

## RECORD OF PROCEEDINGS

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**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
AEROTROPOLIS AREA COORDINATING  
METROPOLITAN DISTRICT (“DISTRICT”)  
HELD  
NOVEMBER 17, 2022**

A regular meeting of the Board of Directors of the District, County of Adams (referred to hereafter as the “Board”) was convened on Thursday, November 17, 2022 at 1:05 p.m. at the Construction Trailer, 3900 E. 470 Beltway, Aurora, Colorado. The District Board meeting was held both in person at the physical meeting location and virtually via Zoom. The meeting was open to the public.

**Directors in Attendance Were:**

Matt Hopper  
Carla Ferreira  
Cynthia (Cindy) Shearon

The absence of Director Sheldon was excused.

**Also in Attendance Were:**

Denise Denslow, Shauna D’Amato, Jason Carroll and Gina Karapetyan; CliftonLarsonAllen LLP (“CLA”)  
Jason Burningham; Lewis Young Robertson & Burningham, Inc.  
Shelby Noble, Katie McVey and Blaine Hawkins; Piper Sandler & Co.  
MaryAnn McGeady, Esq. and Jon Hoistad, Esq.; McGeady Becher P.C.  
Kristine Lay, Esq.; Kutak Rock LLP  
Jerry Jacobs, Ashley Meyers and Cristina Madrigal; Timberline District Consulting, LLC (“Timberline”)  
Hannah Harriman; JHL Constructors, Inc.  
Kathleen Sheldon; The Aurora Highlands Community Authority Board

**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 regular meeting. The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location

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of the District's Board meeting. Following discussion, upon motion duly made by Director Ferreira, seconded by Director Shearon and, upon vote unanimously carried, the Board determined that because there was not a suitable or convenient 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 regular meeting. Following discussion, upon motion duly made by Director Ferreira, seconded by Director Shearon and, upon vote unanimously carried, the Agenda was approved, as presented.

**Public Comment:** There were no public comments.

**Resolution Establishing Regular Meeting Dates, Times and Location, and Designating Location for Posting 24-Hour Notices:** Attorney McGeady reviewed the Resolution with the Board. Following review, the Board determined to hold regular meetings in 2023 at 1:00 p.m. on the third Thursday of each month at the Construction Trailer, 3900E. 470 Beltway, Aurora, Colorado and virtually. Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board adopted the Resolution Establishing Regular Meeting Dates, Times and Location, and Designating Location for Posting 24-Hour Notices.

**District Insurance and Special District Association ("SDA") Membership for 2023:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board authorized renewal of the District's insurance coverage and SDA Membership for 2023.

**Section 32-1-809, C.R.S., Reporting Requirements (Transparency Notice) and Direct Mode of Eligible Elector Notification):** Following discussion, the Board acknowledged the requirements and directed staff to comply with the preparation and posting of the Transparency Notice on the SDA and District website.

CONSENT  
AGENDA

The Board considered the following actions:

**Approval of the October 20, 2022 Regular Meeting Minutes**

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

### FINANCIAL MATTERS

**Payment of Claims for Operating Costs:** Ms. Karapetyan reviewed the claims with the Board. Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved payment of claims for operating costs in the amount of \$34,131.88.

**Cash Position Report dated September 30, 2022, updated as of November 14, 2022:** Ms. Karapetyan reviewed the Cash Position Report with the Board. Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board accepted the Cash Position Report dated September 30, 2022, updated as of November 14, 2022.

**Public Hearing on Amendment to 2022 Budget:** Director Hopper opened the public hearing to consider an amendment to the 2022 Budget. It was noted that publication of Notice stating that the Board would consider amendment of the 2022 Budget and the date, time and place of the public hearing 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 Ferreira, seconded by Director Shearon and, upon vote unanimously carried, the Board adopted the Resolution to Amend the 2022 Budget.

**Public Hearing on 2023 Budget:** Director Hopper opened the public hearing to consider the proposed 2023 Budget and to discuss related issues.

