

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 6,
F/K/A FIRST CREEK RANCH METROPOLITAN DISTRICT
("DISTRICT")
HELD
APRIL 27, 2022**

A special meeting of the Board of Directors of the District, County of Adams (referred to hereafter as the "Board") was convened on Wednesday, April 27, 2022 at 3:06 p.m. at the Construction Trailer, 3900 E. 470 Beltway, Aurora, Colorado. The District Board meeting was accessible both in person at the physical meeting location, and via videoconference.

Directors in Attendance Were:

Matt Hopper
Carla Ferreira
Michael Sheldon
Cynthia Shearon

Also in Attendance Were:

MaryAnn McGeady, Esq., Elisabeth A. Cortese, Esq. and Jon Hoistad, Esq.; McGeady Becher P.C.
Denise Denslow and Shauna D'Amato; CliftonLarsonAllen LLP ("CLA")
Jerry Jacobs, Christina Madrigal and Corey Pilato; Timberline District Consulting, LLC
Matthew Ruhland, Esq.; Cockrel Ela Glesne Greher & Ruhland, P.C.
Nicholas English; member of the public

**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. 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 Ferreira and, upon vote, unanimously carried, the Board determined that because there was not a suitable or convenient

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location within the District boundaries to conduct this meeting it was determined to conduct this meeting at the above-stated location, with participants attending both in person and 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 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 Ferreira and, upon vote, unanimously carried, the agenda was approved, as presented.

Public Comment: There was no public comment.

CONSENT AGENDA

The Board considered the following actions:

January 20, 2022 Special Meeting Minutes

Following discussion, upon motion duly made by Director Sheldon, seconded by Director Ferreira and, upon vote, unanimously carried, the Board ratified and/or approved of the Consent Agenda items, as presented.

LEGAL MATTERS

District Name Change to The Aurora Highlands Metropolitan District No. 6:

Attorney McGeady updated the Board regarding the status of the District's name change, noting that the Order Granting Petition for Name Change had been granted and recorded with the Adams County Clerk and Recorder earlier that day, and that a Notice relative to same would be published to ensure that any creditors, contractors, or other interested parties are made aware of the change.

Consolidated Second Amended and Restated Service Plan: Attorney McGeady informed the Board that the District's Consolidated Second Amended and Restated Service Plan was approved by the City of Aurora, effective April. 23, 2022.

Intergovernmental Agreement by and between the City of Aurora, Colorado and the District: Attorney McGeady reviewed the Intergovernmental Agreement with the Board. Following discussion, upon a motion duly made by Director Sheldon, seconded by Director Ferreira and, upon vote, unanimously carried, the Board approved the Intergovernmental Agreement by and between the City of Aurora, Colorado and the District.

The Aurora Highlands Community Authority Board ("CAB") Second Amended and Restated Establishment Agreement between and among Aerotropolis Area Coordinating Metropolitan District, The Aurora

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Highlands Metropolitan District No. 1, The Aurora Highlands Metropolitan District No. 2, The Aurora Highlands Metropolitan District No. 3, the District, ATEC Metropolitan District No. 1, ATEC Metropolitan District No. 2 and the CAB: Attorney McGeady presented the CAB Second Amended and Restated Establishment Agreement to the Board.

Resolution of the Board of Directors of the District Approving the Addition of the District into the CAB and authorizing execution of the Second Amended and Restated Establishment Agreement between and among Aerotropolis Area Coordinating Metropolitan District, The Aurora Highlands Metropolitan District No. 1, The Aurora Highlands Metropolitan District No. 2, The Aurora Highlands Metropolitan District No. 3, the District, ATEC Metropolitan District No. 1, ATEC Metropolitan District No. 2 and the CAB: Following discussion, upon a motion duly made by Director Sheldon, seconded by Director Ferreira and, upon vote, unanimously carried, the Board approved the CAB Second Amended and Restated Establishment Agreement between and among Aerotropolis Area Coordinating Metropolitan District, The Aurora Highlands Metropolitan District No. 1, The Aurora Highlands Metropolitan District No. 2, The Aurora Highlands Metropolitan District No. 3, the District, ATEC Metropolitan District No. 1, ATEC Metropolitan District No. 2 and the CAB and adopted the Resolution Approving the Addition of the District into the CAB and authorized execution of the Second Amended and Restated Establishment Agreement between and among Aerotropolis Area Coordinating Metropolitan District, The Aurora Highlands Metropolitan District No. 1, The Aurora Highlands Metropolitan District No. 2, The Aurora Highlands Metropolitan District No. 3, the District, ATEC Metropolitan District No. 1, ATEC Metropolitan District No. 2 and the CAB.

