

**MINUTES OF THE STATUTORY ANNUAL MEETING
OF THE BOARDS OF DIRECTORS OF
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 AND 2
(HEREINAFTER REFERRED TO COLLECTIVELY AS THE “DISTRICTS”)
HELD
NOVEMBER 13, 2024**

Pursuant to Section 32-1-903(6), C.R.S., a statutory annual meeting of the Boards of Directors of The Aurora Highlands Community Authority Board (“CAB”), Aerotropolis Area Coordinating Metropolitan District (“AACMD”), The Aurora Highlands Metropolitan District Nos. 1, 2, 3, 4, 5 & 6 (“TAH 1”, “TAH 2”, “TAH 3”, “TAH 4”, TAH 5” and “TAH 6”) and ATEC Metropolitan District Nos. 1 and 2 (“ATEC 1” and “ATEC 2”) (referred to hereafter collectively as the “Boards”) was convened on Wednesday, November 13, 2024 at 5:00 p.m. at The Aurora Highlands Visitor Center, 3930 E-470, Aurora, Colorado 80019. The meeting was open to the public.

ATTENDANCE

Directors in Attendance Were:

Matt Hopper; CAB, AACMD, TAH 2-6, ATEC 1 and ATEC 2
Michael Sheldon; CAB, AACMD, TAH 1-6, ATEC 1 and ATEC 2
Cynthia Shearon; CAB, AACMD, TAH 2-6, ATEC 1 and ATEC 2
Dr. William Westmoreland; TAH 1
Nicholas English; TAH 1

Also, In Attendance Were:

Denise Denslow, Peter Maleski and Jason Carroll; CliftonLarsonAllen LLP (“CLA”)
Elisabeth A. Cortese, Esq. and Jon Hoistad, Esq.; McGeady Becher Cortese Williams, P.C.
Matt Ruhland, Esq.; Cockrel Ela Glesne Greher & Ruhland, P.C.
Cristina Madrigal and Ashley Myers; Timberline District Consulting, LLC
Kyle Thomas; D.A. Davidson & Co.
Patrick Chelin; Bowman Consulting Group, Ltd.
James Hannon; Big West Consulting LLC
Michael Ferreyros, Lindsay Ross, Alicia Redwine, Jessica Pouzeshi, Raphael Chavez,
Diana Chavez, Joceyln Warren, Michael Warren, Christopher Gabriel, Bryanna Perry,
Troy Smith, Helen Schwandt, Kerry Jakobsen, Sherrie Lutka, Russ Kocherer and Rose
Kocherer; Members of the Public

ANNUAL MEETING ITEMS

Confirm posting of Notice of Statutory Annual Meeting and Agenda: It was noted for the record that notice of the time, date and location of the annual meeting was duly posted on the Districts’ website and that no objections to the means of hosting the meeting by taxpaying electors within the Districts’ boundaries have been received.

Presentation Regarding the Status of Public Infrastructure Projects within the Districts and Outstanding Bonds: The Districts' consultants presented information regarding the status of public infrastructure projects within the Districts, including the status of the CAB's outstanding bonds.

Unaudited Financial Statements, Including Year-to-Date Revenue and Expenditures of the Districts in relation to the Adopted Budgets, for the Calendar Year: The Districts' Accountant presented the Districts' Unaudited Financial Statements, including year-to-date revenue and expenditures in relation to the Districts' adopted budgets for the calendar year.

Public Questions: The Board and consultants answered questions posed by interested parties in attendance at the annual meeting.

ADJOURNMENT

There being no further business to come before the Boards at this time, the annual meeting was adjourned.

Respectfully submitted,

Signed by:
Denise Denslow
By _____
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Secretary for the Meeting