

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 6
(THE “DISTRICT”)
HELD
OCTOBER 17, 2024**

A special meeting of the Board of Directors of The Aurora Highlands Metropolitan District No. 6 (referred to hereafter as the “Board”) was convened on Thursday, October 17, 2024 at 1:02 p.m. This District 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 (“CLA”)
Elisabeth A. Cortese, Esq., Jon Hoistad, Esq. and Kalen Hilliker, Esq.; McGeady Becher Cortese Williams P.C.
Cristina Madrigal and Ashley Myers; Timberline District Consulting, LLC (“Timberline”)
Dr. William Westmoreland; The Aurora Highlands Metropolitan District No. 1

ADMINISTRATIVE MATTERS

Disclosures of Potential Conflicts of Interest: 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 Cortese 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.

Quorum, Confirmation of Meeting Location/Posting of Meeting Notice: 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 the District boundaries to conduct this meeting it was determined to conduct this meeting virtually via

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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.

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 Agenda was approved.

Public Comment: There was no public comment.

Minutes from the September 19, 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 September 19, 2024 Special Board Meeting.

FINANCIAL MATTERS

None.

LEGAL MATTERS

Public Hearing on the Petition for Exclusion of Real Property Owned by Clayton Properties Group, Inc.: The Board opened the public hearing to consider the Petition for Exclusion received from Clayton Properties Group, Inc. requesting the exclusion of real property (approximately 133.1 acres) out of the District boundaries.

It was noted that publication of Notice stating that the Board would consider approving the exclusion of the real property owned by Clayton Properties Group, 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 Sheldon and, upon vote unanimously carried, the Board adopted the Resolution for Exclusion of Real Property.

MANAGER MATTERS

None.

CONSTRUCTION MATTERS

None.

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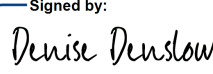
OTHER BUSINESS

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.

Respectfully submitted,

By  Signed by:
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Secretary for the Meeting