

THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 6 (“DISTRICT”)

8390 East Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

<https://theaurorahighlands.specialdistrict.net/>

NOTICE OF A SPECIAL MEETING AND AGENDA

DATE: September 21, 2022
TIME: 2:00 p.m.
LOCATION: Construction Trailer (formerly Information Center)
 3900 E. 470 Beltway
 Aurora, CO 80019

THIS DISTRICT BOARD MEETING WILL ALSO BE ACCESSIBLE BY VIDEO ENABLED WEB CONFERENCE. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA ZOOM AT:

Join Zoom Meeting

<https://us02web.zoom.us/j/83201579755?pwd=N0wxaHZzSkVzWFNtaG1qWVpWcHhCdz09>

Meeting ID: 832 0157 9755

Passcode: 314241

One tap mobile

1-719-359-4580,*314241

ACCESS:

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Matt Hopper	President	May, 2025
Carla Ferreira	Vice President	May, 2025
Michael Sheldon	Treasurer	May, 2023
Vacant	Assistant Secretary	May, 2023
Cynthia (Cindy) Shearon	Assistant Secretary	May, 2023
Denise Denslow	Secretary	N/A

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices.
Approve Agenda.

- C. Public Comment. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.

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.

- Review and consider approval of the July 21, 2022 Special Meeting Minutes (enclosure).

III. LEGAL MATTERS

- A. Conduct Public Hearing to consider the exclusion of approximately 39.967 acres of real property owned by NE Denver/Highlands, LLC from the District boundaries and consider adoption of Resolution No. 2022-09-01; Resolution for Exclusion of Real Property (enclosures: Petition and Resolution).
- B. Conduct Public Hearing to consider the exclusion of approximately 14.913 acres of real property owned by Aurora Highlands, LLC from the District boundaries and consider adoption of Resolution No. 2022-09-02; Resolution for Exclusion of Real Property (enclosures: Petition and Resolution).
- C. Conduct Public Hearing to consider the exclusion of approximately 4.446 acres of real property owned by Aurora Highlands, LLC from the District boundaries and consider adoption of Resolution No. 2022-09-03; Resolution for Exclusion of Real Property (enclosures: Petition and Resolution).
- D. Conduct Public Hearing to consider the exclusion of approximately 76.738 acres of real property owned by Aurora Highlands, LLC from the District boundaries and consider adoption of Resolution No. 2022-09-04; Resolution for Exclusion of Real Property (enclosures: Petition and Resolution).

IV. FINANCIAL MATTERS

- A. None.

V. MANAGER MATTERS

- A. None.

VI. CONSTRUCTION MATTERS

A. None.

VII. OTHER BUSINESS

A. None.

VIII. ADJOURNMENT

The next regular meeting is scheduled for November 3, 2022.

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 6 F/K/A/ FIRST CREEK RANCH METROPOLITAN DISTRICT ("DISTRICT") HELD JULY 21, 2022

A special meeting of the Board of Directors of the District, County of Adams (referred to hereafter as the "Board") was convened on Thursday, July 21, 2022 at 1:09 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, Shauna D'Amato, Zach Leavitt and Jason Carroll;
CliftonLarsonAllen LLP
Cristina Madrigal; Timberline District Consulting, LLC
Michael Baldwin and Aliraza Hassan; Jefferies LLC
Hannah Harriman and Arianne Meyers; JHL Constructors, Inc.

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

RECORD OF PROCEEDINGS

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 Shearon and, upon vote unanimously carried, the Agenda was approved, as presented.

Public Comment: There were no public comments.

CONSENT AGENDA

The Board considered the following actions:

June 21, 2022 Special Meeting Minutes:

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

LEGAL MATTERS

Resolution of the Board of Directors of the District Consenting to the Organization and Overlap of Green Valley Ranch East Metropolitan District Nos. 6-14, in the City of Aurora, Colorado: Attorney McGeady reviewed the Resolution with the Board, and entered into the District record email correspondence, dated July 19, 2022, between herself and Karlie Ogden, counsel for Green Valley Ranch East Metropolitan District Nos. 6-14, attached as **Attachment A** and incorporated herein by reference. Following discussion, upon a motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote, unanimously carried, the Board adopted the Resolution of the Board of Directors of the District Consenting to the Organization and Overlap of Green Valley Ranch East Metropolitan District Nos. 6-14, in the City of Aurora, Colorado.

FINANCIAL MATTERS

None.

MANAGER MATTERS

None.

CONSTRUCTION MATTERS

None.

OTHER BUSINESS

None.

RECORD OF PROCEEDINGS

ADJOURNMENT

There being no further items before the Board, upon motion duly made by Director Ferreira, seconded by Director Shearon and, upon vote, unanimously carried, the meeting was adjourned at 1:14 p.m.

Respectfully submitted,

By _____
Secretary for the Meeting

RECORD OF PROCEEDINGS

ATTACHMENT A

From: [Karlie Ogden](#)
To: [MaryAnn M. McGeady](#)
Cc: [Elisabeth A. Cortese](#); [Jon Hoistad](#); [Jennifer \(Jenny\) Pino](#); [Jennifer Ivey](#); [Wyszynski, Brandon](#)
Subject: RE: Draft Overlap Consent Resolution/TAH MD 6/GVRE District Nos. 6-14
Date: Tuesday, July 19, 2022 4:39:20 PM
Attachments: [image001.png](#)
[image002.png](#)
[image004.png](#)
[image005.png](#)
[image006.png](#)
[image007.png](#)
[image008.png](#)

Hello MaryAnn,

Thanks again for your call and for accommodating our requested revisions to the consent resolution. We understand the Aurora Highlands Metropolitan District No. 6's intent for the property within the overlapping inclusion area be included within the boundaries ARTA or otherwise address potential future shared improvements. As Clayton does not currently own the property within the inclusion area that overlaps with the current boundaries of The Aurora Highlands Metropolitan District No. 6, Clayton cannot petition for inclusion into ARTA at this point in time. However, the proposed amended and restated Service Plan currently working its way through the City does contemplate inclusion into the ARTA and an ARTA Mill Levy (in place of the "ARI Mill Levy" set forth in the model Service Plan). I have also cc'd Brandon Wyszynski should he have any additional information to add.

Thank you,

Karlie R. Ogden

KOgden@ISP-Law.com
 Direct: 303.867.3011
 Mobile: 303.519.7506
 4725 South Monaco Street, Suite 360
 Denver, Colorado 80237



ICENOGLE SEAVER POGUE

CONFIDENTIALITY NOTICE

This message and any accompanying documents are intended only for the use of the intended addressee, and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is prohibited. If you have received this communication in error, please notify the author immediately. Thank you.

PETITION FOR EXCLUSION OF REAL PROPERTY

TO: *THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 6,*
ADAMS COUNTY, COLORADO

The undersigned, as petitioner and fee owner of real property situated in Adams County, Colorado, hereby respectfully petitions the Aurora Highlands Metropolitan District No. 6, f/k/a First Creek Ranch Metropolitan District (the "District"), acting by and through its Board of Directors, for the exclusion of real property described in **Exhibit A**, attached hereto and incorporated herein by this reference (the "Property"), from the boundaries of the District in accordance with the provisions of Sections 32-1-501 *et seq.*, C.R.S.

The undersigned petitioner further requests that an Order may be entered in the District Court in and for the County of Adams, State of Colorado, effectuating the exclusion of the Property from said District, and that from and after the entry of such Order, said property shall not be liable for assessments or other obligations of said District.

The undersigned petitioners represent to the District that it is the owners of one hundred percent (100%) of the Property and that no other person, persons, entity or entities own any interest therein, except as beneficial holders of encumbrances, and that they assent to the exclusion of the Property from the District.

The undersigned petitioners represent that the Property at present constitutes a portion of said District.

The undersigned petitioners further agree to pay the fees and costs associated with the exclusion of the Property from the District if this petition is accepted, including the costs of publication of appropriate legal notices.

[Signature Pages Follow]

PETITIONER:

NE DENVER/HIGHLANDS, LLC, a Colorado
limited liability company

Kris Ordelheide
By: KRIS ORDELHEIDE
Title: SECRETARY

ADDRESS OF PETITIONER:

c/o Centura Health Corporation
9100 E. Mineral Circle
Centennial, CO 80112

STATE OF COLORADO)
)
COUNTY OF ARAPAHOE) ss.

The foregoing instrument was acknowledged before me this 18th day of
August, 2022 by KRIS ORDELHEIDE, as SECRETARY of NE
DENVER/HIGHLANDS, LLC, a Colorado limited liability company.

WITNESS my hand and official seal.

My commission expires:

July 27, 2023
Carol J. Savier
Notary Public

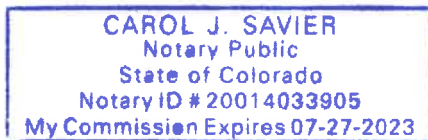


EXHIBIT A

A PARCEL OF LAND SITUATED IN THE NORTHWEST QUARTER OF SECTION 30, TOWNSHIP 3 SOUTH, RANGE 65 WEST AND THE NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 3 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF AURORA, COUNTY OF ADAMS, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 30, WHENCE THE WEST LINE OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SAID SECTION 30 BEARS NORTH 00°13'45" WEST, A DISTANCE OF 1,324.09 FEET, WITH ALL BEARINGS REFERENCED HEREIN RELATIVE THERETO;

THENCE NORTH 37°02'53" WEST, A DISTANCE OF 117.30 FEET TO THE **POINT OF BEGINNING**;

THENCE NORTH 00°00'00" EAST, A DISTANCE OF 1,347.05 FEET;

THENCE NORTH 66°18'46" EAST, A DISTANCE OF 1,120.65 FEET TO THE CENTERLINE OF MAIN STREET AS DEDICATED ON THE AURORA HIGHLANDS SUBDIVISION FILING NO. 1 RECORDED AT RECEPTION NO. 2019000089309 IN THE OFFICIAL RECORDS OF THE CLERK AND RECORDER, SAID COUNTY AND STATE, AND THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHEASTERLY HAVING A RADIUS OF 1,200.00 FEET, THE RADIUS POINT OF SAID CURVE BEARS NORTH 67°48'18" EAST;

THENCE ALONG SAID CENTERLINE THE FOLLOWING SIX (6) COURSES:

1. SOUTHEASTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 07°08'08", AN ARC LENGTH OF 149.45 FEET;
2. TANGENT TO SAID CURVE, SOUTH 29°19'50" EAST, A DISTANCE OF 218.50 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE WESTERLY HAVING A RADIUS OF 1,200.00 FEET;
3. SOUTHERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 29°10'15", AN ARC LENGTH OF 610.95 FEET;
4. TANGENT TO SAID CURVE, SOUTH 00°09'35" EAST, A DISTANCE OF 291.20 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE WESTERLY HAVING A RADIUS OF 1,030.00 FEET;
5. SOUTHERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 41°32'01", AN ARC LENGTH OF 746.64 FEET;
6. TANGENT TO SAID CURVE, SOUTH 41°22'26" WEST, A DISTANCE OF 103.84 FEET;

THENCE DEPARTING SAID CENTERLINE, NORTH 48°37'34" WEST, A DISTANCE OF 155.23 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHERLY HAVING A RADIUS OF 250.00 FEET;

THENCE WESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 41°22'26", AN ARC LENGTH OF 180.53 FEET;

THENCE TANGENT TO SAID CURVE, NORTH 90°00'00" WEST, A DISTANCE OF 745.39 FEET TO THE POINT OF BEGINNING.

CONTAINING A GROSS AREA OF 47.829 ACRES, (2,083,448 SQUARE FEET), MORE OR LESS.

