

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 6
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. 6 (the “District”), County of Adams was convened on Wednesday, January 24, 2024 at 11:10 a.m. via Microsoft Teams. The District Board meeting was open to the public.

Directors In Attendance Were:

Matt Hopper, President
Carla Ferreira, Vice President
Cynthia Shearon, Assistant Secretary

The absence of Director Sheldon was excused.

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: Attorney Hoistad discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board 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.

Confirmation of 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. Following discussion, upon motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board determined that because there was not a suitable or convenient physical location to conduct this meeting it was determined to conduct this meeting virtually via Microsoft Teams. The Board further noted that notice providing the date, time and audio / video conference access for 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.

Designation of 24-Hour Posting Location: Following discussion, upon motion duly made

by Director Hopper, seconded by Director Ferreira, and upon vote unanimously carried, the Board determined that notices of meetings of the Board required pursuant to Section 24-6-402(2)(c), C.R.S., shall be posted on the District's website, and, if said website is unavailable, within the boundaries of the District at the following location: the southern boundary of the District, north of E. 26th Avenue, Aurora, Colorado.

Agenda: The Board considered the proposed Agenda for the District's special meeting. Following discussion, upon motion duly made by Director Hopper, seconded by Director Sheldon 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

Public Hearing on the Petition for Exclusion of Real Property Owned by Richmond American Homes of Colorado, Inc: The Board opened the public hearing to consider the Petition for Exclusion received from Richmond American Homes of Colorado, Inc. requesting the exclusion of real property (approximately 90.44 acres) out of the District boundaries.

It was noted that publication of Notice stating that the Board would consider approving the inclusion of the real property owned by Richmond American Homes of Colorado, Inc. out of the District boundaries was made in a newspaper having general circulation within the District. No written objections were received prior to this public hearing. No public comments were received, and the public hearing was closed.

Following review, the Board considered the adoption of the Resolution for Exclusion of Real Property out of the District boundaries as set forth in the Petition. Upon motion duly made by Director Hopper, seconded by Director Ferreira and, upon vote unanimously carried, the Board adopted the Resolution for Exclusion 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 Shearon and, upon vote unanimously carried, the Board adjourned the meeting.