

RECORD OF PROCEEDINGS

MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARDS OF DIRECTORS OF
THE AURORA HIGHLANDS COMMUNITY AUTHORITY BOARD,
AEROTROPOLIS AREA COORDINATING METROPOLITAN DISTRICT,
THE AURORA HIGHLANDS METROPOLITAN DISTRICT NOS. 1-6
AND
ATEC METROPOLITAN DISTRICT NOS. 1 AND 2
HELD
NOVEMBER 14, 2023

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Boards of Directors of The Aurora Highlands Community Authority Board (“CAB”), Aerotropolis Area Coordinating Metropolitan District (“AACMD”), The Aurora Highlands Metropolitan District Nos. 1, 2, 3, 4, 5 and 6 (“TAH 1-6”) and ATEC Metropolitan District Nos. 1 and 2 (“ATEC 1 and 2”, and together with the CAB, AACMD and TAH 1-6, the “CAB and CAB Member Districts”) was convened on Tuesday, November 14, 2023, at 5:30 p.m. at the Aurora Highlands P-8 School Gym, 24405 E. 42nd Avenue, Aurora Colorado 80019. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Matt Hopper; CAB, AACMD, TAH 2-6, ATEC 1 and 2
Michael Sheldon; CAB, AACMD, TAH 1-6, ATEC 1 and 2
Carla Ferreira; CAB, AACMD, TAH 1-6, ATEC 1 and 2
Cynthia Shearon; CAB, AACMD, TAH 2-6
William C. Westmoreland; TAH 1

Also, In Attendance Were:

MaryAnn M. McGeady, Esq. and Jon Hoistad, Esq.; McGeady Becher P.C.
Matt Ruhland, Esq.; Cockrel Ela Glesne Greher & Ruhland, P.C.
Denise Denslow, Jason Carroll and Jenna Trujillo; CliftonLarsonAllen LLP
Jerry Jacobs, Cristina Madrigal and Ashley Myers; Timberline District Consulting, LLC
Residents of The Aurora Highlands Metropolitan District No. 1

ANNUAL MEETING ITEMS

Confirmation of Posting of Annual Meeting Notice: It was noted for the record that notice of the time, date and location of the annual meeting was duly posted on the CAB and CAB Member Districts’ website and that no objections to the means of hosting the meeting by taxpaying electors within any of the Districts’ boundaries have been received.

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Presentation Regarding the Status of the Public Infrastructure Projects Within the CAB Member Districts and CAB Outstanding Bonds: The CAB and CAB Member Districts' consultants presented information regarding the status of public infrastructure projects within the Districts, including the status of the CAB's outstanding bonds.

Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the CAB and CAB Member Districts in Relation to Adopted Budgets, for the Calendar Year: The CAB and CAB Member Districts' Accountant presented the CAB and CAB Member Districts' Unaudited Financial Statements, including year-to-date revenue and expenditures of the CAB and CAB Member Districts in relation to the CAB and CAB Member Districts' adopted budgets, for the calendar year.

Public Questions: The Boards and consultants answered questions posed by interested parties in attendance at the annual meeting.

ADJOURNMENT

There being no further business to come before the Boards at this time, the annual meeting was adjourned.

Respectfully submitted,

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By Denise Denlow
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Secretary for the Annual Meeting