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PARCELS:

EXCEPTION PARCEL A

A PARCEL OF LAND SITUATED IN THE NORTHWEST QUARTER OF SECTION 30, TOWNSHIP 3 SOUTH, RANGE 65 WEST AND THE NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 3 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF AURORA, COUNTY OF ADAMS, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 30, WHENCE THE WEST LINE OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SAID SECTION 30 BEARS NORTH 00°13'45" WEST, A DISTANCE OF 1,324.09 FEET, WITH ALL BEARINGS REFERENCED HEREIN RELATIVE THERETO;

THENCE NORTH 37°02'53" WEST, A DISTANCE OF 117.30 FEET TO THE POINT OF BEGINNING;

THENCE NORTH 00°00'00" EAST, A DISTANCE OF 281.00 FEET;

THENCE NORTH 90°00'00" EAST, A DISTANCE OF 647.20 FEET TO A POINT HEREIN REFERRED TO AS "POINT A";

THENCE SOUTH 00°00'00" EAST, A DISTANCE OF 281.00 FEET;

THENCE NORTH 90°00'00" WEST, A DISTANCE OF 647.20 FEET TO THE POINT OF BEGINNING.

CONTAINING AN AREA OF 4.175 ACRES, (181,864 SQUARE FEET), MORE OR LESS.

EXCEPTION PARCEL B

A PARCEL OF LAND SITUATED IN THE WEST HALF OF SECTION 30, TOWNSHIP 3 SOUTH, RANGE 65 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF AURORA, COUNTY OF ADAMS, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT SAID "POINT A"

THENCE NORTH 90°00'00" EAST, A DISTANCE OF 125.00 FEET TO THE **POINT OF BEGINNING**;

THENCE NORTH 90°00'00" EAST, A DISTANCE OF 532.00 FEET TO SAID CENTERLINE OF MAIN STREET, AND THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHWESTERLY HAVING A RADIUS OF 1,030.00 FEET, THE RADIUS POINT OF SAID CURVE BEARS NORTH 72°19'31" WEST;

THENCE SOUTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 23°41'57", AN ARC LENGTH OF 426.04 FEET;

THENCE TANGENT TO SAID CURVE, SOUTH 41°22'26" WEST, A DISTANCE OF 103.84 FEET;

THENCE DEPARTING SAID CENTERLINE, NORTH 48°37'34" WEST, A DISTANCE OF 155.23 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHWESTERLY HAVING A RADIUS OF 250.00 FEET;

THENCE NORTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 35°12'59", AN ARC LENGTH OF 153.66 FEET;

THENCE NON-TANGENT TO SAID CURVE, NORTH 00°00'00" EAST, A DISTANCE OF 282.44 FEET TO THE **POINT OF BEGINNING**.

CONTAINING AN AREA OF 3.687 ACRES, (160,609 SQUARE FEET), MORE OR LESS.

CONTAINING AN AREA AFTER EXCEPTIONS OF 39.967 ACRES, (1,740,975 SQUARE FEET), MORE OR LESS.

ILLUSTRATION ATTACHED AND MADE A PART HEREOF.

BRADY J. MOORHEAD, PLS 38668
COLORADO LICENSED PROFESSIONAL LAND SURVEYOR
FOR AND ON BEHALF OF AZTEC CONSULTANTS, INC.
300 E. MINERAL AVENUE, SUITE 1
LITTLETON, CO 80122

ILLUSTRATION TO EXHIBIT A

NOTE: THIS ILLUSTRATION DOES NOT REPRESENT A MONUMENTED LAND SURVEY AND IS ONLY INTENDED TO DEPICT THE ATTACHED LEGAL DESCRIPTION.

P.O.B. = POINT OF BEGINNING
P.O.C. = POINT OF COMMENCEMENT

N 1/2 NW 1/4 SEC. 30,
T.3S., R.65W., SIXTH P.M.

SPECIAL WARRANTY DEED
REC NO 2020000103795

RESOLUTION ACCEPTING
WARRANTY DEED
BK 2804 PG 832

N66°18'46"E
1120.65'

Δ=7°08'08"
R=1200.00'
L=149.45'

RESOLUTION ACCEPTING
WARRANTY DEED
BK 2804 PG 822

Δ=29°10'15"
R=1200.00'
L=610.95'

N67°48'18"E
(RADIAL)

S29°19'50"E
218.50'

NW 1/16
CORNER
SECTION 30

E-470 PUBLIC HIGHWAY
AUTHORITY
PARCEL 7K-107
BOOK 5187, PAGE 250



N 1/16 CORNER
SECTION 25/30

DRAINAGE EASEMENT
REC NO. 2019000089309

SCALE: 1" = 300'

E-470

(PUBLIC ROW VARIES)
REC NO. C0425070 (PARCEL A)

N00°00'00"E 1347.05'

MAIN STREET
(VARIABLE WIDTH PUBLIC ROW)

REC NO. 2019000089309

PARCEL CONTAINS
1,740,975 (SQ.FT.)
39.967 ACRES
MORE OR LESS

TRACT F
**THE AURORA
HIGHLANDS
SUBDIVISION**
FILING NO. 1

REC NO.
2019000089309
8' UTILITY EASEMENT
REC NO. 2019000089309

N00°13'45"W 1324.09'
W LINE OF S 1/2 OF
THE NW 1/4 OF SEC. 30
(BASIS OF BEARINGS)

P.O.C.

"POINT A" & EXC PARCEL B

P.O.B.

REMAINDER PARCEL &
EXCEPTION PARCEL A

N90°00'00"E 125.00' (TIE)

N72°19'31"W
(RADIAL)

P.O.B.
EXC PARCEL B

L=320.60'

S00°09'35"E
291.20'

TRACT E

S 1/2 NW 1/4 SEC. 30,
T.3S., R.65W., SIXTH P.M.

2' ELECTRIC UTILITY
EASEMENT
BOOK 2833, PAGE 842

N90°00'00"E 647.20'
S00°00'00"E 281.00'
EXC PARCEL A
181,864 SF
4.175 AC
647.20' L=26.87'

N90°00'00"E 532.00'
S00°00'00"E 282.44'
EXC PARCEL B
160,609 SF
3.687 AC
L=153.66'

N90°00'00"W 745.39'

Δ=41°22'26"
R=250.00'
L=180.53'

Δ=41°32'01"
R=1030.00'
L=746.64'

C-W 1/16
CORNER
SECTION 30

**POINT OF
COMMENCEMENT**
W 1/4 CORNER SECTION 30

N37°02'53"W
117.30' (TIE)

DRAINAGE EASEMENT
REC NO. 2019000089309

N48°37'34"W
155.23'

SW 1/4 SEC. 30,
T.3S., R.65W., SIXTH P.M.

PATH: Q:\136618-04\DWG\EXHIBITS

DWG NAME:

DWG: BJM

CHK: JRW

DATE: 12/13/2021

SCALE: 1" = 300'

AzTEC
CONSULTANTS, INC.

2021-12-13 TAH 40 Acre Parcel

300 East Mineral Ave,
Suite 1
Littleton, Colorado 80122
Phone: (303)713-1898
Fax: (303)713-1897
www.aztecconsultants.com

TAH 40 ACRE PARCEL

NW 1/4 SEC 30, T3S, R65W, & NE 1/4 SEC. 25 T3S, R66W, 6TH P.M.
CITY OF AURORA, ADAMS COUNTY, COLORADO

JOB NUMBER 136621-01

4 OF 4 SHEETS

RESOLUTION NO. 2022-09-01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 6

RESOLUTION FOR EXCLUSION OF REAL PROPERTY

A. NE Denver/Highlands, LLC a Colorado limited liability company (the “**Petitioners**”), the 100% fee owner of the Property (defined herein) has petitioned The Aurora Highlands Metropolitan District No. 6, f/k/a First Creek Ranch Metropolitan District (the “**District**”) for the exclusion from the boundaries of said District of the real property hereinafter described on **Exhibit A** attached hereto and incorporated herein (the “**Property**”).

B. Public Notice has been published in accordance with Section 32-1-501(2), C.R.S., calling for a public hearing on the request for approval of said Petition.

C. No written objection was filed by any person in the District to the Petition.

D. The Board of Directors has taken into consideration all of the factors set forth in Section 32-1-501(3), C.R.S.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 6, ADAMS COUNTY, COLORADO:

1. The Board of Directors finds that:
 - (a) exclusion of the Property is in the best interests of the Property to be excluded;
 - (b) exclusion of the Property is in the best interests of the District;
 - (c) exclusion of the Property is in the best interests of the county or counties in which the District is located;
 - (d) the relative costs to the Property to be excluded from the provision of the District’s services exceed the benefits of the Property remaining within the District’s boundaries;
 - (e) under its current service plan the District does not have the ability to provide economical and sufficient service to both the Property seeking exclusion and all of the properties located within the District boundaries;
 - (f) the District does not have the ability to provide services to the Property to be excluded at a reasonable cost compared with the cost which would be imposed by other entities in the surrounding area providing similar services;
 - (g) denying the petition may have a negative impact on employment and other economic conditions in the District and surrounding areas;

(h) denying the petition may have a negative economic impact on the region and on the District, surrounding area and State as a whole;

(i) an economically feasible alternative service may be available; and

(j) it should not be necessary for the District to levy any additional costs on other property within the District if the Petition for Exclusion is granted.

2. The Board of Directors of the District shall and hereby does, order that the Petition for Exclusion be granted, and the Property be excluded from the boundaries of the District subject to Petitioner paying the costs associated with processing the petition and requesting the court enter the Order for Exclusion, and recording thereof.

3. The Board of Directors of the District shall and hereby does further acknowledge and resolve that in accordance with Section 32-1-503, C.R.S., the Property described herein shall be obligated to the same extent as all other property within the District with respect to and shall be subject to the levy of taxes for the payment of that proportion of the outstanding indebtedness of the District and interest thereon existing immediately prior to the effective date of the Order for Exclusion (“**Outstanding Indebtedness**”).

4. The Board of Directors of the District shall and hereby does further order that, in accordance with Section 32-1-503(1), C.R.S., upon the effective date of the Order excluding the Property, the Property shall not be subject to any property tax levied by the Board of Directors of the District for the operating costs of the District.

5. The Board of Directors of the District shall and hereby does further resolve that in its discretion it may establish, maintain, enforce and, from time to time, modify service charges, tap fees, and other rates, fees, tolls and charges, upon residents or users in the area of the District as it existed prior to the exclusion, including the Property, to supplement the proceeds of tax levies in the payment of the Outstanding Indebtedness and the interest thereon.

The name and address of the Petitioner and the legal description of said Property are as follows:

Petitioner:	NE Denver/Highlands, LLC
Address of Petitioner:	c/o Centura Health Corporation 9100 E. Mineral Circle Centennial, CO 80112
Legal Description of the Property:	Approximately 39.967 acres of land legally described on <u>Exhibit A</u> and incorporated herein by this reference.

APPROVED AND ADOPTED SEPTEMBER 21, 2022.

