

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 3
(THE “DISTRICT”)
HELD
SEPTEMBER 19, 2024**

A special meeting of the Board of Directors of the Aurora Highlands Metropolitan District No. 3 (referred to hereafter as the “Board”) was convened on Thursday, September 19, 2024 at 1:08 p.m. This Board meeting was held via Zoom. The meeting was open to the public.

ATTENDANCE

Directors in Attendance Were:

Matt Hopper, President
Michael Sheldon, Treasurer
Cynthia Sheldon, Assistant Secretary

The absence of Director Ferreira was excused.

Also In Attendance Were:

Denise Denslow, Rachel Alles, Jason Carroll and Jenna Trujillo; CliftonLarsonAllen LLP
Matthew Ruhland, Esq.; Cockrel Ela Glesne Greher & Ruhland, P.C.
Elisabeth A. Cortese, Esq., Jon Hoistad, Esq. and Kalen Hilliker, Esq.; McGeady Becher
Cortese Williams P.C.
Cristina Madrigal; Timberline District Consulting, LLC (“Timberline”)

ADMINISTRATIVE MATTERS

Disclosures of Potential Conflicts of Interest and Confirm Quorum: A quorum was confirmed. The absence of Director Ferreira was excused. 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 by Attorney Ruhland that disclosures of potential conflicts of interest were filed with the Secretary of State for all directors, and no additional conflicts were disclosed at the meeting.

Confirmation of Meeting Location/Posting of Meeting Notice. Approve Agenda:

Director Hopper confirmed a quorum for the special meeting. 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 Sheldon and, upon vote unanimously carried, the Board determined that because there was not a suitable or convenient location within

RECORD OF PROCEEDINGS

the District boundaries to conduct this meeting it was determined to conduct this meeting virtually via Zoom. The Board further noted that notice providing the time, date 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.

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 Agenda was approved.

Public Comment: There was no public comment.

Minutes from the January 24, 2024 Special Board meeting: following discussion, upon a motion duly made by Director Hopper, seconded by Director Sheldon and, upon vote, unanimously carried, the Board approved the minutes from the January 24, 2024 Special Board meeting, as presented.

FINANCIAL MATTERS

None.

LEGAL MATTERS

Conduct Public Hearing to consider inclusion of approximately 11.759 acres of land generally located east of E-470, south of E. 48th Ave and north of Aurora Highlands P-8 School; and approximately 77.769 acres of land generally located north and northeast of intersection of Reserve Lp. and E. 42nd Avenue into the District boundaries (enclosure – Petition for Inclusion) and consider adoption of Order for Inclusion of Real Property: Upon a motion duly made by Director Hopper, the Board opened the public hearing at 1:10 p.m. to consider the inclusion of real property into the boundaries of the District. It was noted that publication of notice stating that the Board would consider approving the inclusion of real property into the boundaries of the District was made in a newspaper having general circulation within the District. No written objections were received prior to the public hearing. No further public comments were received, and the public hearing was closed at 1:11 p.m.

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

MANAGER MATTERS

None.

CONSTRUCTION MATTERS

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None.

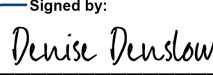
OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Hopper, the Board adjourned the meeting at 1:11 p.m.

Respectfully submitted,

By  Signed by:
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Secretary for the Meeting