It was noted that Notice stating that the Board would consider adoption of the 2023 budget and the date, time and place of the public hearing was published pursuant to statute. No written objections were received prior to the public hearing.

No public comments were received, and the public hearing was closed.

Ms. Karapetyan reviewed the estimated 2022 expenditures and the proposed 2023 expenditures with the Board. Following discussion, upon motion duly made by Director Ferreira, seconded by Director Shearon and, upon vote unanimously carried, the Board adopted the Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and the Resolution to Set Mill Levies and authorized execution of the Certification of Budget. The District Accountant was directed to transmit the Certification of Tax Levies to the Board of County Commissioners of Adams

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County not later than December 15, 2022. The District Accountant was directed to transmit the Certification of Budget to the Division of Local Government no later than January 31, 2023.

**DLG-70 Mill Levy Certification Form:** Following discussion, upon motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board authorized the District Accountant to prepare the DLG-70 Mill Levy Certification Form and authorized execution of same by Director Hopper for certification to the Board of County Commissioners and other interested parties.

**Preparation of 2024 Budget:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board appointed the District Accountant to prepare the 2024 Budget.

**Engagement of Fiscal Focus Partners LLC to Perform the 2022 Audit:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved the engagement of Fiscal Focus Partners LLC to perform the 2022 Audit.

**CLA Statement(s) of Work for 2023:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved the CLA Statement(s) of Work for 2023.

**Recommendation to The Aurora Highlands Community Authority Board (“CAB”) for Acceptance of the CAB and District Engineer’s Report and Verification of Costs Associated with Public Improvements Draw No. 53 Engineer’s Report and Verification of Costs No. 31 prepared by Schedio Group LLC (“Engineer’s Report No. 53”):** Director Hopper reviewed Engineer’s Report No. 53 with the Board. Following review and discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board recommended acceptance of Engineer’s Report No. 53 to the CAB.

**Recommendation to the CAB for Acceptance of the CAB and District Engineer’s Report and Verification of Costs Associated with Public Improvements, In-Tract Improvements / In Tract Home Builder Expenses, Engineer’s Report and Verification of Costs No. 13 prepared by Schedio Group LLC (“Engineer’s In-Tract Report No. 13”):** Director Hopper reviewed Engineer’s In-Tract Report with the Board. Following review and discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board recommended acceptance of Engineer’s In-Tract Report No. 13 to the CAB.

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### CAPITAL PROJECTS

**Funding Sources and Payment:** Director Hopper reviewed the current funding sources and requested payments with the Board. The Board acknowledged the following funding sources and payment in the total amount of \$7,346,606.01.

TAH CAB/Spine Costs	\$ 3,664,391.61
AH In-Tract Costs	\$ 1,414,776.52
AF ARTA	\$ 2,034,908.05
AF ATEC Spine Costs	\$ 261,137.12
Developer	\$ 26,185.71
 Total:	 \$ 7,401,399.01

**Task Order No. 15 to Master Service Agreement (“MSA”) for Program Management, Design and Construction Services (ARTA) by and between the District and AECOM Technical Services, Inc., for ARTA 32<sup>nd</sup> Avenue to 26<sup>th</sup> Avenue from Picadilly to E-470 (Design):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 15** to MSA for Program Management, Design and Construction Services (ARTA) by and between the District and **AECOM Technical Services, Inc.**, for ARTA 32<sup>nd</sup> Avenue to 26<sup>th</sup> Avenue from Picadilly to E-470 (Design), in the amount of \$1,178.00, upon review and recommendation by the Construction Committee.