**THE AURORA HIGHLANDS
METROPOLITAN DISTRICT NO. 6**

By: _____
President

Attest:

Secretary

EXHIBIT A

A PARCEL OF LAND SITUATED IN THE NORTHWEST QUARTER OF SECTION 30, TOWNSHIP 3 SOUTH, RANGE 65 WEST AND THE NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 3 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF AURORA, COUNTY OF ADAMS, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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THENCE NORTH 37°02'53" WEST, A DISTANCE OF 117.30 FEET TO THE **POINT OF BEGINNING**;

THENCE NORTH 00°00'00" EAST, A DISTANCE OF 1,347.05 FEET;

THENCE NORTH 66°18'46" EAST, A DISTANCE OF 1,120.65 FEET TO THE CENTERLINE OF MAIN STREET AS DEDICATED ON THE AURORA HIGHLANDS SUBDIVISION FILING NO. 1 RECORDED AT RECEPTION NO. 2019000089309 IN THE OFFICIAL RECORDS OF THE CLERK AND RECORDER, SAID COUNTY AND STATE, AND THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHEASTERLY HAVING A RADIUS OF 1,200.00 FEET, THE RADIUS POINT OF SAID CURVE BEARS NORTH 67°48'18" EAST;

THENCE ALONG SAID CENTERLINE THE FOLLOWING SIX (6) COURSES:

1. SOUTHEASTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 07°08'08", AN ARC LENGTH OF 149.45 FEET;
2. TANGENT TO SAID CURVE, SOUTH 29°19'50" EAST, A DISTANCE OF 218.50 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE WESTERLY HAVING A RADIUS OF 1,200.00 FEET;
3. SOUTHERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 29°10'15", AN ARC LENGTH OF 610.95 FEET;
4. TANGENT TO SAID CURVE, SOUTH 00°09'35" EAST, A DISTANCE OF 291.20 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE WESTERLY HAVING A RADIUS OF 1,030.00 FEET;
5. SOUTHERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 41°32'01", AN ARC LENGTH OF 746.64 FEET;
6. TANGENT TO SAID CURVE, SOUTH 41°22'26" WEST, A DISTANCE OF 103.84 FEET;

THENCE DEPARTING SAID CENTERLINE, NORTH 48°37'34" WEST, A DISTANCE OF 155.23 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHERLY HAVING A RADIUS OF 250.00 FEET;

THENCE WESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 41°22'26", AN ARC LENGTH OF 180.53 FEET;

THENCE TANGENT TO SAID CURVE, NORTH 90°00'00" WEST, A DISTANCE OF 745.39 FEET TO THE **POINT OF BEGINNING**.

CONTAINING A GROSS AREA OF 47.829 ACRES, (2,083,448 SQUARE FEET), MORE OR LESS.

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PARCELS:

EXCEPTION PARCEL A

A PARCEL OF LAND SITUATED IN THE NORTHWEST QUARTER OF SECTION 30, TOWNSHIP 3 SOUTH, RANGE 65 WEST AND THE NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 3 SOUTH, RANGE 66 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF AURORA, COUNTY OF ADAMS, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 30, WHENCE THE WEST LINE OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SAID SECTION 30 BEARS NORTH 00°13'45" WEST, A DISTANCE OF 1,324.09 FEET, WITH ALL BEARINGS REFERENCED HEREIN RELATIVE THERETO;

THENCE NORTH 37°02'53" WEST, A DISTANCE OF 117.30 FEET TO THE **POINT OF BEGINNING**;

THENCE NORTH 00°00'00" EAST, A DISTANCE OF 281.00 FEET;

THENCE NORTH 90°00'00" EAST, A DISTANCE OF 647.20 FEET TO A POINT HEREIN REFERRED TO AS "**POINT A**";

THENCE SOUTH 00°00'00" EAST, A DISTANCE OF 281.00 FEET;

THENCE NORTH 90°00'00" WEST, A DISTANCE OF 647.20 FEET TO THE POINT OF BEGINNING.

CONTAINING AN AREA OF 4.175 ACRES, (181,864 SQUARE FEET), MORE OR LESS.

EXCEPTION PARCEL B

A PARCEL OF LAND SITUATED IN THE WEST HALF OF SECTION 30, TOWNSHIP 3 SOUTH, RANGE 65 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF AURORA, COUNTY OF ADAMS, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT SAID "POINT A"

THENCE NORTH 90°00'00" EAST, A DISTANCE OF 125.00 FEET TO THE **POINT OF BEGINNING**;

THENCE NORTH 90°00'00" EAST, A DISTANCE OF 532.00 FEET TO SAID CENTERLINE OF MAIN STREET, AND THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHWESTERLY HAVING A RADIUS OF 1,030.00 FEET, THE RADIUS POINT OF SAID CURVE BEARS NORTH 72°19'31" WEST;

THENCE SOUTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 23°41'57", AN ARC LENGTH OF 426.04 FEET;

THENCE TANGENT TO SAID CURVE, SOUTH 41°22'26" WEST, A DISTANCE OF 103.84 FEET;

THENCE DEPARTING SAID CENTERLINE, NORTH 48°37'34" WEST, A DISTANCE OF 155.23 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHWESTERLY HAVING A RADIUS OF 250.00 FEET;

THENCE NORTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 35°12'59", AN ARC LENGTH OF 153.66 FEET;

THENCE NON-TANGENT TO SAID CURVE, NORTH 00°00'00" EAST, A DISTANCE OF 282.44 FEET TO THE **POINT OF BEGINNING**.

CONTAINING AN AREA OF 3.687 ACRES, (160,609 SQUARE FEET), MORE OR LESS.

CONTAINING AN AREA AFTER EXCEPTIONS OF 39.967 ACRES, (1,740,975 SQUARE FEET), MORE OR LESS.

ILLUSTRATION ATTACHED AND MADE A PART HEREOF.

BRADY J. MOORHEAD, PLS 38668
COLORADO LICENSED PROFESSIONAL LAND SURVEYOR
FOR AND ON BEHALF OF AZTEC CONSULTANTS, INC.
300 E. MINERAL AVENUE, SUITE 1
LITTLETON, CO 80122

ILLUSTRATION TO EXHIBIT A

NOTE: THIS ILLUSTRATION DOES NOT REPRESENT A MONUMENTED LAND SURVEY AND IS ONLY INTENDED TO DEPICT THE ATTACHED LEGAL DESCRIPTION.

P.O.B. = POINT OF BEGINNING
P.O.C. = POINT OF COMMENCEMENT

N 1/2 NW 1/4 SEC. 30,
T.3S., R.65W., SIXTH P.M.

SPECIAL WARRANTY DEED
REC NO 2020000103795

RESOLUTION ACCEPTING
WARRANTY DEED
BK 2804 PG 832

N66°18'46"E
1120.65'

Δ=7°08'08"
R=1200.00'
L=149.45'

RESOLUTION ACCEPTING
WARRANTY DEED
BK 2804 PG 822

Δ=29°10'15"
R=1200.00'
L=610.95'

N67°48'18"E
(RADIAL)

S29°19'50"E
218.50'

NW 1/16
CORNER
SECTION 30

E-470 PUBLIC HIGHWAY
AUTHORITY
PARCEL 7K-107
BOOK 5187, PAGE 250

N 1/16 CORNER
SECTION 25/30

DRAINAGE EASEMENT
REC NO. 2019000089309

0' 150' 300' 600'
SCALE: 1" = 300'

E-470

(PUBLIC ROW VARIES)
REC NO. C0425070 (PARCEL A)

N00°00'00"E 1347.05'

MAIN STREET
(VARIABLE WIDTH PUBLIC ROW)

REC NO. 2019000089309

PARCEL CONTAINS
1,740,975 (SQ.FT.)
39.967 ACRES
MORE OR LESS

TRACT F
**THE AURORA
HIGHLANDS
SUBDIVISION**
FILING NO. 1

REC NO.
2019000089309
8' UTILITY EASEMENT
REC NO. 2019000089309

N00°13'45"W 1324.09'
W LINE OF S 1/2 OF
THE NW 1/4 OF SEC. 30
(BASIS OF BEARINGS)

P.O.C.

"POINT A" & EXC PARCEL B

P.O.B.

REMAINDER PARCEL &
EXCEPTION PARCEL A

N90°00'00"E 125.00' (TIE)
N72°19'31"W
(RADIAL)
P.O.B.
EXC PARCEL B

L=320.60'

2' ELECTRIC UTILITY
EASEMENT
BOOK 2833, PAGE 842

N90°00'00"E 647.20'
S00°00'00"E 281.00'
EXC PARCEL A
181,864 SF
4.175 AC
647.20' L=26.87'

N90°00'00"E 532.00'
S00°00'00"E 282.44'
EXC PARCEL B
160,609 SF
3.687 AC
L=153.66'

S00°09'35"E
291.20'

TRACT E

S 1/2 NW 1/4 SEC. 30,
T.3S., R.65W., SIXTH P.M.

N37°02'53"W
117.30' (TIE)

**POINT OF
COMMENCEMENT**
W 1/4 CORNER SECTION 30

N90°00'00"W 745.39'

Δ=41°22'26"
R=250.00'
L=180.53'

DRAINAGE EASEMENT
REC NO. 2019000089309

N48°37'34"W
155.23'

SW 1/4 SEC. 30,
T.3S., R.65W., SIXTH P.M.

C-W 1/16
CORNER
SECTION 30

S41°22'26"W
103.84'

PATH: Q:\136618-04\DWG\EXHIBITS

DWG NAME:

DWG: BJM CHK: JRW

DATE: 12/13/2021

SCALE: 1" = 300'

AzTEC
CONSULTANTS, INC.

2021-12-13 TAH 40 Acre Parcel

300 East Mineral Ave,
Suite 1
Littleton, Colorado 80122
Phone: (303)713-1898
Fax: (303)713-1897
www.aztecconsultants.com

TAH 40 ACRE PARCEL

NW 1/4 SEC 30, T3S, R65W, & NE 1/4 SEC. 25 T3S, R66W, 6TH P.M.
CITY OF AURORA, ADAMS COUNTY, COLORADO

JOB NUMBER 136621-01

4 OF 4 SHEETS

CERTIFICATION

The undersigned hereby certifies that the foregoing is a true and correct copy of Resolution No. 2022-09-01, Resolution of the Board of Directors of The Aurora Highlands Metropolitan District No. 6, Resolution for Exclusion of Real Property.

**THE AURORA HIGHLANDS METROPOLITAN
DISTRICT NO. 6**Date: September 21, 2022By: _____
Secretary

PETITION FOR EXCLUSION OF REAL PROPERTY

**TO: THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 6,
ADAMS COUNTY, COLORADO**

The undersigned, as petitioner and fee owner of real property situated in Adams County, Colorado, hereby respectfully petitions The Aurora Highlands Metropolitan District No. 6, f/k/a First Creek Ranch Metropolitan District (the “District”), acting by and through its Board of Directors, for the exclusion of real property described in **Exhibit A**, attached hereto and incorporated herein by this reference (the “Property”), from the boundaries of the District in accordance with the provisions of Sections 32-1-501 *et seq.*, C.R.S.

The undersigned petitioner further requests that an Order may be entered in the District Court in and for the County of Adams, State of Colorado, effectuating the exclusion of the Property from said District, and that from and after the entry of such Order, said property shall not be liable for assessments or other obligations of said District.

The undersigned petitioners represent to the District that it is the owners of one hundred percent (100%) of the Property and that no other person, persons, entity or entities own any interest therein, except as beneficial holders of encumbrances, and that they assent to the exclusion of the Property from the District.

The undersigned petitioners represent that the Property at present constitutes a portion of said District.

The undersigned petitioners further agree to pay the fees and costs associated with the exclusion of the Property from the District if this petition is accepted, including the costs of publication of appropriate legal notices.

[Signature Pages Follow]

PETITIONER:

Aurora Highlands, LLC,
a Nevada limited liability company

By: CGF Management, Inc., a Nevada
Corporation

By: 
Carlo Ferreira, President

ADDRESS OF PETITIONER:


250 Pilot Road, Ste 150
Las Vegas, NV 89119

STATE OF Colorado)
) ss.
COUNTY OF Denver)

The foregoing instrument was acknowledged before me this 5 day of August, 2022
by Carlo Ferreira as President of CGF Management, Inc., a Nevada corporation, as manager of
Aurora Highlands, LLC, a Nevada limited liability company.

WITNESS my hand and official seal.

