

THE AURORA HIGHLANDS METROPOLITAN DISTRICT  
NO. 3  
("DISTRICT")

8390 E. Crescent Pkwy., Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710  
www.theaurorahighlands.specialdistrict.net

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** September 19, 2024

**TIME:** 1:00 p.m.

**LOCATION:** Via Zoom

**ACCESS:**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83927842723?pwd=NXA3bjc3VVJ2R2RZQjJvWXhMbVBzUT09>

**Meeting ID: 839 2784 2723**

**Passcode: 979737**

**One tap mobile**

**+17193594580, \*979737#**

**Board of Directors**

Matt Hopper

Carla Ferreira

Michael Sheldon

Cynthia (Cindy) Shearon

Vacant

**Office**

President

Vice President

Treasurer

Assistant Secretary

**Term Expires**

May, 2025

May, 2025

May, 2027

May, 2027

May, 2025

**I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest and confirm quorum.
- B. Confirm location of meeting and posting of meeting notices. Approve Agenda.
- 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 January 24, 2024 special board meeting (enclosure).

**II. FINANCIAL MATTERS**

**III. LEGAL MATTERS**

- A. Conduct Public Hearing to consider inclusion of approximately 11.759 acres of land generally located east of E-470, south of E. 48<sup>th</sup> Ave and north of Aurora Highlands P-8 School; and approximately 77.769 acres of land generally located north and northeast of intersection of Reserve Lp. and E. 42<sup>nd</sup> Avenue into the District boundaries (enclosure – Petition for Inclusion) and consider adoption of Order for Inclusion of Real Property (enclosure).

**IV. MANAGER MATTERS**

**V. CONSTRUCTION MATTERS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for November 21, 2024**