**Task Order No. 22 to MSA for Program Management, Design and Construction Services (ARTA) by and between the District and AECOM Technical Services, Inc., for ARTA 32<sup>nd</sup> Avenue to 26<sup>th</sup> Avenue from Picadilly to E-470 (Program Management):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 22** to MSA for Program Management, Design and Construction Services (ARTA) by and between the District and **AECOM Technical Services, Inc.**, for ARTA 32<sup>nd</sup> Avenue to 26<sup>th</sup> Avenue from Picadilly to E-470 (Program Management), in the amount of \$127,335.00, upon review and recommendation by the Construction Committee.

**Task Order No. 23 to MSA for Program Management, Design and Construction Services (ARTA) by and between the District and AECOM Technical Services, Inc., for ARTA Monaghan Road - 26<sup>th</sup> Avenue to 48<sup>th</sup> Avenue (Program Management):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 23** to MSA for Program Management, Design and Construction Services (ARTA) by and between the District and **AECOM Technical Services, Inc.**, for ARTA Monaghan Road - 26<sup>th</sup> Avenue to 48<sup>th</sup> Avenue (Program Management), in the amount of \$246,625.00, upon review and recommendation by the Construction Committee.

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**Task Order No. 05 to MSA for Design and Construction Support Services (ARTA) by and between the District and AECOM Technical Services, Inc., for ATEC Residential Concept Planning:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 05** to MSA for Design and Construction Support Services (ARTA) by and between the District and **AECOM Technical Services, Inc.**, for ATEC Residential Concept Planning, in the amount of \$34,040.00, upon review and recommendation by the Construction Committee.

**Task Order No. 06 to MSA for Design and Construction Support Services (ARTA) by and between the District and AECOM Technical Services, Inc., for ATEC High School Concepts:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 06** to MSA for Design and Construction Support Services (ARTA) by and between the District and **AECOM Technical Services, Inc.**, for ATEC High School Concepts, in the amount of \$15,176.00, upon review and recommendation by the Construction Committee.

**MSA for Public Art Coordination by and between the District and Big West Landscaping Co.:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved the **MSA for Public Art Coordination** by and between the District and **Big West Landscaping Co.**, upon review and recommendation by the Construction Committee.

**Task Order No. 1 to MSA for Public Art Coordination by and between the District and Big West Landscaping Co. for Coordination Services:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Task Order No. 1** to MSA by and between the District and **Big West Landscaping Co.** for Coordination Services, upon review and recommendation by the Construction Committee.

**Change Order No. 01 to Task Order No. 43 to MSA for Civil Engineering Services by and between the District and HR Green Development, LLC, for 38<sup>th</sup> Avenue from Himalaya to E-470 Design Services (Pond Certification, Design of Right Turn and an Additional Right-In/Right-Out Intersection):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 01** to **Task Order No. 43** to MSA for Civil Engineering Services by and between the District and **HR Green Development, LLC**, for 38<sup>th</sup> Avenue from Himalaya to E-470 Design Services (Pond Certification, Design of Right Turn and an Additional Right-In/Right-Out Intersection), in the amount of \$83,942.00, upon

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review and recommendation by the Construction Committee.

**Change Order No. 06 to Work Order No. 01 to Construction Management Agreement (CMAR) by and between the District and JHL Constructors, Inc., for Prairie Waters Pipeline (Additional Surcharge for Fuel for Northwest Pipe):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 06 to Work Order No. 01 to Construction Management Agreement (CMAR)** by and between the District and **JHL Constructors, Inc.**, for Prairie Waters Pipeline (Additional Surcharge for Fuel for Northwest Pipe), in the amount of \$97,273.00, upon review and recommendation by the Construction Committee.

**Change Order No. 04 to Work Order No. 04 to Construction Management Agreement (CMAR) by and between the District and JHL Constructors, Inc., for 36" Waterline Tie Ins and Irrigation Taps (Credit of Final Contingency):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 04 to Work Order No. 04 to Construction Management Agreement (CMAR)** by and between the District and **JHL Constructors, Inc.**, for 36" Waterline Tie Ins and Irrigation Taps (Credit of Final Contingency), in the deductive amount of (\$19,245.00), upon review and recommendation by the Construction Committee.

