

**THE AURORA HIGHLANDS
METROPOLITAN DISTRICT NO. 6 (“DISTRICT”)**

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
www.theaurorahighlands.specialdistrict.net

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: January 16, 2025

TIME: 1:00 p.m.

LOCATION: Via Zoom

ACCESS: 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

Matt Hopper
Carla Ferreira
Michael Sheldon
Cynthia (Cindy) Shearon
Vacant
Denise Denslow

Office

President
Vice President
Treasurer
Assistant Secretary

Secretary

Term Expires

May, 2025
May, 2025
May, 2027
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 notice 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.
- D. Review and consider approval of November 13, 2024 Statutory Annual Meeting Minutes and the November 21, 2024 Special Meeting Minutes (enclosures).

II. FINANCIAL MATTERS

III. LEGAL MATTERS

- A. Conduct Public Hearing to consider exclusion of approximately 12.870 acres of property owned by Aurora Highlands LLC out of the District boundaries (enclosure – Petition for Exclusion) and consider adoption of Resolution for Exclusion of Real Property (enclosure).
- B. Conduct Public Hearing to consider exclusion of approximately 3.906 acres of property owned by Aurora Highlands LLC out of the District boundaries (enclosure – Petition for Exclusion) and consider adoption of Resolution for Exclusion of Real Property (enclosure).

IV. MANAGER MATTERS

V. CONSTRUCTION MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for November 20, 2025