

THE AURORA HIGHLANDS COMMUNITY
AUTHORITY BOARD (“CAB”)

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

<https://theaurorahighlands.specialdistrict.net>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: July 18, 2024

TIME: 1:00 p.m.

LOCATION: Virtual Via Zoom

ACCESS: PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA ZOOM AT:

Join Zoom Meeting

<https://us02web.zoom.us/j/83927842723?pwd=NXA3bjc3VVVJ2R2RZQjJyWXhMbVBzUT09>

Meeting ID: 839 2784 2723

Passcode: 979737

One tap mobile

+17193594580, *979737#

Board of Directors

Matt Hopper (AACMD Rep.)

Carla Ferreira (AACMD Rep.)

Michael Sheldon (TAH 1-6 Rep.)

VACANT

Cynthia Shearon (AACMD Rep.)

Kathleen Sheldon (ATEC 1 Rep.)

Deanna Hopper (ATEC 2 Rep.)

Denise Denslow

Office

President

Vice President

Treasurer/Asst. Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Secretary

Term Expires

2025/May 2025

2025/May 2025

2027/May 2027

2025/May 2025

2027/May 2027

2027/May 2027

2027/May 2027

N/A

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve Agenda.

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.

II. CONSENT AGENDA

These items are considered to be routine and will be approved and/or 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.

- Approval of June 20, 2024 special meeting minutes (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider approval of payment of claims for operating costs, in the amount of \$279,605.42 (numbers based upon information available at time of preparation of Agenda, final numbers to be presented by accountant at meeting) (enclosure).
- B. Review and accept cash position report dated May 31, 2024, updated as of July 15, 2024 (enclosure).
- C. Review and consider approval of Request for Extension of Time to File 2023 Audit (enclosure).
- D. Discuss and consider approval of acceptance of the CAB and Aerotropolis Area Coordinating Metropolitan District (“**AACMD**”) Engineer’s Report and Verification of Costs Associated with Public Improvements Draw No. 73 Engineer’s Report and Verification of Costs No. 52 prepared by Schedio Group LLC (enclosure).
 1. Discuss and consider approval of Subordinate Project Fund Requisition No. 29 under the CAB’s Subordinate Special Tax Revenue Bonds, Series 2022B and Requisition No. 1 under the CABS Subordinate Special Tax Revenue Bonds, Series 2023A related to the CAB and AACMD Engineer’s Report and Verification of Costs Associated with Public Improvements Draw No. 73 Engineer’s Report and Verification of Costs No. 52 prepared by Schedio Group LLC (enclosure).
- E. Discuss and consider approval of acceptance of the CAB and AACMD Engineer’s Report and Verification of Costs Associated with Public Improvements, In-Tract Improvements / In Tract Home Builder Expenses, Engineer’s Report and Verification of Costs No. 33 prepared by Schedio Group LLC (enclosure).
 1. Discuss and consider approval of Subordinate Project Fund Requisition No. 2 under the CABS Subordinate Special Tax Revenue Bonds, Series 2023A related to the CAB and AACMD Engineer’s Report and Verification of Costs Associated with Public Improvements, In-Tract Improvements / In Tract Home Builder Expenses, Engineer’s Report and Verification of Costs No. 33 prepared by Schedio Group LLC and authorize reimbursement to Aurora Highlands, LLC pursuant to the Amended and Restated Capital Construction and Reimbursement Agreement (In-Tract Improvements) by and between the CAB and Aurora Highlands, LLC (enclosure).

- F. Discuss matters related to proposed issuance of the CAB's Convertible Capital Appreciation Limited Tax General Obligation Bonds, Series 2024 to be repaid from ATEC Metropolitan District No. 1 (commercial) property taxes.
 - 1. Update from Bond Committee.

IV. MANAGER MATTERS

- A. Manager's Report.

V. COVENANT ENFORCEMENT AND COMMUNITY ENGAGEMENT MATTERS

- A. Update from Timberline District Consulting, LLC (enclosure).
- B. Discuss processes and procedures for reservation of amenities within the CAB.
- C. Discuss status of Social Committee formation and actions.

VI. OTHER BUSINESS

VII. BOARD MEMBER MATTERS

VIII. LEGAL MATTERS

IX. EXECUTIVE SESSION

X. ADJOURNMENT

The next regular meeting is scheduled for August 15, 2024 at 1:00 p.m.