**Change Order No. 06 to Work Order No. 08 to Construction Management Agreement (CMAR) by and between the District and JHL Constructors, Inc., for 38<sup>th</sup> Parkway (Xcel Access Paths - Design Changes by HR Green and Increase of Cement Costs):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 06 to Work Order No. 08 to Construction Management Agreement (CMAR)** by and between the District and **JHL Constructors, Inc.**, for 38<sup>th</sup> Parkway (Xcel Access Paths - Design Changes by HR Green and Increase of Cement Costs), in the amount of \$22,135.34, upon review and recommendation by the Construction Committee.

**Change Order No. 05 to Work Order No. 12 to Construction Management Agreement (CMAR) by and between the District and JHL Constructors, Inc., for Center Roundabout Monument (Credit for Unused Allowances):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 05 to Work Order No. 12 to Construction Management Agreement (CMAR)** by and between the District and **JHL Constructors, Inc.**, for Center Roundabout Monument (Credit for Unused Allowances), in the deductive amount of (\$57,552.91), upon review and recommendation by the Construction Committee.

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**Change Order No. 01 to Work Order No. 18 to Construction Management Agreement (CMAR) by and between the District and JHL Constructors, Inc., for 16" Water Line Relocation (CD's and Added Air Vac System):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 01 to Work Order No. 18 to Construction Management Agreement (CMAR)** by and between the District and **JHL Constructors, Inc.**, for 16" Water Line Relocation (CD's and Added Air Vac System), in the amount of \$213,817.72, upon review and recommendation by the Construction Committee.

**Change Order No. 03 to Work Order No. 19 to Construction Management Agreement (CMAR) by and between the District and JHL Constructors, Inc., for Pulte/Richmond Landscaping and Gas Line Easement (CSP-01 - Furnish and Install Shade Structure):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 03 to Work Order No. 19 to Construction Management Agreement (CMAR)** by and between the District and **JHL Constructors, Inc.**, for Pulte/Richmond Landscaping and Gas Line Easement (CSP-01 - Furnish and Install Shade Structure), in the amount of \$43,712.00, upon review and recommendation by the Construction Committee.

**Change Order No. 04 to Work Order No. 19 to Construction Management Agreement (CMAR) by and between the District and JHL Constructors, Inc., for Pulte/Richmond Landscaping and Gas Line Easement (Pulte F5 – Furnish and Install Shade Structure):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 04 to Work Order No. 19 to Construction Management Agreement (CMAR)** by and between the District and **JHL Constructors, Inc.**, for Pulte/Richmond Landscaping and Gas Line Easement (Pulte F5 – Furnish and Install Shade Structure), in the amount of \$65,839.00, upon review and recommendation by the Construction Committee.

**Change Order No. 05 to Work Order No. 19 to Construction Management Agreement (CMAR) by and between the District and JHL Constructors, Inc., for Pulte/Richmond Landscaping and Gas Line Easement (CSP-01 & Pulte F4 – Entry Median Concrete Work):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 05 to Work Order No. 19 to Construction Management Agreement (CMAR)** by and between the District and **JHL Constructors, Inc.**, for Pulte/Richmond Landscaping and Gas Line Easement (CSP-01 & Pulte F4 – Entry Median Concrete Work), in the amount of \$17,828.50, upon review and recommendation by the Construction Committee.



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**Change Order No. 06 to Work Order No. 19 to Construction Management Agreement (CMAR) by and between the District and JHL Constructors, Inc., for Pulte/Richmond Landscaping and Gas Line Easement (PCI-04, RF1-5 - Plant Substitutions):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 06 to Work Order No. 19 to Construction Management Agreement (CMAR)** by and between the District and **JHL Constructors, Inc.**, for Pulte/Richmond Landscaping and Gas Line Easement (PCI-04, RF1-5 - Plant Substitutions), in the amount of \$9,276.00, upon review and recommendation by the Construction Committee.

