Board at this time, upon motion duly made by Director M. Sheldon, seconded by Director Shearon and upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

DocuSigned by:  
*Cindy Shearon*  
22D0DB3A872B4F8...

Secretary for the Meeting

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Client Name: AACMD CAB

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Kathy.Suazo@claconnect.com

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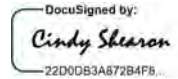
## Signer Events

Cindy Shearon

cindy@theaurorahighlands.com

Security Level: Email, Account Authentication (None)

## Signature



Signature Adoption: Pre-selected Style

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Sent: 9/25/2020 4:56:40 PM

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Signed: 10/7/2020 4:39:58 PM

## Electronic Record and Signature Disclosure:

Accepted: 10/7/2020 4:38:52 PM

ID: 5a90f52b-897a-4e5e-b2b7-4aa304ad73ba

## In Person Signer Events

## Signature

## Timestamp

## Editor Delivery Events

## Status

## Timestamp

## Agent Delivery Events

## Status

## Timestamp

## Intermediary Delivery Events

## Status

## Timestamp

## Certified Delivery Events

## Status

## Timestamp

## Carbon Copy Events

## Status

## Timestamp

## Witness Events

## Signature

## Timestamp

## Notary Events

## Signature

## Timestamp

## Envelope Summary Events

## Status

## Timestamps

Envelope Sent

Hashed/Encrypted

9/25/2020 4:56:40 PM

Certified Delivered

Security Checked

10/7/2020 4:38:52 PM

Signing Complete

Security Checked

10/7/2020 4:39:58 PM

Completed

Security Checked

10/7/2020 4:39:58 PM

## Payment Events

## Status

## Timestamps

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