

**NOTICE OF SPECIAL MEETINGS
AURORA SINGLE TREE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the AURORA SINGLE TREE METROPOLITAN DISTRICT of Adams County, Colorado, the District will hold a special meetings on the fourth Wednesday October 23, at 5:00 p.m. to be held at the offices of Spencer Fane, LLP, 1700 Lincoln Street, Suite 2000, Denver, Colorado. The meeting will be held for the purpose of addressing the matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board.

The meetings are open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

AURORA SINGLE TREE METROPOLITAN DISTRICT

By: /s/ Rick Hellickson
President

AGENDA

1. Call to Order
2. Approval of the agenda
3. Approval of minutes of the regular meeting held August 28, 2019
4. Financials
 - a. Approve financial statements
 - b. Ratify/approve schedule of vouchers paid and payable
5. Conduct public hearing and consider for approval a resolution amending the 2019 budget, if required
6. Conduct public hearing and consider for approval a resolution adopting the proposed 2020 budget, approving the appropriation of funds, and authorizing the tax levies to be certified by the District for collection in fiscal year 2020
7. Attorney items
8. Director items
9. New business
10. Continuation/Adjournment

Dated October 9, 2019