**Change Order No. 07 to Work Order No. 19 to Construction Management Agreement (CMAR) by and between the District and JHL Constructors, Inc., for Pulte/Richmond Landscaping and Gas Line Easement (Pulte F5 & CSP-01 – City Utility Access Paths):** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Change Order No. 07 to Work Order No. 19 to Construction Management Agreement (CMAR)** by and between the District and **JHL Constructors, Inc.**, for Pulte/Richmond Landscaping and Gas Line Easement (Pulte F5 & CSP-01 – City Utility Access Paths), in the amount of \$15,357.79, upon review and recommendation by the Construction Committee.

**Work Order No. 26 to Construction Management Agreement (CMAR) by and between the District and JHL Constructors, Inc. for Consolidated Landscaping:** Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved **Work Order No. 26 to Construction Management Agreement (CMAR)** by and between the District and **JHL Constructors, Inc.** for Consolidated Landscaping, in the amount of \$13,253,679.23, upon review and recommendation by the Construction Committee.

### LEGAL MATTERS

**CAB Third Amended and Restated Establishment Agreement between and among the District, The Aurora Highlands Metropolitan District No. 1, The Aurora Highlands Metropolitan District No. 2, The Aurora Highlands Metropolitan District No. 3, The Aurora Highlands Metropolitan District No. 4, The Aurora Highlands Metropolitan District No. 5, The Aurora Highlands Metropolitan District No. 6, ATEC Metropolitan District No. 1, ATEC Metropolitan District No. 2 and the CAB:** Attorney McGeady reviewed the Third Amended and Restated Establishment Agreement with the Board. Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved the CAB Third Amended and Restated Establishment Agreement between and among the District, The Aurora Highlands Metropolitan District No. 1, The Aurora Highlands Metropolitan District No. 2, The Aurora Highlands Metropolitan District No. 3, The

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Aurora Highlands Metropolitan District No. 4, The Aurora Highlands Metropolitan District No. 5, The Aurora Highlands Metropolitan District No. 6, ATEC Metropolitan District No. 1, ATEC Metropolitan District No. 2 and the CAB.

**Resolution of the Board of Directors of the District Approving the Addition of The Aurora Highlands Metropolitan District No. 4 and The Aurora Highlands Metropolitan District No. 5 into the CAB and authorizing execution of the Third Amended and Restated Establishment Agreement between and among the District, The Aurora Highlands Metropolitan District No. 1, The Aurora Highlands Metropolitan District No. 2, The Aurora Highlands Metropolitan District No. 3, The Aurora Highlands Metropolitan District No. 4, The Aurora Highlands Metropolitan District No. 5, The Aurora Highlands Metropolitan District No. 6, ATEC Metropolitan District No. 1, ATEC Metropolitan District No. 2 and the CAB:**

Attorney McGeady reviewed the Resolution with the Board. Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board adopted the Resolution of the Board of Directors of the District Approving the Addition of The Aurora Highlands Metropolitan District No. 4 and The Aurora Highlands Metropolitan District No. 5 into the CAB and authorizing execution of the Third Amended and Restated Establishment Agreement between and among the District, The Aurora Highlands Metropolitan District No. 1, The Aurora Highlands Metropolitan District No. 2, The Aurora Highlands Metropolitan District No. 3, The Aurora Highlands Metropolitan District No. 4, The Aurora Highlands Metropolitan District No. 5, The Aurora Highlands Metropolitan District No. 6, ATEC Metropolitan District No. 1, ATEC Metropolitan District No. 2 and the CAB.

**Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (“Election Resolution”):**

Attorney McGeady reviewed the Election Resolution with the Board. Following discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board adopted the Election Resolution.

**Temporary Construction License Agreement by and between Taylor Morrison of Colorado, Inc. and the District:**

Following discussion, upon a motion duly made by Director Ferreira, seconded by Director Hopper and, upon vote unanimously carried, the Board approved the Temporary Construction License Agreement by and between Taylor Morrison of Colorado, Inc. and the District.

