

**THE AURORA HIGHLANDS COMMUNITY AUTHORITY BOARD
AEROTROPOLIS AREA COORDINATING METROPOLITAN DISTRICT
THE AURORA HIGHLANDS METROPOLITAN DISTRICT NOS. 1, 2, 3, 4, 5 & 6
ATEC METROPOLITAN DISTRICT NOS. 1 & 2**

8390 East Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

<https://theaurorahighlands.specialdistrict.net/>

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE: November 14, 2023
TIME: 5:30 p.m.
PLACE: Aurora Highlands P-8 School Gym
24405 E. 42nd Avenue
Aurora, CO 80019

I. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
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- B. Presentation regarding composition of the Board of Directors of The Aurora Highlands Community Authority Board and its member districts (enclosure).
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- C. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.
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- D. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.
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- E. Public questions.
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II. ADJOURNMENT

THE NEXT REGULAR/SPECIAL BOARD MEETINGS FOR THE AURORA HIGHLANDS COMMUNITY AUTHORITY BOARD, AEROTROPOLIS AREA COORDINATING METROPOLITAN DISTRICT, THE AURORA HIGHLANDS METROPOLITAN DISTRICT NOS. 2, 3, 4, 5 & 6 AND ATEC METROPOLITAN DISTRICT NOS. 1 & 2 ARE NOVEMBER 16, 2023 AT 1:00 P.M.

THE NEXT SPECIAL BOARD MEETING OF THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 1 IS NOVEMBER 17, 2023 AT 10:00 A.M.

TAH DISTRICT DIRECTOR INFORMATION

THE AURORA HIGHLANDS COMMUNITY AUTHORITY BOARD

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Matt Hopper (AACMD Rep.)	President	2025/May 2025
Carla Ferreira (AACMD Rep.)	Vice President	2025/May 2025
Michael Sheldon (TAH MD Nos. 1-6 Rep.)	Treasurer/Asst. Secretary	2027/May 2027
VACANT		2025/May 2027
Cynthia (Cindy) Shearon (AACMD Rep.)	Assistant Secretary	2027/May 2027
Kathleen Sheldon (ATEC 1 Rep.)	Assistant Secretary	2027/May 2027
Deanna Hopper (ATEC 2 Rep.)	Assistant Secretary	2027/May 2027
Denise Denslow	Secretary	N/A

AEROTROPOLIS AREA COORDINATING METROPOLITAN DISTRICT

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Matt Hopper	President	2025/May 2025
Carla Ferriera	Vice President	2025/May 2025
Michael Sheldon	Treasurer	2027/May 2027
Cynthia Shearon	Asst. Secretary	2027/May 2027
VACANT		2025/May 2025
VACANT		2027/May 2027
VACANT		2027/May 2027
Denise Denslow	Secretary	N/A

THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 1

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Michael Sheldon	TBD	2027/May 2027
Carla Ferriera	TBD	2027/May 2027
William C. Westmoreland	Treasurer	2025/May 2025
James Birkenfeld	TBD	2027/May 2027
Nick English	Asst. Secretary	2025/May 2025
Denise Denslow	Secretary	N/A

THE AURORA HIGHLANDS METROPOLITAN DISTRICT NOS. 2 & 3

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Matt Hopper	President	2025/May 2025
Carla Ferriera	Vice President	2025/May 2025
Michael Sheldon	TBD	2027/May 2027
Cynthia Shearon	TBD	2027/May 2027
VACANT		2027/May 2027
Denise Denslow	Secretary	N/A

THE AURORA HIGHLANDS METROPOLITAN DISTRICT NOS. 4 & 5

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Matt Hopper	TBD	2027/May 2027
Carla Ferriera	Vice President	2025/May 2025
Michael Sheldon	TBD	2027/May 2027
Cynthia Shearon	Asst. Secretary	2025/May 2025
Deanna Hopper	Asst. Secretary	2025/May 2025
Denise Denslow	Secretary	N/A

**THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 6
(FORMERLY KNOWN AS FIRST CREEK RANCH MD)**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Matt Hopper	President	2025/May 2025
Carla Ferriera	Vice President	2025/May 2025
Michael Sheldon	TBD	2027/May 2027
Cynthia Shearon	TBD	2027/May 2027
VACANT		2027/May 2027
Denise Denslow	Secretary	N/A

ATEC METROPOLITAN DISTRICT NOS. 1 AND 2

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Matt Hopper	President	2025/May 2025
Carla Ferriera	Vice President	2025/May 2025
Michael Sheldon	Treasurer	2025/May 2025
Deanna Hopper	TBD	2027/May 2027
Kathleen Sheldon	TBD	2027/May 2027
Denise Denslow	Secretary	N/A