THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 6 ("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=NXA3bjc3VVJ2R2RZQjJyWXhMbVBzUT09

Meeting ID: 839 2784 2723 Passcode: 979737 One tap mobile +17193594580, *979737#

Board of Directors	<u>Office</u>	Term Expires
Matt Hopper	President	May, 2025
Carla Ferreira	Vice President	May, 2025
Michael Sheldon	Treasurer	May, 2027
Cynthia (Cindy) Shearon	Assistant Secretary	May, 2027
Vacant		May, 2027

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.
- B. Confirm location of meeting and posting of meeting notice. 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 exclusion of approximately 39.3 acres of property owned by Aurora Highlands, LLC out of the District boundaries (enclosure Petition for Exclusion) and consider adoption of Resolution for Exclusion 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