

## **ATEC METROPOLITAN DISTRICT NOS. 1 AND 2**

8390 East Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

### NOTICE OF A SPECIAL MEETING AND AGENDA

| <u>Boards of Directors:</u> | <u>Office:</u>      | <u>Term/Expiration:</u> |
|-----------------------------|---------------------|-------------------------|
| Matt Hopper                 | President           | 2022/May 2022           |
| Carla Ferreira              | Vice President      | 2022/May 2022           |
| Michael Sheldon             | Treasurer           | 2022/May 2022           |
| VACANT                      | Assistant Secretary | 2023/May 2022           |
| Kathleen Sheldon            | Assistant Secretary | 2023/May 2023           |
| Denise Denslow              | Secretary           | N/A                     |

DATE: **June 23, 2020**

TIME: **7:00 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 AT:**

<https://hrgreen.zoom.us/j/94542464710?pwd=SjZsU2k0WINPcjlSRGJ0aTEzOXRRZz09>

**Meeting ID:** 945 4246 4710

**Password:** 297143

**Or Dial In:**

877-853-5247 (Toll Free)

#### **I. ADMINISTRATIVE MATTERS**

A. Present disclosures of potential conflicts of interest and confirm quorum.

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B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

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#### **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.

- Ratify approval of Intergovernmental Agreement regarding Coordination of Facilities Funding for District No. 1 Projects by and among ATEC Metropolitan District No. 1, The Aurora Highlands Community Authority Board (“CAB”) and Aurora Tech Center Development, LLC.

**III. LEGAL MATTERS**

A. Acknowledge Inclusion Agreement (Aurora Tech Center Holdings, LLC) by and among Aerotropolis Area Coordinating Metropolitan District (“AACMD”), Aurora Tech Center Holdings, LLC and Aurora Tech Center Development, LLC.

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B. Acknowledge Inclusion Agreement (GVR King Commercial, LLC) by and among AACMD, GVR King Commercial, LLC and Aurora Tech Center Development, LLC.

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C. Acknowledge Inclusion Agreement by and among AACMD, Aurora Highlands, LLC, GVR King LLC, GVRE 470 LLC, Green Valley East, LLC, SJSA Investments, LLC, Aurora Highlands Holdings, LLC and Aurora Highlands Development, LLC.

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D. Acknowledge rescission of Inclusion Agreements by and between AACMD and each of the following entities: Aurora Tech Center Development, LLC; Aurora Tech Center Holdings, LLC; Aurora Highlands Holdings, LLC; Aurora Highlands, LLC; GVR King Commercial, LLC; SJSA Investments, LLC; GVR King LLC; Green Valley East, LLC; and GVRE 470 LLC.

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**IV. FINANCIAL MATTERS**

A. Acknowledge CAB adoption of Long-Term Development Plan – June 2020 Update.

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**V. CONSTRUCTION MATTERS**

A. None.

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**VI. OTHER BUSINESS**

A. None.

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**VII. ADJOURNMENT THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 19, 2020.**