Amended and Restated Disclosure to Purchasers for Aerotropolis Area Coordinating Metropolitan District, The Aurora Highlands Metropolitan District No. 1, The Aurora Highlands Metropolitan District No. 2, The Aurora Highlands Metropolitan District No. 3, the District, ATEC Metropolitan District No. 1, ATEC Metropolitan District No. 2: Attorney McGeady explained the Service Plan requirement to prepare an updated Disclosure to Purchasers to the Board. Following discussion, the Board directed staff to prepare an Amended and Restated Disclosure to Purchasers for Aerotropolis Area Coordinating Metropolitan District, The Aurora Highlands Metropolitan District No. 1, The Aurora Highlands Metropolitan District No. 2, The Aurora Highlands Metropolitan District No. 3, the District, ATEC Metropolitan District No. 1, ATEC Metropolitan District No. 2 and the CAB, in compliance with requirements of the districts' service plans and to provide the Amended and Restated Disclosure to Purchasers to all builders for distribution and to post same on the District's website.

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Public Hearing on Petition for Exclusion of Approximately 58.990 Acres of Real Property Owned by Aurora Highlands, LLC from the District Boundaries: The President opened the public hearing on the Petition for Exclusion of Real Property.

It was noted that publication of Notice stating that the Board would consider approving the exclusion of the Real Property owned by Aurora Highlands, LLC from the District boundaries was made in a newspaper having general circulation within the District. No written objections were received prior to the public hearing. No public comments were received, and the public hearing was closed.

Following discussion, upon a motion duly made by Director Sheldon, seconded by Director Ferreira and, upon vote, unanimously carried, the Board approved the exclusion of approximately 58.990 acres of property owned by Aurora Highlands, LLC from the District boundaries and adopted the Resolution for Exclusion of Real Property.

FINANCIAL
MATTERS

None.

MANAGER
MATTERS

None.

CONSTRUCTION
MATTERS

None.


OTHER BUSINESS

None.

ADJOURNMENT

There being no further items before the Board, upon motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote, unanimously carried, the meeting was adjourned at 3:15 p.m.

Respectfully submitted,

By  _____
Secretary for the Meeting

Certificate Of Completion

Envelope Id: C75E5B3EB2D14035AA1650C2D2CD4994	Status: Completed
Subject: TAH MD 6 : Minutes 04-27-2022 TAHMD6.pdf	
Client Name: TAH MD NO. 6	
Client Number: 011-030287-OS04-2022	
Source Envelope:	
Document Pages: 4	Signatures: 1
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped Stamping: Enabled	Kathy Suazo
Time Zone: (UTC-06:00) Central Time (US & Canada)	220 S 6th St Ste 300
	Minneapolis, MN 55402-1418
	Kathy.Suazo@claconnect.com
	IP Address: 65.59.88.254

Record Tracking

Status: Original	Holder: Kathy Suazo	Location: DocuSign
8/9/2022 1:32:57 PM	Kathy.Suazo@claconnect.com	

Signer Events

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

Signature

DocuSigned by:

77517AF6E925439...
Signature Adoption: Pre-selected Style
Using IP Address: 165.225.10.178

Timestamp

Sent: 8/9/2022 1:34:43 PM
Viewed: 8/10/2022 1:55:38 PM
Signed: 8/10/2022 1:55:50 PM

Electronic Record and Signature Disclosure:
Accepted: 8/10/2022 1:55:38 PM
ID: e992202d-4fc5-481b-ba6d-e05bde67eda3

In Person Signer Events	Signature	Timestamp
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Editor Delivery Events	Status	Timestamp
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Agent Delivery Events	Status	Timestamp
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Intermediary Delivery Events	Status	Timestamp
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Certified Delivery Events	Status	Timestamp
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Carbon Copy Events	Status	Timestamp
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Jenny Pino jpino@specialdistrictlaw.com Security Level: Email, Account Authentication (None)	COPIED	Sent: 8/10/2022 1:55:50 PM
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Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Cristina Madrigal theaurorahighlands@timberlinedc.com Security Level: Email, Account Authentication (None)	COPIED	Sent: 8/10/2022 1:55:51 PM Viewed: 8/11/2022 8:47:48 AM
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Electronic Record and Signature Disclosure:
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Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	8/9/2022 1:34:43 PM
Certified Delivered	Security Checked	8/10/2022 1:55:38 PM
Signing Complete	Security Checked	8/10/2022 1:55:50 PM
Completed	Security Checked	8/10/2022 1:55:51 PM

Payment Events	Status	Timestamps
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