My commission expires: 9/17/2024


Notary Public

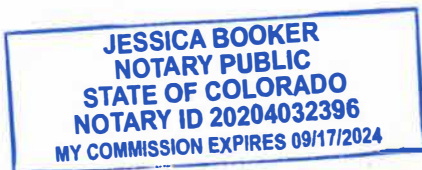


EXHIBIT A
Legal Description of the Property

A PARCEL OF LAND BEING A PORTION OF TRACT A, THE AURORA HIGHLANDS SUBDIVISION FILING NO. 1, RECORDED AT RECEPTION NO. 2019000089309 IN THE OFFICIAL RECORDS OF THE CLERK AND RECORDER, COUNTY OF ADAMS, STATE OF COLORADO, SITUATED IN THE EAST HALF OF SECTION 19, TOWNSHIP 3 SOUTH, RANGE 65 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF AURORA, SAID COUNTY AND STATE, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE WESTERLY BOUNDARY OF SAID TRACT A, BEING THE SOUTHERLY TERMINUS OF THAT CERTAIN COURSE SHOWN AS HAVING A BEARING OF SOUTH 00°19'04" EAST, A DISTANCE OF 2,712.87 FEET, AS SHOWN ON SAID THE AURORA HIGHLANDS SUBDIVISION FILING NO. 1;

THENCE SOUTH 83°43'19" EAST, A DISTANCE OF 465.30 FEET TO A POINT ON THE SOUTHERLY BOUNDARY OF SAID TRACT A, AND THE **POINT OF BEGINNING**;

THENCE DEPARTING SAID SOUTHERLY BOUNDARY, NORTH 00°00'48" EAST, A DISTANCE OF 338.89 FEET;

THENCE SOUTH 89°59'12" EAST, A DISTANCE OF 200.00 FEET;

THENCE NORTH 00°00'48" EAST, A DISTANCE OF 565.03 FEET;

THENCE SOUTH 89°59'12" EAST, A DISTANCE OF 624.39 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHWESTERLY HAVING A RADIUS OF 20.00 FEET;

THENCE SOUTHEASTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 90°00'00", AN ARC LENGTH OF 31.42 FEET;

THENCE SOUTH 00°00'48" WEST, A DISTANCE OF 766.98 FEET;

THENCE SOUTH 07°36'29" WEST, A DISTANCE OF 37.83 FEET;

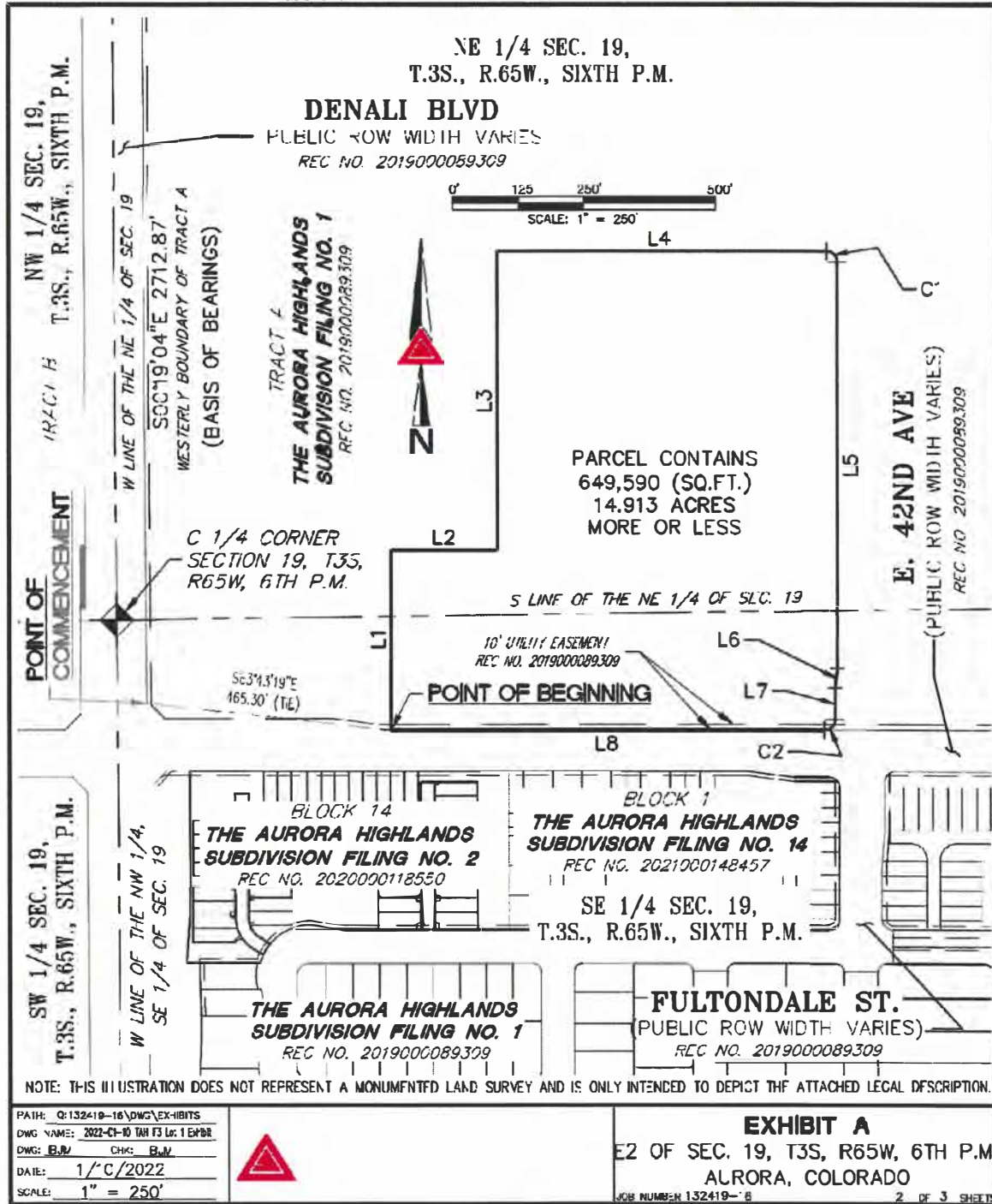
THENCE SOUTH 00°00'48" WEST, A DISTANCE OF 59.44 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE NORTHWESTERLY HAVING A RADIUS OF 20.00 FEET;

THENCE SOUTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 90°00'00", AN ARC LENGTH OF 31.42 FEET TO THE SOUTHERLY BOUNDARY OF SAID TRACT A;

THENCE ALONG SAID SOUTHERLY BOUNDARY, NORTH 89°59'12" WEST, A DISTANCE OF 819.39 FEET TO THE **POINT OF BEGINNING**.

CONTAINING AN AREA OF 14.913 ACRES, (649,590 SQUARE FEET), MORE OR LESS.
ALL LINEAL DISTANCES ARE REPRESENTED IN U.S. SURVEY FEET.
ILLUSTRATION ATTACHED AND MADE A PART HEREOF

ILLUSTRATION TO EXHIBIT A



RESOLUTION NO. 2022-09-02

RESOLUTION OF THE BOARD OF DIRECTORS OF THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 6

RESOLUTION FOR EXCLUSION OF REAL PROPERTY

A. Aurora Highlands, LLC a Nevada limited liability company (the “**Petitioners**”), the 100% fee owner of the Property (defined herein) has petitioned The Aurora Highlands Metropolitan District No. 6, f/k/a First Creek Ranch Metropolitan District (the “**District**”) for the exclusion from the boundaries of said District of the real property hereinafter described on **Exhibit A** attached hereto and incorporated herein (the “**Property**”).

B. Public Notice has been published in accordance with Section 32-1-501(2), C.R.S., calling for a public hearing on the request for approval of said Petition.

C. No written objection was filed by any person in the District to the Petition.

D. The Board of Directors has taken into consideration all of the factors set forth in Section 32-1-501(3), C.R.S.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 6, ADAMS COUNTY, COLORADO:

1. The Board of Directors finds that:
 - (a) exclusion of the Property is in the best interests of the Property to be excluded;
 - (b) exclusion of the Property is in the best interests of the District;
 - (c) exclusion of the Property is in the best interests of the county or counties in which the District is located;
 - (d) the relative costs to the Property to be excluded from the provision of the District’s services exceed the benefits of the Property remaining within the District’s boundaries;
 - (e) under its current service plan the District does not have the ability to provide economical and sufficient service to both the Property seeking exclusion and all of the properties located within the District boundaries;
 - (f) the District does not have the ability to provide services to the Property to be excluded at a reasonable cost compared with the cost which would be imposed by other entities in the surrounding area providing similar services;
 - (g) denying the petition may have a negative impact on employment and other economic conditions in the District and surrounding areas;

(h) denying the petition may have a negative economic impact on the region and on the District, surrounding area and State as a whole;

(i) an economically feasible alternative service may be available; and

(j) it should not be necessary for the District to levy any additional costs on other property within the District if the Petition for Exclusion is granted.

2. The Board of Directors of the District shall and hereby does, order that the Petition for Exclusion be granted, and the Property be excluded from the boundaries of the District subject to Petitioner paying the costs associated with processing the petition and requesting the court enter the Order for Exclusion, and recording thereof.

3. The Board of Directors of the District shall and hereby does further acknowledge and resolve that in accordance with Section 32-1-503, C.R.S., the Property described herein shall be obligated to the same extent as all other property within the District with respect to and shall be subject to the levy of taxes for the payment of that proportion of the outstanding indebtedness of the District and interest thereon existing immediately prior to the effective date of the Order for Exclusion (“**Outstanding Indebtedness**”).

4. The Board of Directors of the District shall and hereby does further order that, in accordance with Section 32-1-503(1), C.R.S., upon the effective date of the Order excluding the Property, the Property shall not be subject to any property tax levied by the Board of Directors of the District for the operating costs of the District.

5. The Board of Directors of the District shall and hereby does further resolve that in its discretion it may establish, maintain, enforce and, from time to time, modify service charges, tap fees, and other rates, fees, tolls and charges, upon residents or users in the area of the District as it existed prior to the exclusion, including the Property, to supplement the proceeds of tax levies in the payment of the Outstanding Indebtedness and the interest thereon.

The name and address of the Petitioner and the legal description of said Property are as follows:

Petitioner:	Aurora Highlands, LLC
Address of Petitioner:	250 Pilot Road, Ste. 150 Las Vegas, NV 89119
Legal Description of the Property:	Approximately 14.913 acres of land legally described on <u>Exhibit A</u> and incorporated herein by this reference.

APPROVED AND ADOPTED SEPTEMBER 21, 2022.