**Temporary Construction Access Agreement by and between E-470 Public Highway Authority, the District and Aurora Highlands, LLC:**

Following

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discussion, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board approved the Temporary Construction Access Agreement by and between E-470 Public Highway Authority, the District and Aurora Highlands, LLC.

**Settlement Agreement by and among ARTA, the District, Green Valley East LLC, GVR King LLC, Aurora Highlands Holdings LLC, the CAB, the City of Aurora and East Cherry Creek Valley Water and Sanitation District:** Attorney McGeady updated the Board regarding the status of the Settlement Agreement.

**Partial Vacation of Easement by East Cherry Creek Valley Water and Sanitation District:** Attorney McGeady presented the Partial Vacation of Easement to the Board. Following discussion, upon a motion duly made by Director Ferreira, seconded by Director Shearon and, upon vote unanimously carried, the Board acknowledged the Partial Vacation of Easement by East Cherry Creek Valley Water and Sanitation District.


ARTA MATTERS None.

OTHER BUSINES None.

EXECUTIVE SESSIONS There was no executive session.

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.

Respectfully submitted,

By  77517AF0E925439...  
Secretary for the Meeting

**Certificate Of Completion**

Envelope Id: D590755EC6324EE6A29D28BD8B3E1EF5	Status: Completed
Subject: AACMD - Minutes 11-17-2022 AACMD Final.pdf	
Client Name: AACMD	
Client Number: A517419-OS03-2022	
Source Envelope:	
Document Pages: 11	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: 24.9.186.151

**Record Tracking**

Status: Original	Holder: Kathy Suazo	Location: DocuSign
12/22/2022 10:03:09 AM	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: 165.225.59.58

**Timestamp**

Sent: 12/22/2022 10:04:51 AM  
Viewed: 12/29/2022 12:13:03 PM  
Signed: 12/29/2022 12:13:12 PM

**Electronic Record and Signature Disclosure:**  
Accepted: 12/29/2022 12:13:03 PM  
ID: 90a47589-f84c-460d-b12c-f63c860fd4ea

**In Person Signer Events**

**Signature**

**Timestamp**

**Editor Delivery Events**

**Status**

**Timestamp**

**Agent Delivery Events**

**Status**

**Timestamp**

**Intermediary Delivery Events**

**Status**

**Timestamp**

**Certified Delivery Events**

**Status**

**Timestamp**

**Carbon Copy Events**

**Status**

**Timestamp**

Jenny Pino  
jpino@specialdistrictlaw.com  
Security Level: Email, Account Authentication (None)

**COPIED**

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**Electronic Record and Signature Disclosure:**  
Not Offered via DocuSign

Cristina Madrigal  
theaurahighlands@timberlinedc.com  
Security Level: Email, Account Authentication (None)

**COPIED**

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**Electronic Record and Signature Disclosure:**  
Not Offered via DocuSign

**Witness Events**

**Signature**

**Timestamp**

**Notary Events**

**Signature**

**Timestamp**

<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
Envelope Sent	Hashed/Encrypted	12/22/2022 10:04:51 AM
Certified Delivered	Security Checked	12/29/2022 12:13:03 PM
Signing Complete	Security Checked	12/29/2022 12:13:12 PM
Completed	Security Checked	12/29/2022 12:13:14 PM

<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
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**Electronic Record and Signature Disclosure**

## **ELECTRONIC RECORD AND SIGNATURE DISCLOSURE**

From time to time, CliftonLarsonAllen LLP (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

### **Getting paper copies**

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

### **Withdrawing your consent**

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

### **Consequences of changing your mind**

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

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You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: [BusinessTechnology@CLAconnect.com](mailto:BusinessTechnology@CLAconnect.com)

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To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at [BusinessTechnology@CLAconnect.com](mailto:BusinessTechnology@CLAconnect.com) and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

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