

THE AURORA HIGHLANDS METROPOLITAN DISTRICT NO. 1
("DISTRICT")

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 8011

Phone: 303-779-5710

<https://theaurorahighlands.specialdistrict.net>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: January 16, 2025

TIME: 1:00 p.m.

LOCATION: Virtual via Zoom

PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA ZOOM AT:

Join Zoom Meeting

<https://us02web.zoom.us/j/86786188843?pwd=tYAMn2DMIOCNXzZ8iQ4zJrRlrbnCqJ.1>

Meeting ID: 867 8618 8843

Passcode: 660408

One tap mobile

+17193594580,*660408#

Board of Directors

Carla Ferreira

William C. Westmoreland

Nicholas English

Michael Sheldon

James K. Birkenfeld

Denise Denslow

Office

President

Vice President

Treasurer

Assistant Secretary

Assistant Secretary

Recording Secretary

Term Expires

May, 2027

May, 2025

May, 2025

May, 2027

May, 2027

N/A

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices and designate 24-hour posting location. Approve Agenda.
- C. Public Comment. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person

II. CONSENT AGENDA

These items are considered to be routine and will be ratified and/or approved by one motion. There will be no separate discussion of these items unless a board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- Review and consider approval of November 13, 2024 Statutory Annual Meeting Minutes and the November 21, 2024 Special Meeting Minutes (enclosures).

III. FINANCIAL MATTERS

IV. LEGAL MATTERS

- A. Review and adopt Resolution Designating Posting Location (enclosure).
- B. Conduct Public Hearing to consider inclusion of approximately 3.351 acres and 0.555 acres of property owned by Aurora Highlands, LLC into the District boundaries (enclosure – Petition for Inclusion) and consider adoption of Board Order for Inclusion of Real Property (enclosure).

V. MANAGER MATTERS

VI. CONSTRUCTION MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

There are no regular meetings scheduled for 2025