

**THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 1
(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>
Michael Sheldon		May 2027
Carla Ferreira		May 2027
William C. Westmoreland		May 2025
Nicholas English		May 2025
James K. Birkenfeld		May 2027
Denise Denslow	Recording Secretary	N/A

DATE: **November 17, 2023**
TIME: **10:00 A.M.**
PLACE: **Virtually via Teams.**

1. To attend via Teams Videoconference use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGI0NjE0NWUtMDJlZS00M2VmLWJjZGQtMTdhYTU2MGNkNGQ4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

Or call in (audio only)

[+1 720-547-5281,327883960#](tel:+17205475281,327883960#) United States, Denver

Phone Conference ID: 327 883 960#

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 election of officers.

President: _____

Vice President: _____

Treasurer: _____

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 22, 2022 special meeting minutes (enclosure).

III. FINANCIAL MATTERS

A. Review and consider acceptance of the September 30, 2023 Unaudited Financial Statements and Cash Position Schedule (enclosure).

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. Discuss statutory requirements for an audit. Consider appointment of District Accountant or engagement of outside accountant to prepare Application for Exemption from Audit for 2023 or engagement with auditor to prepare the 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.