

AURORA HIGH POINT AT DIA METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898

Tel: (303) 987-0835

Fax: (303) 987-2032

Aurorahp.colorado.gov

NOTICE OF REGULAR MEETING AND AGENDA

| <u>Board of Directors</u> | <u>Office</u> | <u>Term/Expires</u> |
|---------------------------|---------------------|---------------------|
| Andrew Klein | President | 2027/May 2027 |
| Paige Langley | Treasurer | 2025/May 2025 |
| Theodore Laudick | Assistant Secretary | 2025/May 2025 |
| Mark Witkiewicz | Assistant Secretary | 2027/May 2027 |
| David Solin | Secretary | |

DATE: Monday, February 26, 2024

TIME: 10:00 A.M.

PLACE: Via Zoom

Zoom information:

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.

- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

- C. Review and consider Minutes of the February 2, 2024 Special Meeting (enclosure).

- D. Annual Administrative Matters 2024:

1. Director Qualification Statements.

2. Disclosure Matters/Update General Conflict Forms.

3. Approval of Annual Administrative Resolution for Year 2024.

4. Renewal of Consultants

II. PUBLIC COMMENTS

- A. Members of the public may express their view to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
-

III. FINANCIAL MATTERS

- A. Ratify approval of the payment of claims for the period beginning July 21, 2023 through February 19, 2024, in the amount of \$7,225,674.44 (enclosure).
-
- B. Review and accept the Cash Position Schedule, dated September 30, 2023, updated as of January 31, 2024, (enclosure).
-
- C. Ratify approval of Master Service Agreement, Statement of Work (SOW), and Payroll Services Statement of Work between the District and CliftonLarsonAllen LLP for 2024 Accounting Services (enclosures).
-

IV. LEGAL MATTERS

- A. Service Agreement for Aurora High Point at DIA Metropolitan District Neighborhood Park West Landscape Maintenance (to be distributed).
-
- B. Consider Approval of Change Order to Service Agreement for Construction Management Services with Silverbluff Companies (to be distributed).
-
- C. Release of Lien for 6251 North Genoa Way (enclosure).
-

V. OTHER BUSINESS

- A. _____
-

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 27, 2024.**