**THE AURORA HIGHLANDS
METROPOLITAN DISTRICT NO. 6**

By: _____
President

Attest:

Secretary

EXHIBIT A
Legal Description of the Property

A PARCEL OF LAND BEING A PORTION OF TRACT A, THE AURORA HIGHLANDS SUBDIVISION FILING NO. 1, RECORDED AT RECEPTION NO. 2019000089309 IN THE OFFICIAL RECORDS OF THE CLERK AND RECORDER, COUNTY OF ADAMS, STATE OF COLORADO, SITUATED IN THE EAST HALF OF SECTION 19, TOWNSHIP 3 SOUTH, RANGE 65 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF AURORA, SAID COUNTY AND STATE, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE WESTERLY BOUNDARY OF SAID TRACT A, BEING THE SOUTHERLY TERMINUS OF THAT CERTAIN COURSE SHOWN AS HAVING A BEARING OF SOUTH 00°19'04" EAST, A DISTANCE OF 2,712.87 FEET, AS SHOWN ON SAID THE AURORA HIGHLANDS SUBDIVISION FILING NO. 1;

THENCE SOUTH 83°43'19" EAST, A DISTANCE OF 465.30 FEET TO A POINT ON THE SOUTHERLY BOUNDARY OF SAID TRACT A, AND THE **POINT OF BEGINNING**;

THENCE DEPARTING SAID SOUTHERLY BOUNDARY, NORTH 00°00'48" EAST, A DISTANCE OF 338.89 FEET;

THENCE SOUTH 89°59'12" EAST, A DISTANCE OF 200.00 FEET;

THENCE NORTH 00°00'48" EAST, A DISTANCE OF 565.03 FEET;

THENCE SOUTH 89°59'12" EAST, A DISTANCE OF 624.39 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE SOUTHWESTERLY HAVING A RADIUS OF 20.00 FEET;

THENCE SOUTHEASTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 90°00'00", AN ARC LENGTH OF 31.42 FEET;

THENCE SOUTH 00°00'48" WEST, A DISTANCE OF 766.98 FEET;

THENCE SOUTH 07°36'29" WEST, A DISTANCE OF 37.83 FEET;

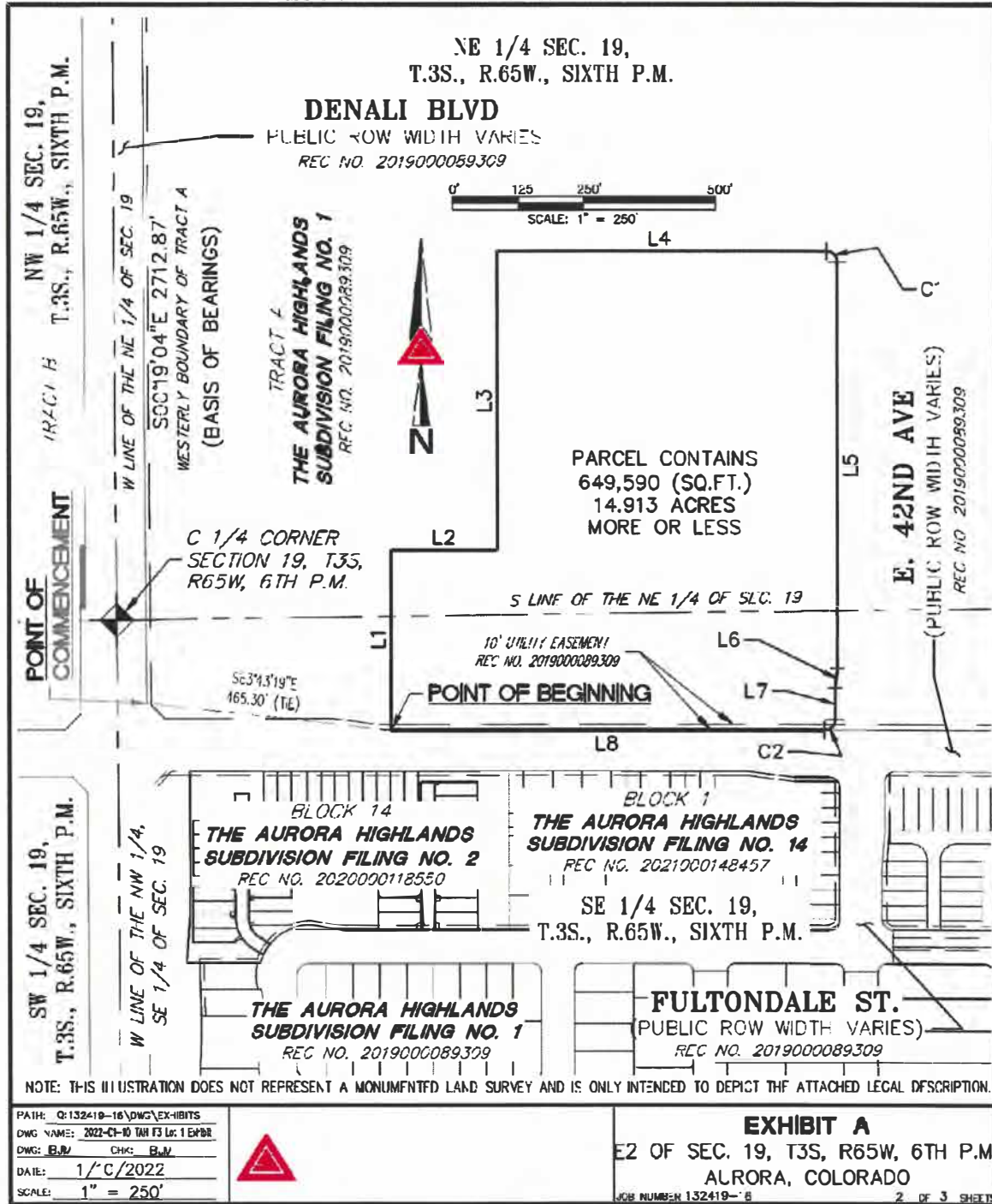
THENCE SOUTH 00°00'48" WEST, A DISTANCE OF 59.44 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE NORTHWESTERLY HAVING A RADIUS OF 20.00 FEET;

THENCE SOUTHWESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 90°00'00", AN ARC LENGTH OF 31.42 FEET TO THE SOUTHERLY BOUNDARY OF SAID TRACT A;

THENCE ALONG SAID SOUTHERLY BOUNDARY, NORTH 89°59'12" WEST, A DISTANCE OF 819.39 FEET TO THE **POINT OF BEGINNING**.

CONTAINING AN AREA OF 14.913 ACRES, (649,590 SQUARE FEET), MORE OR LESS.
ALL LINEAL DISTANCES ARE REPRESENTED IN U.S. SURVEY FEET.
ILLUSTRATION ATTACHED AND MADE A PART HEREOF

ILLUSTRATION TO EXHIBIT A



CERTIFICATION

The undersigned hereby certifies that the foregoing is a true and correct copy of Resolution No. 2022-09-02, Resolution of the Board of Directors of The Aurora Highlands Metropolitan District No. 6, Resolution for Exclusion of Real Property.

**THE AURORA HIGHLANDS METROPOLITAN
DISTRICT NO. 6**Date: September 21, 2022By: _____
Secretary

PETITION FOR EXCLUSION OF REAL PROPERTY

TO: THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 6,
ADAMS COUNTY, COLORADO

The undersigned, as petitioner and fee owner of real property situated in Adams County, Colorado, hereby respectfully petitions The Aurora Highlands Metropolitan District No. 6, f/k/a First Creek Ranch Metropolitan District (the "District"), acting by and through its Board of Directors, for the exclusion of real property described in **Exhibit A**, attached hereto and incorporated herein by this reference (the "Property"), from the boundaries of the District in accordance with the provisions of Sections 32-1-501 *et seq.*, C.R.S.

The undersigned petitioner further requests that an Order may be entered in the District Court in and for the County of Adams, State of Colorado, effectuating the exclusion of the Property from said District, and that from and after the entry of such Order, said property shall not be liable for assessments or other obligations of said District.

The undersigned petitioners represent to the District that it is the owners of one hundred percent (100%) of the Property and that no other person, persons, entity or entities own any interest therein, except as beneficial holders of encumbrances, and that they assent to the exclusion of the Property from the District.

The undersigned petitioners represent that the Property at present constitutes a portion of said District.

The undersigned petitioners further agree to pay the fees and costs associated with the exclusion of the Property from the District if this petition is accepted, including the costs of publication of appropriate legal notices.

[Signature Pages Follow]

PETITIONER:

Aurora Highlands, LLC,
a Nevada limited liability company

By: CGF Management, Inc., a Nevada
Corporation

By: 

Carlo Ferreira, President

ADDRESS OF PETITIONER:

250 Pilot Road, Ste 150
Las Vegas, NV 89119

STATE OF Colorado)
) ss.
COUNTY OF Adams)

The foregoing instrument was acknowledged before me this 16 day of September, 2022
by Carlo Ferreira as President of CGF Management, Inc., a Nevada corporation, as manager of
Aurora Highlands, LLC, a Nevada limited liability company.

WITNESS my hand and official seal.

My commission expires: August 20, 2024

Notary Public 

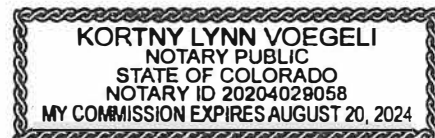


EXHIBIT A**Legal Description of the Property**

[see attached two pages]

LEGAL DESCRIPTION

THE AURORA HIGHLANDS SUBDIVISION FILING NO. 18

A PARCEL OF LAND SITUATED IN THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 3 SOUTH, RANGE 65 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF AURORA, COUNTY OF ADAMS, STATE OF COLORADO, BEING A PORTION OF TRACT C, THE AURORA HIGHLANDS SUBDIVISION FILING NO. 1 RECORDED AT RECEPTION NO. 2019000089309, IN THE OFFICIAL RECORDS OF THE CLERK AND RECORDER, SAID COUNTY AND STATE, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHERLY TERMINUS OF THAT CERTAIN COURSE ON THE WESTERLY BOUNDARY OF SAID TRACT C, SHOWN AS HAVING A BEARING AND DISTANCE OF NORTH 00°00'15" EAST, A DISTANCE OF 1,610.55 FEET, WITH ALL BEARINGS HEREON REFERENCED TO THIS LINE;

THENCE ALONG SAID WESTERLY BOUNDARY, NORTH 00°00'15" EAST, A DISTANCE OF 628.44 FEET TO THE SOUTHWEST CORNER OF THE AURORA HIGHLANDS SUBDIVISION FILING NO. 8 RECORDED AT RECEPTION NO. 2022000025755, IN SAID OFFICIAL RECORDS;

THENCE ALONG THE SOUTHERLY BOUNDARY OF SAID THE AURORA HIGHLANDS SUBDIVISION FILING NO. 8 THE FOLLOWING THREE (3) COURSES:

1. DEPARTING SAID WESTERLY BOUNDARY, NORTH 45°00'31" EAST, A DISTANCE OF 35.36 FEET;
2. SOUTH 89°47'10" EAST, A DISTANCE OF 41.98 FEET;
3. NORTH 86°11'58" EAST, A DISTANCE OF 70.06 FEET TO THE WESTERLY BOUNDARY OF THE COLORADO INTERSTATE GAS COMPANY RIGHT-OF-WAY AGREEMENT RECORDED IN BOOK 2224, AT PAGE 889, IN SAID OFFICIAL RECORDS;

THENCE DEPARTING SAID SOUTHERLY BOUNDARY, ALONG SAID LAST DESCRIBED WESTERLY BOUNDARY, SOUTH 28°29'39" EAST, A DISTANCE OF 673.40 FEET;

THENCE DEPARTING SAID LAST DESCRIBED WESTERLY BOUNDARY, SOUTH 61°32'12" WEST, A DISTANCE OF 127.49 FEET;

THENCE NORTH 28°27'41" WEST, A DISTANCE OF 85.63 FEET;

THENCE SOUTH 61°13'34" WEST, A DISTANCE OF 81.62 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE NORTHERLY HAVING A RADIUS OF 357.00 FEET;

THENCE WESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 28°38'58", AN ARC LENGTH OF 178.51 FEET;

THENCE TANGENT TO SAID CURVE, SOUTH 89°52'32" WEST, A DISTANCE OF 62.65 FEET TO SAID WESTERLY BOUNDARY OF TRACT C;

