

## RECORD OF PROCEEDINGS

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**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
AEROTROPOLIS AREA COORDINATING METROPOLITAN  
DISTRICT (“DISTRICT”)  
HELD  
DECEMBER 22, 2021**

A special meeting of the Board of Directors of the District, County of Adams (referred to hereafter as the “Board”) was convened on Wednesday, December 22, 2021 at 1:00 p.m. via videoconference.

**Directors in Attendance Were:**

Matt Hopper  
Carla Ferreira  
Michael Sheldon  
Cynthia (Cindy) Shearon

**Also in Attendance Were:**

Denise Denslow, Celeste Terrell, Anna Jones and Debra Sedgeley;  
CliftonLarsonAllen LLP (“CLA”)  
Anthony DeVito and Dave Center; AECOM  
MaryAnn McGeady, Esq., Elisabeth Cortese, Esq. and Jon Hoistad, Esq.;  
McGeady Becher P.C.  
Rita Connerly; Fairfield and Woods P.C.  
Deanna Hopper; Board Member of The Aurora Highlands Community  
Authority Board (“CAB”)

**ADMINISTRATIVE  
MATTERS**

**Disclosure of Potential Conflicts of Interest:** Attorney Cortese 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. No new conflicts were disclosed.

**Quorum/Confirmation of Meeting Location/Posting of Notice:** Director Hopper confirmed a quorum for the special meeting. The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District’s Board meeting. Following discussion, upon motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote, unanimously carried, the Board determined to conduct this meeting via videoconference. The Board further noted that notice providing the time, date and location was duly posted and that no objections, or any requests that the means of hosting the meeting be

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changed by taxpaying electors within the District’s boundaries have been received.

**Agenda:** The Board considered the proposed Agenda for the District's 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.

**Public Comment:** None.

CONSENT  
AGENDA

None.

FINANCIAL  
MATTERS

**CAB and District Engineer’s Report and Verification of Costs Associated with Public Improvements (Draw No. 43) Engineer’s Report and Verification of Costs No. 20 prepared by Schedio Group LLC (“Engineer’s Report (Draw 43)”):** Following review and discussion, upon a motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote, unanimously carried by roll call, the Board accepted Engineer’s Report (Draw No. 43).

CAPITAL  
PROJECTS

**Draw Request No. 43:** The Board acknowledged that Draw No. 43 was funded with proceeds from the 2021A Bond issuance. Following discussion, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote, unanimously carried by roll call, the Board authorized Director Hopper to execute the necessary requisitions.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further items before the Board, upon motion duly made by Director Sheldon, seconded by Director Ferreira and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

DocuSigned by:  
By Denise Denstow  
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Secretary for the Meeting