

**MINUTES OF A JOINT SPECIAL MEETING OF
THE BOARDS OF DIRECTORS OF THE
AURORA HIGHLANDS METROPOLITAN DISTRICT NOS. 1 - 3
HELD
November 12, 2020**

A joint special meeting of the Boards of Directors (the “**Boards**”) of the Aurora Highlands Metropolitan District Nos. 1 - 3, County of Adams (the “**Districts**”) was convened on Thursday, November 12, at 3:00 p.m. 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 Districts’ joint special meeting was held and properly noticed to be held via video enabled web conference. The meeting was open to the public via videoconference.

Directors In Attendance Were:

Matt Hopper
Michael Sheldon
Cynthia (“Cindy”) Shearon

Also In Attendance Was:

MaryAnn McGeady, Esq., Elisabeth Cortese, Esq. and Jon Hoistad, Esq.; McGeady Becher P.C.
Denise Denslow, Anna Jones and Debra Sedgeley; CliftonLarsonAllen LLP
Matt Ruhland, Esq.; Collins Cockrel & Cole P.C.

**ADMINIS-
TRATIVE
MATTERS**

Disclosure of Potential Conflicts of Interest and Confirm Quorum: Attorney Ruhland discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Boards to the Secretary of State. The members of the Boards 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 members of the Boards 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. The absence of Director Ferreira was excused.

Approve Agenda, conform location of meeting and posting of meeting notices: The Boards considered the proposed Agenda for the Districts’ special meeting.

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

The Boards entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the Districts’ Board meeting. Following discussion, upon motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote unanimously carried, the Boards determined that because there was not a suitable or

convenient location within the Districts' boundaries to conduct this meeting it was 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 Boards' members and consultants attended via videoconference. The Boards 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 taxpaying electors within their boundaries have been received.

**CONSENT
AGENDA**

The Boards considered the following actions:

- Review and consider approval of the May 21, 2020, July 16, 2020 and July 21, 2020 special meeting minutes.
- Review and approve 2021 Property and Liability Insurance Policy.

Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote, unanimously carried by roll call, the Boards ratified and/or approved, as applicable, the above actions, as presented.

LEGAL MATTERS **Review and consider approval of 2021 Joint Annual Administrative Matters**

Resolution: Attorney Ruhland reviewed the Joint Resolution with the Boards. Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote unanimously carried by roll call, the Boards approved the 2021 Joint Annual Administrative Matters Resolution.

**FINANCIAL
MATTERS**

Conduct Public Hearings to consider amendments of the 2020 Budgets. If necessary, consider adoption of Resolutions to Amend the 2020 Budgets (if needed): Amendments of the 2020 Budgets were not needed.

Conduct Public Hearing on the proposed 2021 Budgets and consider adoption of Resolutions to Adopt the 2021 Budgets and Appropriate Sums of Money and Resolutions to Set Mill Levies: Director Hopper opened the public hearing on the proposed 2021 budgets at 3:14 p.m. As there was no public present, Director Hopper closed the public hearing at 3:15 p.m.

Ms. Sedgeley reviewed the 2021 proposed budgets with the Boards. After discussion, upon a motion duly made by Director Sheldon, seconded by Director Shearon, and upon vote unanimously carried by roll call, the Boards approved the 2021 proposed budgets pending confirmation of the mill levies.

Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties: After discussion, upon a motion duly made by

Director Sheldon, seconded by Director Shearon, and upon vote and unanimously carried by roll call, the Boards authorized the District Accountant to prepare and sign the DLG-70 Certificate of Tax Levies form for certification to the Board of County Commissioners and other interested parties.

Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare Applications for Exemption from Audit for 2020: After discussion, upon a motion duly made by Director Sheldon, seconded by Director Shearon, and upon vote and unanimously carried by roll call, the Boards appointed the District Accountant to prepare Applications for Exemptions from Audit for 2020.

CONSTRUCTION MATTERS No discussion.

OTHER BUSINESS None.

ADJOURNMENT There being no further business to come before the Boards at this time, upon a motion duly made by Director Sheldon, seconded by Director Shearon, and upon vote, unanimously carried, the Boards adjourned the meeting at 3:23 p.m.

Respectfully submitted,

By  _____
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Secretary for the Meeting

Certificate Of Completion

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Denise Denslow
denise.denslow@claconnect.com
Secretary
Security Level: Email, Account Authentication (None)

Signature



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