

AURORA HIGH POINT AT DIA METROPOLITAN DISTRICT

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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, July 22, 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, posting of meeting notices and approve agenda.

C. Review and consider Minutes of the February 26, 2024 Regular Meeting (enclosure).

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 January 1, 2024 through July 17, 2024 in the amount of \$6,917,271.95 (enclosure).

- B. Review and accept the Cash Position Schedule for the period of March 31, 2024 updated as of July 17, 2024 (enclosure).

- C. Review and approve 2023 Audit and authorization of execution of the Representations Letter (to be distributed).

IV. LEGAL MATTERS

- A. Service Agreement for Aurora High Point at DIA Metropolitan District Neighborhood Park West Landscape Maintenance (to be distributed).

- B. Review and ratify approval of the Assignment of JHL Contract.

- C. Ratify approval of 2023 Annual Report.

V. OTHER BUSINESS

- A. _____

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 24, 2024 – BUDGET HEARING.**