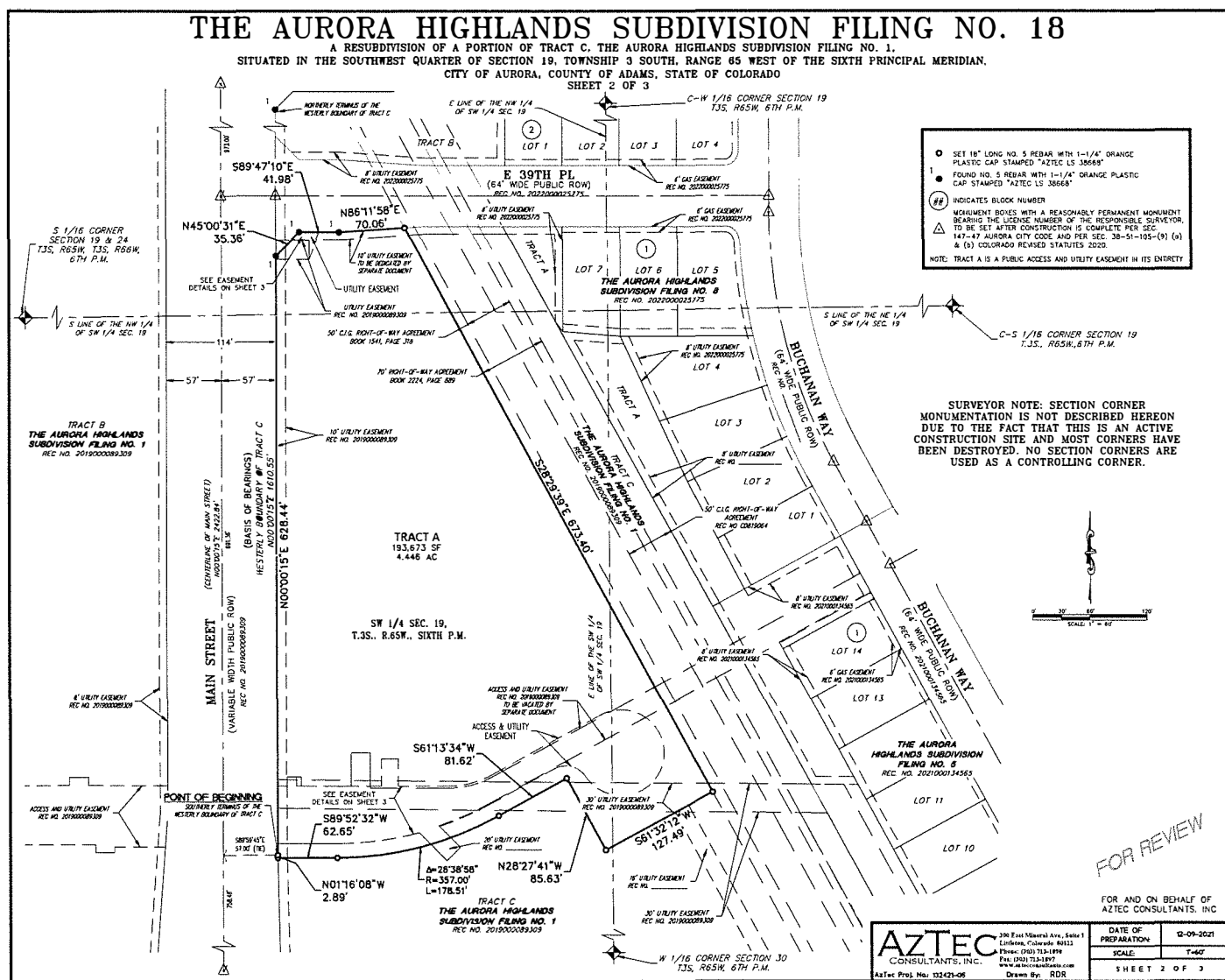
THENCE ALONG SAID WESTERLY BOUNDARY, NORTH 01°16'08" WEST, A DISTANCE OF 2.89 FEET TO THE POINT OF BEGINNING.

CONTAINING AN AREA OF 4.446 ACRES, (193,673 SQUARE FEET), MORE OR LESS.

ALL LINEAL DISTANCES ARE REPRESENTED IN U.S. SURVEY FEET.

ILLUSTRATION ATTACHED AND MADE A PART HEREOF.

BRADY J. MOORHEAD, PLS 38668
COLORADO LICENSED PROFESSIONAL LAND SURVEYOR
FOR AND ON BEHALF OF AZTEC CONSULTANTS, INC.
300 E. MINERAL AVENUE, SUITE 1
LITTLETON, CO 80122



RESOLUTION NO. 2022-09-03

RESOLUTION OF THE BOARD OF DIRECTORS OF THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 6

RESOLUTION FOR EXCLUSION OF REAL PROPERTY

A. Aurora Highlands, LLC a Nevada limited liability company (the “**Petitioners**”), the 100% fee owner of the Property (defined herein) has petitioned The Aurora Highlands Metropolitan District No. 6, f/k/a First Creek Ranch Metropolitan District (the “**District**”) for the exclusion from the boundaries of said District of the real property hereinafter described on **Exhibit A** attached hereto and incorporated herein (the “**Property**”).

B. Public Notice has been published in accordance with Section 32-1-501(2), C.R.S., calling for a public hearing on the request for approval of said Petition.

C. No written objection was filed by any person in the District to the Petition.

D. The Board of Directors has taken into consideration all of the factors set forth in Section 32-1-501(3), C.R.S.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 6, ADAMS COUNTY, COLORADO:

1. The Board of Directors finds that:
 - (a) exclusion of the Property is in the best interests of the Property to be excluded;
 - (b) exclusion of the Property is in the best interests of the District;
 - (c) exclusion of the Property is in the best interests of the county or counties in which the District is located;
 - (d) the relative costs to the Property to be excluded from the provision of the District’s services exceed the benefits of the Property remaining within the District’s boundaries;
 - (e) under its current service plan the District does not have the ability to provide economical and sufficient service to both the Property seeking exclusion and all of the properties located within the District boundaries;
 - (f) the District does not have the ability to provide services to the Property to be excluded at a reasonable cost compared with the cost which would be imposed by other entities in the surrounding area providing similar services;
 - (g) denying the petition may have a negative impact on employment and other economic conditions in the District and surrounding areas;

(h) denying the petition may have a negative economic impact on the region and on the District, surrounding area and State as a whole;

(i) an economically feasible alternative service may be available; and

(j) it should not be necessary for the District to levy any additional costs on other property within the District if the Petition for Exclusion is granted.

2. The Board of Directors of the District shall and hereby does, order that the Petition for Exclusion be granted, and the Property be excluded from the boundaries of the District subject to Petitioner paying the costs associated with processing the petition and requesting the court enter the Order for Exclusion, and recording thereof.

3. The Board of Directors of the District shall and hereby does further acknowledge and resolve that in accordance with Section 32-1-503, C.R.S., the Property described herein shall be obligated to the same extent as all other property within the District with respect to and shall be subject to the levy of taxes for the payment of that proportion of the outstanding indebtedness of the District and interest thereon existing immediately prior to the effective date of the Order for Exclusion (“**Outstanding Indebtedness**”).

4. The Board of Directors of the District shall and hereby does further order that, in accordance with Section 32-1-503(1), C.R.S., upon the effective date of the Order excluding the Property, the Property shall not be subject to any property tax levied by the Board of Directors of the District for the operating costs of the District.

5. The Board of Directors of the District shall and hereby does further resolve that in its discretion it may establish, maintain, enforce and, from time to time, modify service charges, tap fees, and other rates, fees, tolls and charges, upon residents or users in the area of the District as it existed prior to the exclusion, including the Property, to supplement the proceeds of tax levies in the payment of the Outstanding Indebtedness and the interest thereon.

The name and address of the Petitioner and the legal description of said Property are as follows:

Petitioner:	Aurora Highlands, LLC
Address of Petitioner:	250 Pilot Road, Ste. 150 Las Vegas, NV 89119
Legal Description of the Property:	Approximately 4.446 acres of land legally described on <u>Exhibit A</u> and incorporated herein by this reference.

APPROVED AND ADOPTED SEPTEMBER 21, 2022.

**THE AURORA HIGHLANDS
METROPOLITAN DISTRICT NO. 6**

By: _____
President

Attest:

Secretary

Exhibit A

LEGAL DESCRIPTION

THE AURORA HIGHLANDS SUBDIVISION FILING NO. 18

A PARCEL OF LAND SITUATED IN THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 3 SOUTH, RANGE 65 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF AURORA, COUNTY OF ADAMS, STATE OF COLORADO, BEING A PORTION OF TRACT C, THE AURORA HIGHLANDS SUBDIVISION FILING NO. 1 RECORDED AT RECEPTION NO. 2019000089309, IN THE OFFICIAL RECORDS OF THE CLERK AND RECORDER, SAID COUNTY AND STATE, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHERLY TERMINUS OF THAT CERTAIN COURSE ON THE WESTERLY BOUNDARY OF SAID TRACT C, SHOWN AS HAVING A BEARING AND DISTANCE OF NORTH 00°00'15" EAST, A DISTANCE OF 1,610.55 FEET, WITH ALL BEARINGS HEREON REFERENCED TO THIS LINE;

THENCE ALONG SAID WESTERLY BOUNDARY, NORTH 00°00'15" EAST, A DISTANCE OF 628.44 FEET TO THE SOUTHWEST CORNER OF THE AURORA HIGHLANDS SUBDIVISION FILING NO. 8 RECORDED AT RECEPTION NO. 2022000025755, IN SAID OFFICIAL RECORDS;

THENCE ALONG THE SOUTHERLY BOUNDARY OF SAID THE AURORA HIGHLANDS SUBDIVISION FILING NO. 8 THE FOLLOWING THREE (3) COURSES:

1. DEPARTING SAID WESTERLY BOUNDARY, NORTH 45°00'31" EAST, A DISTANCE OF 35.36 FEET;
2. SOUTH 89°47'10" EAST, A DISTANCE OF 41.98 FEET;
3. NORTH 86°11'58" EAST, A DISTANCE OF 70.06 FEET TO THE WESTERLY BOUNDARY OF THE COLORADO INTERSTATE GAS COMPANY RIGHT-OF-WAY AGREEMENT RECORDED IN BOOK 2224, AT PAGE 889, IN SAID OFFICIAL RECORDS;

THENCE DEPARTING SAID SOUTHERLY BOUNDARY, ALONG SAID LAST DESCRIBED WESTERLY BOUNDARY, SOUTH 28°29'39" EAST, A DISTANCE OF 673.40 FEET;

THENCE DEPARTING SAID LAST DESCRIBED WESTERLY BOUNDARY, SOUTH 61°32'12" WEST, A DISTANCE OF 127.49 FEET;

THENCE NORTH 28°27'41" WEST, A DISTANCE OF 85.63 FEET;

THENCE SOUTH 61°13'34" WEST, A DISTANCE OF 81.62 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE NORTHERLY HAVING A RADIUS OF 357.00 FEET;

THENCE WESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 28°38'58", AN ARC LENGTH OF 178.51 FEET;

THENCE TANGENT TO SAID CURVE, SOUTH 89°52'32" WEST, A DISTANCE OF 62.65 FEET TO SAID WESTERLY BOUNDARY OF TRACT C;

THENCE ALONG SAID WESTERLY BOUNDARY, NORTH 01°16'08" WEST, A DISTANCE OF 2.89 FEET TO THE **POINT OF BEGINNING**.

CONTAINING AN AREA OF 4.446 ACRES, (193,673 SQUARE FEET), MORE OR LESS.

