

**THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 2
(THE “DISTRICT”)**

8390 East Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

NOTICE OF A SPECIAL MEETING/BUDGET HEARING AND AGENDA

| <u>Boards of Directors:</u> | <u>Office:</u> | <u>Term/Expiration:</u> |
|-----------------------------|---------------------|-------------------------|
| Matt Hopper | | May 2025 |
| Carla Ferreira | | May 2025 |
| Michael Sheldon | | May 2027 |
| VACANT | | May 2027 |
| Cynthia (Cindy) Shearon | | May 2027 |
| Denise Denslow | Recording Secretary | N/A |

DATE: **November 16, 2023**
TIME: **1:00 P.M.**
PLACE: **Virtual via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/87155529666?pwd=ODF2N3pPTngzQmV0MmZoYjJQRHpodz09>

Meeting ID: 871 5552 9666

Passcode: 438756

One tap mobile

+17193594580, *438756#

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.
- B. Approve Agenda, confirm location of the meeting and posting of meeting notices.
- C. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- D. Discuss results of the May 2, 2023 Regular Election.
- E. Consider appointment of officers.
President: _____
Vice President: _____
Treasurer: _____
Assistant Secretary: _____
Assistant Secretary: _____
- F. Review and consider approval of the 2024 Annual Administrative Matters Resolution (enclosure).
- G. Resolution Designating Posting Location (enclosure).
- H. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2024 (District Transparency Notice).
- I. Discuss and consider approval of 2024 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosure).

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 November 3, 2022 special meeting minutes (enclosure).

III. FINANCIAL MATTERS

- A. Review and accept the September 30, 2023 Schedule of Cash Position updated as of November 8, 2023 and Property Tax Reconciliation (enclosures).
- B. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget.

- C. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolutions to Adopt the 2024 Budget and Appropriate Sums of Money and Resolutions to Set Mill Levies (enclosures – draft budgets and resolutions).
- D. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- E. Discuss Execution of the DLG-70 Certification of Tax Levies.
- F. Consider appointment of District Accountant to prepare 2025 Budget.
- G. Consider appointment of District Accountant to prepare and file the Application for Exemption from 2023 Audit.

IV. LEGAL MATTERS

V. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Master Service Agreement and Statements of Work for 2024 (enclosures).

VI. CONSTRUCTION MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2023.