

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 1 HELD SEPTEMBER 21, 2022

A special meeting of the Board of Directors (the “Board”) of The Aurora Highlands Metropolitan District No. 1 (“District No. 1”), County of Adams, was convened on Wednesday, September 21, 2022 at 2:41 p.m. Due to a power outage, this meeting was held via Microsoft Teams. The meeting was also open to the public via videoconference.

Directors in Attendance Were:

William C. Westmoreland
Carla Ferreira
Michael Sheldon
Cynthia (Cindy) Shearon
Nicholas English

Also in Attendance Were:

Matthew Ruhland, Esq. of Cockrel Ela Glesne Greher & Ruhland, P.C.
MaryAnn McGeady, Esq., Elisabeth A. Cortese, Esq. and Jon Hoistad, Esq.
of McGeady Becher P.C.
Shauna D’Amato of CliftonLarsonAllen LLP
Christina Madrigal of Timberline District Consulting, LLC
Matt Hopper of The Aurora Highlands Metropolitan District Nos. 3 and 6
and ATEC Metropolitan District No. 2
Curren Vite of JHL Constructors, Inc.
Cheryl Matlosz

**ADMINISTRATIVE
MATTERS**

Disclosure of Potential Conflicts of Interest: Mr. Ruhland 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: Mr. Ruhland 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 Board meeting. Following discussion, upon motion duly made by

RECORD OF PROCEEDINGS

Director Ferreira, seconded by Director Sheldon and, upon vote, unanimously carried, the Board determined that due to a power outage it was determined to conduct this meeting via Microsoft Teams, with all Directors and the consultants attending 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: None.

May 3, 2022 Regular Election: Mr. Ruhland discussed the results of the May 3, 2022 regular election.

Appointment of Officers: Upon a motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote, unanimously carried, the Board appointed the following slate of officers:

President: Michael Sheldon
Vice-President: Carla Ferreira
Treasurer: William C. Westmoreland
Assistant Secretary: Cindy Shearon
Assistant Secretary: Nicholas English

CONSENT AGENDA

April 27, 2022 Special Meeting Minutes: Following discussion, upon motion duly made by Director Sheldon, seconded by Director Ferreira and, upon vote, unanimously carried, the Consent Agenda was approved.

LEGAL MATTERS

Public Hearing to consider the inclusion of approximately .934 acres of property owned by Aurora Highlands, LLC into The Aurora Highlands Metropolitan District No. 1 boundaries. Consider adoption of The Aurora Highlands Metropolitan District No. 1 Order for Inclusion of Real Property:

Upon a motion duly made by Director Sheldon, the Board opened the public hearing at 2:46 p.m. to consider the inclusion of real property into the boundaries of the District. It was noted that publication of Notice stating that the District Board would consider approving the inclusion of approximately .934 acres of property into the boundaries of the District was made in a newspaper having general circulation within the District. No written objections were received prior to the public hearing. No further public comments were received, and the public hearing was closed at 2:49 p.m.

RECORD OF PROCEEDINGS

Order for Inclusion of Real Property: Mr. Ruhland reviewed the Order with the Board. Following review, upon a motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote, unanimously carried, the Board approved the Order for Inclusion of .934 acres of Real Property.

Public Hearing to consider the inclusion of approximately 209 acres of property owned by Aurora Highlands, LLC into The Aurora Highlands Metropolitan District No. 1 boundaries. Consider adoption of The Aurora Highlands Metropolitan District No. 1 Order for Inclusion of Real Property: Upon a motion duly made by Director Sheldon, the Board opened the public hearing at 2:46 p.m. to consider the inclusion of real property into the boundaries of the District. It was noted that publication of Notice stating that the District Board would consider approving the inclusion of approximately 209 acres of property into the boundaries of the District was made in a newspaper having general circulation within the District. No written objections were received prior to the public hearing. No further public comments were received, and the public hearing was closed at 2:49 p.m.

Order for Inclusion of Real Property: Mr. Ruhland reviewed the Order with the Board. Following review, upon a motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote, unanimously carried, the Board approved the Order for Inclusion of 209 acres of Real Property.

Public Hearing to consider the inclusion of approximately 4.446 acres of property owned by Aurora Highlands, LLC into The Aurora Highlands Metropolitan District No. 1 boundaries. Consider adoption of The Aurora Highlands Metropolitan District No. 1 Order for Inclusion of Real Property: Upon a motion duly made by Director Sheldon, the Board opened the public hearing at 2:46 p.m. to consider the inclusion of real property into the boundaries of the District. It was noted that publication of Notice stating that the District Board would consider approving the inclusion of approximately 4.446 acres of property into the boundaries of the District was made in a newspaper having general circulation within the District. No written objections were received prior to the public hearing. No further public comments were received, and the public hearing was closed at 2:49 p.m.

Order for Inclusion of Real Property: Mr. Ruhland reviewed the Order with the Board. Following review, upon a motion duly made by Director Sheldon, seconded by Director Shearon and, upon vote, unanimously carried, the Board approved the Order for Inclusion of 4.446 acres of Real Property.

**FINANCIAL
MATTERS**

None.

RECORD OF PROCEEDINGS

MANAGER
MATTERS

None.

CONSTRUCTION
MATTERS

None


OTHER BUSINESS

Mr. Ruhland noted that one Director from the District No. 1 Board will be appointed to The Aurora Highlands Community Authority Board at the next Board meeting.

ADJOURNMENT

There being no further items before the Board, upon motion duly made by Director Ferreira, seconded by Director English and, upon vote, unanimously carried, the meeting was adjourned at 2:51 p.m.

Respectfully submitted,

By 
 77547AF6E925439...
 Secretary for the Meeting