

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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Greenwood Village, CO 80111
Phone: 303-779-5710
<https://theaurorahighlands.specialdistrict.net/>

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.

DIRECTOR INFORMATION – CAB AND CAB MEMBER DISTRICTS

THE AURORA HIGHLANDS COMMUNITY AUTHORITY BOARD

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Matt Hopper (AACMD Rep.)	President	2025/May 2025
Carla Ferreira (AACMD Rep.)	Vice President	2025/May 2025
Michael Sheldon (TAH MD Nos. 1-6 Rep.)	Treasurer/Asst. Secretary	2027/May 2027
VACANT	N/A	2025/May 2025
Cynthia (Cindy) Shearon (AACMD Rep.)	Assistant Secretary	2027/May 2027
Kathleen Sheldon (ATEC 1 Rep.)	Assistant Secretary	2027/May 2027
Deanna Hopper (ATEC 2 Rep.)	Assistant Secretary	2027/May 2027
Denise Denslow	Secretary	N/A

AEROTROPOLIS AREA COORDINATING METROPOLITAN DISTRICT

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Matt Hopper	President	2025/May 2025
Carla Ferriera	Vice President	2025/May 2025
Michael Sheldon	Treasurer	2027/May 2027
Cynthia Shearon	Asst. Secretary	2027/May 2027
VACANT	N/A	2025/May 2025
VACANT	N/A	2025/May 2027
VACANT	N/A	2025/May 2027
Denise Denslow	Secretary	N/A

THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 1

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Carla Ferreira	President	2027/May 2027
William Westmoreland	Vice President	2025/May 2025
Michael Sheldon	Secretary	2027/May 2027
James Birkenfeld	Assistant Secretary	2027/May 2027
Nick English	Treasurer	2025/May 2025

THE AURORA HIGHLANDS METROPOLITAN DISTRICT NOS. 2 & 3

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Matt Hopper	President	2025/May 2025
Carla Ferriera	Vice President	2025/May 2025
Michael Sheldon	Treasurer	2027/May 2027
Cynthia Shearon	Asst. Secretary	2027/May 2027
VACANT	N/A	2025/May 2027
Denise Denslow	Secretary	N/A

THE AURORA HIGHLANDS METROPOLITAN DISTRICT NOS. 4 & 5

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Matt Hopper	President	2027/May 2027
Carla Ferriera	Vice President	2025/May 2025
Michael Sheldon	Treasurer	2027/May 2027
Cynthia Shearon	Asst. Secretary	2025/May 2025
Deanna Hopper	Asst. Secretary	2025/May 2025
Denise Denslow	Secretary	N/A

THE AURORA HIGHLANDS MD NO. 6, F/K/A FIRST CREEK RANCH MD

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Matt Hopper	President	2025/May 2025
Carla Ferriera	Vice President	2025/May 2025
Michael Sheldon	Treasurer	2027/May 2027
Cynthia Shearon	Asst. Secretary	2027/May 2027
VACANT	N/A	2025/May 2027
Denise Denslow	Secretary	N/A

ATEC METROPOLITAN DISTRICT NOS. 1 – 2

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Matt Hopper	President	2025/May 2025
Carla Ferriera	Vice President	2025/May 2025
Michael Sheldon	Treasurer	2025/May 2025
Deanna Hopper	Asst. Secretary	2027/May 2027
Kathleen Sheldon	Asst. Secretary	2027/May 2027
Denise Denslow	Secretary	N/A