

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

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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 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.

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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,

DocuSigned by:
Denise Denstow
By 77517AE6E925439
Secretary for the Meeting

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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

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Envelope Id: AAD762C7C19B48D0BA703E264262B6A3	Status: Completed
Subject: TAH MD 6: Minutes 07-21-2022 TAH 6 Final.pdf	
Client Name: TAH MD6	
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: 4.28.101.70

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Status: Original	Holder: Kathy Suazo	Location: DocuSign
9/22/2022 2:00:43 PM	Kathy.Suazo@claconnect.com	

Signer Events

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

Signature

DocuSigned by:

77517AF6E925439...
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Sent: 9/22/2022 2:02:19 PM
Viewed: 9/23/2022 11:01:06 AM
Signed: 9/23/2022 11:01:16 AM

Electronic Record and Signature Disclosure:
Accepted: 9/23/2022 11:01:06 AM
ID: 31914867-20fa-4a26-8117-0a031955dcde

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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Jenny Pino jpino@specialdistrictlaw.com Security Level: Email, Account Authentication (None)	COPIED	Sent: 9/23/2022 11:01:18 AM
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Cristina Madrigal theaurorahighlands@timberlinedc.com Security Level: Email, Account Authentication (None)	COPIED	Sent: 9/23/2022 11:01:19 AM Viewed: 9/23/2022 12:25:54 PM
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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	9/22/2022 2:02:19 PM
Certified Delivered	Security Checked	9/23/2022 11:01:06 AM
Signing Complete	Security Checked	9/23/2022 11:01:16 AM
Completed	Security Checked	9/23/2022 11:01:19 AM

Payment Events	Status	Timestamps
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