



PUBLIC NOTICE OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
AURORA HIGHLANDS METROPOLITAN DISTRICTS NOS. 1-3

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Aurora Highlands Metropolitan Districts Nos. 1-3, of the County of Adams, State of Colorado, shall be held on Thursday, November 21, 2019 at 1:00 p.m., at McGeady Becher P.C., 450 E. 17th Avenue, Suite 400, Denver, Colorado 80203. At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All meetings are open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 15th day of November, 2019.

THE AURORA HIGHLANDS METROPOLITAN
DISTRICTS NOS. 1-3

By /s/ Lisa A. Johnson
District Manager

THE AURORA HIGHLANDS METROPOLITAN DISTRICT NOS. 1-3

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NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Matt Hopper	President	2022/May 2022
Carla Ferreira	Vice President	2022/May 2022
Michael Sheldon	Treasurer	2020/May 2020
Bruce Rau	Assistant Secretary	2020/May 2020
Cynthia (Cindy) Shearon	Assistant Secretary	2020/May 2020
Lisa A. Johnson	Secretary	

DATE: November 21, 2019

TIME: 1:00 P.M.

PLACE: McGeady Becher P.C.
450 E. 17th Ave., Suite 400
Denver, CO 80203

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.
- B. Approve Agenda, confirm location of the meeting and posting of meeting notices.
- C. Consider approval of the Minutes from March 25, 2019 Special Meetings (enclosures).
- D. Consider regular meeting dates for 2020. Review and consider approval of Resolution No. 2019-11-01; Resolutions Establishing 2020 Regular Meeting Dates, Times and Location, Establishing District Website and Designating Location for Posting of 24-Hour Notices (enclosure).
- E. Review and consider approval of Eligible Governmental Entity Agreement (“EGE”) by and among the Aurora Highlands Metropolitan District Nos. 1, 2, and 3 (herein referred to as “District No. 1”, District No. 2”, District No. 3, and collectively the “Districts”) and the Statewide Internet Portal Authority of the state of Colorado (enclosure).
- F. Discuss §32-1-809, C.R.S., reporting requirements and mode of eligible elector notification for 2020.
- G. Discuss update on McGeady Becher P.C. Records Retention Policy.

II. FINANCIAL MATTERS

- A. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2019.
- B. Conduct Public Hearing to consider Amendment to 2019 Budgets and consider adoption of Resolution to Amend the 2019 Budget, if necessary.
- C. Conduct Public Hearing on the proposed 2020 Budgets and consider adoption of Resolutions to Adopt the 2020 Budgets and Appropriate Sums of Money and Set Mill Levies for General Fund _____, Debt Service Fund _____, and Other Fund(s) _____ for a total mill levy of (enclosures –Preliminary Assessed Valuations, draft 2020 Budgets, and Resolutions).
- D. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification forms for certification to the Board of County Commissioners and other interested parties.
- E. Consider appointment of District Accountant to prepare 2021 Budgets.

III. LEGAL MATTERS

- A. Consider adoption of Resolution No. 2019-11-__ ; Resolutions Calling a Regular Election for Directors on May 5, 2020, appointing the Designated Election Official (“DEO”), and authorizing the DEO to perform all tasks required for the conduct of mail ballot election (enclosure). Self-Nomination forms are due by February 28, 2020. Discuss the need for ballot issues and/or questions.
- B. Review and consider adoption of Resolutions Approving The Aurora Highlands Community Authority Board Establishment Agreement and Organizing the Community Authority Board pursuant to Section 23-1-203.5. C.R.S. (enclosure).
- C. Review and consider adoption of Resolutions Appointing Representatives to The Aurora Highlands Community Authority Board (“CAB”) (enclosure).
- D. Discuss matters related to proposed CAB bond issuance and related pledge agreements.
 - 1. Discussion of long-term capital improvement plan to be funded by bonds.
 - a. Presentation by Project Manager.

IV. OTHER BUSINESS

V. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2019.**