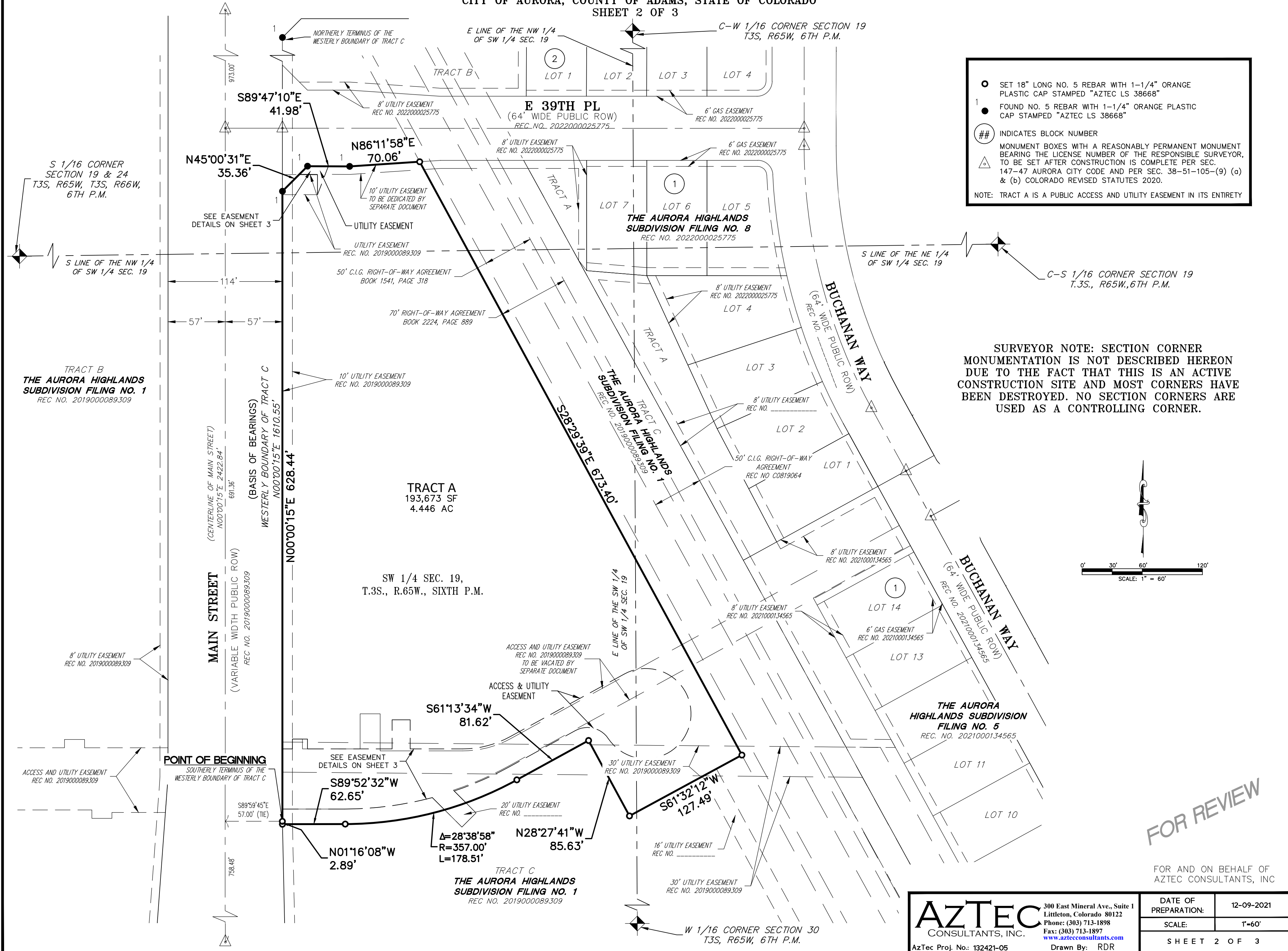
ALL LINEAL DISTANCES ARE REPRESENTED IN U.S. SURVEY FEET.

ILLUSTRATION ATTACHED AND MADE A PART HEREOF.

BRADY J. MOORHEAD, PLS 38668
COLORADO LICENSED PROFESSIONAL LAND SURVEYOR
FOR AND ON BEHALF OF AZTEC CONSULTANTS, INC.
300 E. MINERAL AVENUE, SUITE 1
LITTLETON, CO 80122

THE AURORA HIGHLANDS SUBDIVISION FILING NO. 18

A RESUBDIVISION OF A PORTION OF TRACT C, THE AURORA HIGHLANDS SUBDIVISION FILING NO. 1,
SITUATED IN THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 3 SOUTH, RANGE 65 WEST OF THE SIXTH PRINCIPAL MERIDIAN,
CITY OF AURORA, COUNTY OF ADAMS, STATE OF COLORADO
SHEET 2 OF 3



AZTEC
CONSULTANTS, INC.

AzTec Proj. No.: 132421-05

300 East Mineral Ave., Suite 1
Littleton, Colorado 80122
Phone: (303) 713-1898
Fax: (303) 713-1897
www.aztecconsultants.com
Drawn By: RDR

DATE OF PREPARATION:	12-09-2021
SCALE:	1"=60'
SHEET 2 OF 3	

CERTIFICATION

The undersigned hereby certifies that the foregoing is a true and correct copy of Resolution No. 2022-09-03, Resolution of the Board of Directors of The Aurora Highlands Metropolitan District No. 6, Resolution for Exclusion of Real Property.

**THE AURORA HIGHLANDS METROPOLITAN
DISTRICT NO. 6**Date: September 21, 2022By: _____
Secretary

PETITION FOR EXCLUSION OF REAL PROPERTY

TO: THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 6,
ADAMS COUNTY, COLORADO

The undersigned, as petitioner and fee owner of real property situated in Adams County, Colorado, hereby respectfully petitions The Aurora Highlands Metropolitan District No. 6, f/k/a First Creek Ranch Metropolitan District (the "District"), acting by and through its Board of Directors, for the exclusion of real property described in **Exhibit A**, attached hereto and incorporated herein by this reference (the "Property"), from the boundaries of the District in accordance with the provisions of Sections 32-1-501 *et seq.*, C.R.S.

The undersigned petitioner further requests that an Order may be entered in the District Court in and for the County of Adams, State of Colorado, effectuating the exclusion of the Property from said District, and that from and after the entry of such Order, said property shall not be liable for assessments or other obligations of said District.

The undersigned petitioners represent to the District that it is the owners of one hundred percent (100%) of the Property and that no other person, persons, entity or entities own any interest therein, except as beneficial holders of encumbrances, and that they assent to the exclusion of the Property from the District.

The undersigned petitioners represent that the Property at present constitutes a portion of said District.

The undersigned petitioners further agree to pay the fees and costs associated with the exclusion of the Property from the District if this petition is accepted, including the costs of publication of appropriate legal notices.

[Signature Pages Follow]

PETITIONER:

Aurora Highlands, LLC,
a Nevada limited liability company

By: CGF Management, Inc., a Nevada
Corporation

By: 
Carlo Ferreira, President

ADDRESS OF PETITIONER:

250 Pilot Road, Ste 150
Las Vegas, NV 89119

STATE OF Colorado)
) ss.
COUNTY OF Adams)

The foregoing instrument was acknowledged before me this 16 day of September, 2022
by Carlo Ferreira as President of CGF Management, Inc., a Nevada corporation, as manager of
Aurora Highlands, LLC, a Nevada limited liability company.

WITNESS my hand and official seal.

My commission expires: August 20, 2024


Notary Public

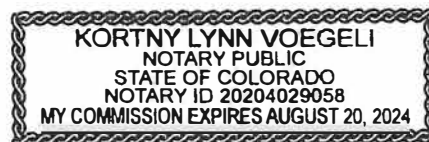


EXHIBIT A

Legal Description of the Property

PARCEL C

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 30, WHENCE THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 30 BEARS SOUTH 89°37'56" WEST, A DISTANCE OF 2,653.23 FEET, WITH ALL BEARINGS REFERENCED HEREIN RELATIVE THERETO;

THENCE ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER, NORTH 00°08'27" WEST, A DISTANCE OF 208.00 FEET TO THE POINT OF BEGINNING;

THENCE DEPARTING SAID EAST LINE, NORTH 89°35'42" EAST, A DISTANCE OF 69.79 FEET TO THE POINT OF BEGINNING;

THENCE NORTH 00°10'38" WEST, A DISTANCE OF 2,284.73 FEET;

THENCE SOUTH 56°56'03" EAST, A DISTANCE OF 624.63 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHERLY HAVING A RADIUS OF 1,444.50 FEET, THE RADIUS POINT OF SAID CURVE BEARS NORTH 33°03'59" EAST;

THENCE EASTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 62°09'02", AN ARC LENGTH OF 1,566.89 FEET;

THENCE TANGENT TO SAID CURVE, NORTH 60°54'58" EAST, A DISTANCE OF 248.34 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE WESTERLY HAVING A RADIUS OF 902.00 FEET, THE RADIUS POINT OF SAID CURVE BEARS SOUTH 63°51'16" WEST;

THENCE SOUTHERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 25°54'37", AN ARC LENGTH OF 407.90 FEET;

THENCE TANGENT TO SAID CURVE, SOUTH 00°14'07" EAST, A DISTANCE OF 512.09 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE EASTERLY HAVING A RADIUS OF 1,008.00 FEET;

THENCE SOUTHERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 06°13'59", AN ARC LENGTH OF 109.66 FEET;

THENCE NON-TANGENT TO SAID CURVE, SOUTH 85°56'53" WEST, A DISTANCE OF 144.28 FEET;

THENCE NORTH 83°19'47" WEST, A DISTANCE OF 64.47 FEET TO THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHERLY HAVING A RADIUS OF 982.00 FEET, THE RADIUS POINT OF SAID CURVE BEARS NORTH 00°53'28" WEST;

THENCE WESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 00°39'20", AN ARC LENGTH OF 11.24 FEET;

THENCE TANGENT TO SAID CURVE, SOUTH 89°45'53" WEST, A DISTANCE OF 776.76 FEET;

THENCE SOUTH 00°14'07" EAST, A DISTANCE OF 776.58 FEET;

THENCE SOUTH 09°33'09" EAST, A DISTANCE OF 64.86 FEET;

THENCE SOUTH 00°14'07" EAST, A DISTANCE OF 141.52 FEET;

THENCE SOUTH 89°35'42" WEST, A DISTANCE OF 1,205.03 FEET TO THE EASTERLY BOUNDARY OF SPECIAL WARRANTY DEED RECORDED AT RECEPTION NO. 200601012450, IN SAID OFFICIAL RECORDS;

THENCE ALONG SAID EASTERLY BOUNDARY AND THE SOUTHERLY BOUNDARY OF SAID SPECIAL WARRANTY DEED THE FOLLOWING TWO (2) COURSES:

