

**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 3  
HELD  
JANUARY 24, 2024**

A special meeting of the Board of Directors (referred to hereafter as the “**Board**”) of The Aurora Highlands Metropolitan District No. 3 (the “**District**”), County of Adams was convened on Wednesday, January 24, 2024 at 11:03 a.m. via Teams. The District Board meeting was open to the public.

**Directors In Attendance Were:**

Matt Hopper, President  
Carla Ferreira, Vice President  
Michael Sheldon, Treasurer  
Cynthia Shearon, Assistant Secretary

**Also in Attendance Were:**

Jon Hoistad, Esq.; McGeady Becher P.C.  
Matt Ruhland, Esq.; Cockrel Ela Glesne Greher & Ruhland PC  
Denise Denslow and Rachel Alles; CliftonLarsonAllen LLP  
Cristina Madrigal; Timberline District Consulting, LLC (“**Timberline**”)

**ADMINISTRATIVE  
MATTERS**

**Disclosure of Potential Conflicts of Interest/Quorum:** The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted that the disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors as required by statute. No new conflicts were disclosed, and a quorum was confirmed.

**Agenda/Meeting Location/Posting of Notice:** The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District’s Board meeting. The Board determined to conduct this meeting at the above-stated location, with participants attending via videoconference. The Board further noted that notice providing the time, date and location of the meeting was duly posted and that no objections, or any requests that the means of hosting the meeting be changed by taxpaying electors within the District’s boundaries have been received. Upon a motion duly made by Director Ferreira, seconded by Director Hopper and, upon vote, unanimously carried, the Board approved the agenda, as presented.

**Public Comment:** None.

**Minutes of the November 14, 2023 statutory annual meeting and November 16, 2023**

**special meeting:** Following review, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote, unanimously carried, the Board approved the minutes of the November 14, 2023 statutory annual meeting and November 16, 2023 special meeting.

**FINANCIAL MATTERS**

None.

**LEGAL MATTERS**

**Resolution Designating Posting Location:** Attorney Ruhland reviewed the Resolution with the Board. Following review, upon a motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote, unanimously carried, the Board approved the Resolution Designating Posting Location.

**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:** Director Hopper opened the public hearing at 11:08 a.m. to consider the inclusion of real property into the boundaries of the District. It was noted by Attorney Ruhland that publication of Notice stating that the Board would consider approving the inclusion of property into the boundaries of the District was made in the *Aurora Sentinel* on January 18, 2024. No written objections were received prior to the public hearing. No further public comments were received, and the public hearing was closed at 11:09 a.m.

Attorney Ruhland reviewed the Petition and Board Order with the Board. Following review, upon a motion duly made by Director Ferreira, seconded by Director Sheldon and, upon vote unanimously carried, the Board adopted the Board Order for Inclusion of Real Property.

**MANAGER MATTERS**

None.

**CONSTRUCTION MATTERS**

None.

**OTHER BUSINESS**

There was no other business for discussion.

**ADJOURNMENT**

There being no further business to come before the Board at this time, upon a motion duly made by Director Ferreira, seconded by Director Sheldon, the Board adjourned the meeting at 11:09 a.m.