

## RECORD OF PROCEEDINGS

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### MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE AURORA HIGH POINT AT DIA METROPOLITAN DISTRICT HELD FEBRUARY 28, 2022

A Regular Meeting of the Board of Directors (referred to hereafter as the "Board") of the Aurora High Point at DIA Metropolitan District (referred to hereafter as the "District") was convened on Monday, the 28th day of February, 2022, at 10:00 a.m. This District Board meeting was held and properly noticed to be held by via Zoom. The meeting was open to the public.

#### ATTENDANCE

##### Directors In Attendance Were:

Kevin Smith  
Otis Moore, III  
Theodore Laudick  
Mark Witkiewicz

Following discussion, upon motion duly made by Director Smith, seconded by Director Moore and, upon vote, unanimously carried, the absence of Director Andrew Klein was excused.

##### Also In Attendance Were:

Ann Finn; Special District Management Services, Inc.

Colin B. Mielke, Esq.; Seter & Vander Wall, P.C.

Zachary Leavitt and Jason Carroll; CliftonLarsonAllen LLP

#### DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

**Disclosure of Potential Conflicts of Interest:** The Board noted it was in receipt of disclosures of potential conflicts of interest statements for each of the Directors and that the statements had been filed with the Secretary of State at least seventy-two hours in advance of the meeting. Attorney Mielke requested that the Directors review the Agenda for the meeting and advised the Board of any new conflicts of interest which had not been previously disclosed. No further disclosures were made by Directors present at the meeting.

#### ADMINISTRATIVE MATTERS

**Agenda:** Ms. Finn distributed for the Board's review and approval a proposed Agenda for the District's Regular Meeting.

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Following discussion, upon motion duly made by Director Smith, seconded by Director Moore and, upon vote, unanimously carried, the Agenda was approved, as presented.

**Minutes:** The Board reviewed the Minutes of the October 25, 2021 and November 22, 2021 Special Meetings.

Following discussion, upon motion duly made by Director Smith, seconded by Director Moore and, upon vote, unanimously carried, the Board approved the Minutes of the October 25, 2021 and November 22, 2021 Special Meetings.

### **PUBLIC COMMENT**

There was no public comment.

### **FINANCIAL MATTERS**

**Claims:** Mr. Leavitt reviewed with the Board the payment of claims for the period beginning October 22, 2021 through February 23, 2022, in the amount of \$8,669,449.21.

Following discussion, upon motion duly made by Director Smith, seconded by Director Moore and, upon vote, unanimously carried, the Board approved the payment of claims for the period beginning October 22, 2021 through February 23, 2022, in the amount of \$8,669,449.21.

**Unaudited Financial Statements:** Mr. Leavitt reviewed with the Board the Unaudited Financial Statements for the period ending December 31, 2021 and the Cash Position Statement dated February 24, 2022.

Following discussion, upon motion duly made by Director Smith, seconded by Director Moore and, upon vote, unanimously carried, the Board approved the Unaudited Financial Statements for the period ending December 31, 2021.

### **LEGAL MATTERS**

**May 3, 2022 Election:** Attorney Mielke discussed the upcoming deadlines for the May 3, 2022 Regular Election with the Board.

### **CAPITAL PROJECTS**

#### **Capital Improvement Projects:**

**Lisbon Street Extension Project (Millstone Weber, LLC):** Director Laudick reported the paving portion of the Project will begin in late March 2022.

**High Point North Grading Project (Summit Excavation & Grading, LLC):** Director Laudick reported the Project is complete, except for the punch list items.

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64<sup>th</sup> Avenue and Denali Street Lighting Package Project: Director Laudick reported they are waiting on Xcel to install the transformers.

Possum Gully Channel Improvement Project: Director Laudick reported the Project should be completed in March, except for the trail which will be constructed in May 2022.

High Point 66<sup>th</sup> & 67<sup>th</sup> Ave Improvement Project: Director Laudick reported the the underground improvements have been installed and paving is scheduled for April 2022.

High Point North Pinon Sanitary Sewer Improvement Project: Director Laudick reported boring will start this week and trenching will begin at the end of April 2022.

Gun Club Road Project ("Project"): Director Laudick review bids for the Gun Club Road Project with the Board.

Following discussion, upon motion duly made by Director Moore, seconded by Director Smith and, upon vote, unanimously carried, the Board awarded the Gun Club Road Project to RCD Construction Inc., for the amount of \$4,099,594.26 and authorized Director Laudick to issue the Notice of Award and Notice to Proceed to the contractor.

### OTHER BUSINESS

There was no other business to discuss at this time.

### ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Moore, seconded by Director Smith and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By: *Ann Finn*

Secretary for the Meeting