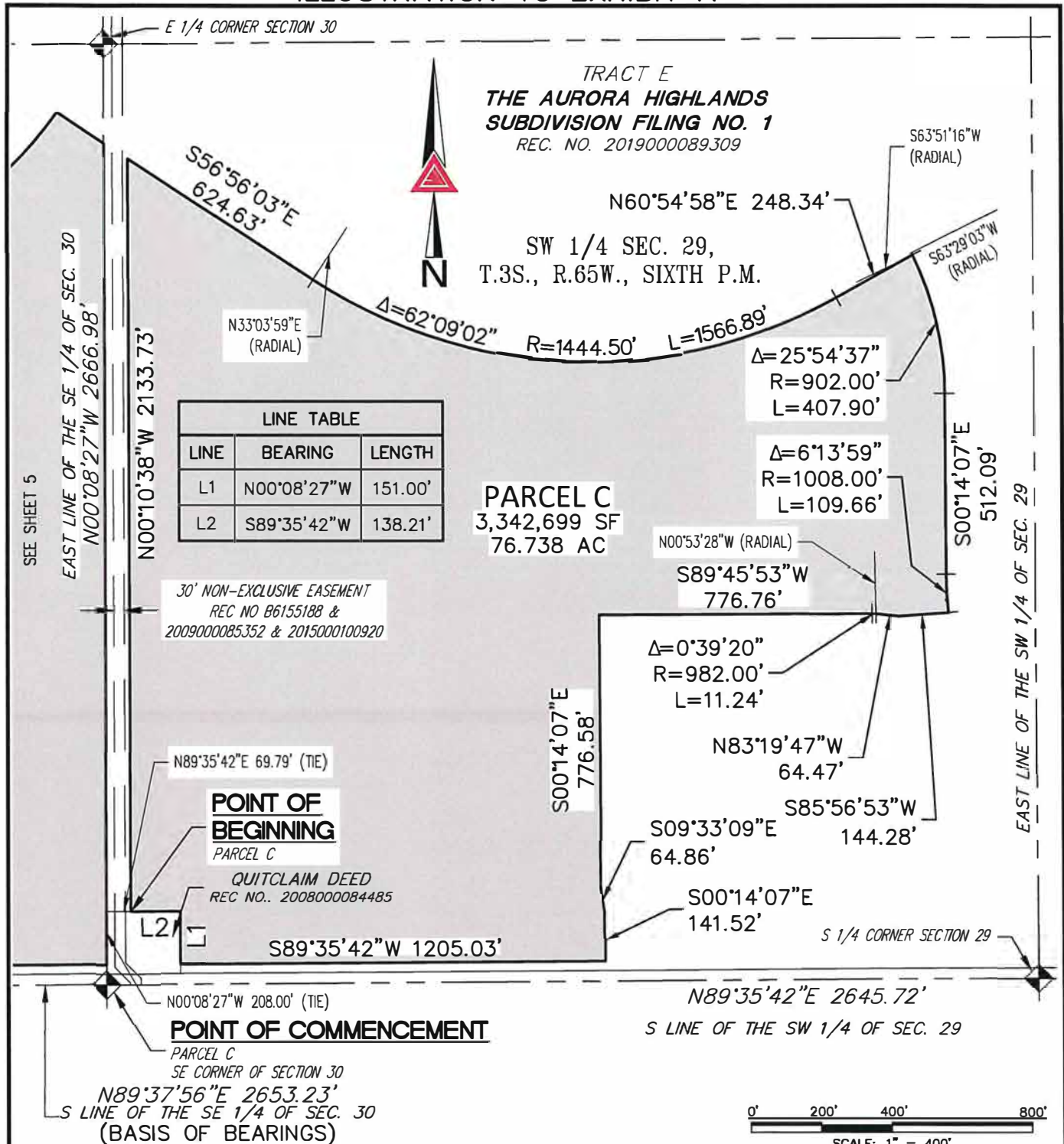
1. NORTH 00°08'27" WEST, A DISTANCE OF 151.00 FEET;
2. SOUTH 89°35'42" WEST, A DISTANCE OF 138.21 FEET TO THE POINT OF BEGINNING.

CONTAINING AN AREA OF 76.738 ACRES, (3,342,699 SQUARE FEET), MORE OR LESS.

EXHIBIT ATTACHED AND MADE A PART HEREOF.

BRADY J. MOORHEAD, PLS 38668
 COLORADO LICENSED PROFESSIONAL LAND SURVEYOR
 FOR AND ON BEHALF OF AZTEC CONSULTANTS, INC.
 300 E. MINERAL AVENUE, SUITE 1
 LITTLETON, CO 80122

ILLUSTRATION TO EXHIBIT A



NOTE: THIS DRAWING DOES NOT REPRESENT A MONUMENTED LAND SURVEY AND IS ONLY INTENDED TO DEPICT THE ATTACHED LEGAL DESCRIPTION.

PATH: Q:\136618-04 - TAH Misc L&E's\Drawg\EXHIBITS
 DWG NAME: (2020-02-04) DR Horton Developer Parcel.DWG
 DWG: CWB CHK: BJM
 DATE: 8/22/2022
 SCALE: 1" = 400'



AZTEC
CONSULTANTS, INC.

**300 East Mineral Ave,
Suite 1
Littleton, Colorado 80122
Phone: (303)713-1898
Fax: (303)713-1897
www.aztecconsultants.com**

DEVELOPER PARCELS

S 1/2 SEC. 30, SW 1/4 SEC. 29, T3S, R65W, 6TH P.M.
ADAMS COUNTY, COLORADO

JOB NUMBER 136618-04

6 OF 6 SHEETS

RESOLUTION NO. 2022-09-04

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 6**

RESOLUTION FOR EXCLUSION OF REAL PROPERTY

A. Aurora Highlands, LLC a Nevada limited liability company (the “**Petitioners**”), the 100% fee owner of the Property (defined herein) has petitioned The Aurora Highlands Metropolitan District No. 6, f/k/a First Creek Ranch Metropolitan District (the “**District**”) for the exclusion from the boundaries of said District of the real property hereinafter described on **Exhibit A** attached hereto and incorporated herein (the “**Property**”).

B. Public Notice has been published in accordance with Section 32-1-501(2), C.R.S., calling for a public hearing on the request for approval of said Petition.

C. No written objection was filed by any person in the District to the Petition.

D. The Board of Directors has taken into consideration all of the factors set forth in Section 32-1-501(3), C.R.S.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 6, ADAMS COUNTY, COLORADO:

1. The Board of Directors finds that:
 - (a) exclusion of the Property is in the best interests of the Property to be excluded;
 - (b) exclusion of the Property is in the best interests of the District;
 - (c) exclusion of the Property is in the best interests of the county or counties in which the District is located;
 - (d) the relative costs to the Property to be excluded from the provision of the District’s services exceed the benefits of the Property remaining within the District’s boundaries;
 - (e) under its current service plan the District does not have the ability to provide economical and sufficient service to both the Property seeking exclusion and all of the properties located within the District boundaries;
 - (f) the District does not have the ability to provide services to the Property to be excluded at a reasonable cost compared with the cost which would be imposed by other entities in the surrounding area providing similar services;
 - (g) denying the petition may have a negative impact on employment and other economic conditions in the District and surrounding areas;

(h) denying the petition may have a negative economic impact on the region and on the District, surrounding area and State as a whole;

(i) an economically feasible alternative service may be available; and

(j) it should not be necessary for the District to levy any additional costs on other property within the District if the Petition for Exclusion is granted.

2. The Board of Directors of the District shall and hereby does, order that the Petition for Exclusion be granted, and the Property be excluded from the boundaries of the District subject to Petitioner paying the costs associated with processing the petition and requesting the court enter the Order for Exclusion, and recording thereof.

3. The Board of Directors of the District shall and hereby does further acknowledge and resolve that in accordance with Section 32-1-503, C.R.S., the Property described herein shall be obligated to the same extent as all other property within the District with respect to and shall be subject to the levy of taxes for the payment of that proportion of the outstanding indebtedness of the District and interest thereon existing immediately prior to the effective date of the Order for Exclusion (“**Outstanding Indebtedness**”).

4. The Board of Directors of the District shall and hereby does further order that, in accordance with Section 32-1-503(1), C.R.S., upon the effective date of the Order excluding the Property, the Property shall not be subject to any property tax levied by the Board of Directors of the District for the operating costs of the District.

5. The Board of Directors of the District shall and hereby does further resolve that in its discretion it may establish, maintain, enforce and, from time to time, modify service charges, tap fees, and other rates, fees, tolls and charges, upon residents or users in the area of the District as it existed prior to the exclusion, including the Property, to supplement the proceeds of tax levies in the payment of the Outstanding Indebtedness and the interest thereon.

The name and address of the Petitioner and the legal description of said Property are as follows:

Petitioner:	Aurora Highlands, LLC
Address of Petitioner:	250 Pilot Road, Ste. 150 Las Vegas, NV 89119
Legal Description of the Property:	Approximately 76.738 acres of land legally described on <u>Exhibit A</u> and incorporated herein by this reference.

APPROVED AND ADOPTED SEPTEMBER 21, 2022.

**THE AURORA HIGHLANDS
METROPOLITAN DISTRICT NO. 6**

By: _____
President

Attest:

Secretary

EXHIBIT A

Legal Description of the Property

PARCEL C

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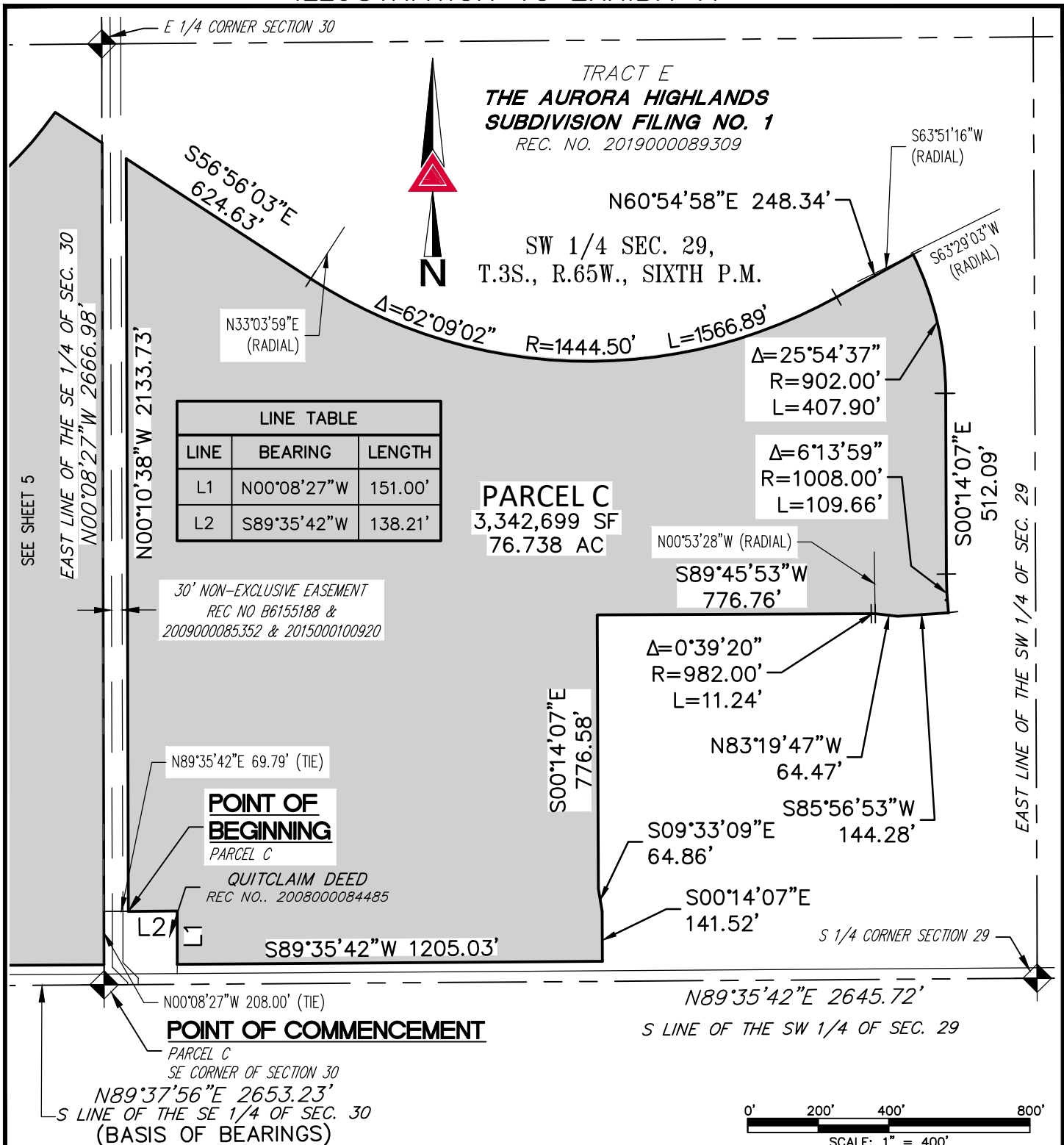
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ILLUSTRATION TO EXHIBIT A



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DEVELOPER PARCELS
S 1/2 SEC. 30, SW 1/4 SEC. 29, T3S, R65W, 6TH P.M.
ADAMS COUNTY, COLORADO
JOB NUMBER 136618-04 6 OF 6 SHEETS

CERTIFICATION

The undersigned hereby certifies that the foregoing is a true and correct copy of Resolution No. 2022-09-04, Resolution of the Board of Directors of The Aurora Highlands Metropolitan District No. 6, Resolution for Exclusion of Real Property.

**THE AURORA HIGHLANDS METROPOLITAN
DISTRICT NO. 6**Date: September 21, 2022By: _____
Secretary