

**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: October 17, 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

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, 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 September 19, 2024 special board meeting (enclosure).

II. FINANCIAL MATTERS

III. LEGAL MATTERS

- A. Conduct Public Hearing to consider exclusion of approximately 133.1 acres of property owned by Clayton Properties Group, Inc. 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