

**THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 3
(THE “DISTRICT”)**

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

NOTICE OF A SPECIAL MEETING AND AGENDA

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

DATE: January 24, 2024
TIME: 11:00 A.M.
PLACE: Virtual via Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjFiOTRkNmQtYWM2NC00Nzk5LWI4MWMtNGYwYzdmY2Q4MTk2%40thread.v2/0?context=%7b%22id%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](tel:+17205475281),481935942# United States, Denver

Phone Conference ID: 481 935 942#

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. Review and consider approval of minutes from the November 14, 2023 statutory annual meeting and the November 16, 2023 special meeting (enclosures).

II. FINANCIAL MATTERS

- A. None.

III. LEGAL MATTERS

- A. Review and approve Resolution Designating Posting Location (enclosure).
- B. Conduct Public Hearing to consider inclusion of approximately 90.440 acres of property owned by Aurora Highlands, LLC into the District boundaries (enclosure – Petition for Inclusion) and consider adoption of Board Order for Inclusion of Real Property (enclosure).

IV. MANAGER MATTERS

V. CONSTRUCTION MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no regular meetings scheduled for 2024