## THE AURORA HIGHLANDS COMMUNITY AUTHORITY BOARD AEROTROPOLIS AREA COORDINATING METROPOLITAN DISTRICT THE AURORA HIGHLANDS METROPOLITAN DISTRICT NOS. 1, 2, 3, 4, 5 & 6 ATEC METROPOLITAN DISTRICT NOS. 1 & 2

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## NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

**DATE:** November 13, 2024

**TIME:** 5:00 p.m.

**LOCATION:** The Aurora Highlands Visitor Center

3930 E-470

Aurora, CO 80019

## I. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
- B. Presentation regarding composition of the Board of Directors of The Aurora Highlands Community Authority Board ("CAB") Aerotropolis Area Coordinating Metropolitan District ("AACMD"), The Aurora Highlands Metropolitan District No. 1 ("TAH MD No. 1"), The Aurora Highlands Metropolitan District No. 2 ("TAH MD No. 2"), The Aurora Highlands Metropolitan District No. 3 ("TAH MD No. 3"), The Aurora Highlands Metropolitan District No. 4 ("TAH MD No. 4"), The Aurora Highlands Metropolitan District No. 5 ("TAH MD No. 5"), The Aurora Highlands Metropolitan District No. 6 ("TAH MD No. 6"), ATEC Metropolitan District No. 1 ("ATEC MD No. 1"), and ATEC Metropolitan District No. 2 ("ATEC MD No. 2") (AACMD, TAH MD No. 1, TAH MD No. 2, TAH MD No. 3, TAH MD No. 4, TAH MD No. 5, TAH MD No. 6, ATEC MD No. 1, and ATEC MD No. 2, referred to as the "Member Districts") (enclosure).
- C. Presentation regarding the status of public infrastructure projects within the CAB boundaries and outstanding bonds of the CAB and the Member Districts, if any.
- D. Review unaudited financial statements, including year-to-date revenue and expenditures of the CAB and the Member Districts in relation to adopted budgets, for the calendar year.
- E. Public questions.

## II. ADJOURNMENT

THE NEXT REGULAR/SPECIAL BOARD MEETINGS FOR THE AURORA HIGHLANDS COMMUNITY AUTHORITY BOARD, AEROTROPOLIS AREA COORDINATING METROPOLITAN DISTRICT, THE AURORA HIGHLANDS METROPOLITAN DISTRICT NOS. 1, 2, 3, 4, 5 & 6 AND ATEC METROPOLITAN DISTRICT NOS. 1 & 2 ARE SCHEDULED FOR NOVEMBER 21, 2024 AT 1:00 P.M.