

# 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 JULY 24, 2023

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 24th day of July, 2023, 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:

Andrew Klein  
Theodore Laudick  
Mark Witkiewicz

#### Also In Attendance Were:

David Solin; Special District Management Services, Inc.

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

Nichole Kirkpatrick; 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. Mr. Solin 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. Director Laudick identified his relationship with Silverbluff Companies, and confirmed that he would not participate in discussions or voting on matters involving agreements or change orders between the District and Silverbluff Companies.. No further disclosures were made by Directors present at the meeting.

### ADMINISTRATIVE MATTERS

**Agenda:** Mr. Solin 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 Klein, seconded by Director Witkiewicz and, upon vote, unanimously carried, the Agenda was approved, as presented.

**Minutes:** The Board reviewed the Minutes of the May 22, 2023 Regular Meeting.

Following discussion, upon motion duly made by Director Klein, seconded by Director Witkiewicz and, upon vote, unanimously carried, the Board approved the Minutes of the May 22, 2023 Regular Meeting.

**Resignation of Ann Finn as Secretary to the Board:** The Board discussed the resignation of Ann Finn as Secretary to the Board and considered the appointment of David Solin as Secretary to the Board.

Following discussion, upon motion duly made by Director Klein, seconded by Director Witkiewicz and, upon vote, unanimously carried, the Board acknowledged the resignation of Ann Finn and appointed David Solin as Secretary to the Board.

### **PUBLIC COMMENT**

There was no public comment.

### **FINANCIAL MATTERS**

**Claims:** The Board reviewed the payment of claims for the period beginning May 9, 2023 through July 20, 2023, in the amount of \$3,899,244.34.

Following discussion, upon motion duly made by Director Klein, seconded by Director Witkiewicz and, upon vote, unanimously carried, the Board ratified approval of the payment of claims for the period beginning May 9, 2023 through July 20, 2023, in the amount of \$3,899,244.34.

**Unaudited Financial Statements:** Ms. Kirkpatrick reviewed with the Board the Cash Position Schedule, dated March 31, 2023, updated as of July 20, 2023.

Following discussion, upon motion duly made by Director Klein, seconded by Director Witkiewicz and, upon vote, unanimously carried, the Board accepted the Cash Position Schedule, dated March 31, 2023, updated as of July 20, 2023.

### **LEGAL MATTERS**

**House Bill 23-1105:** Attorney Mielke reviewed with the Board, House Bill 23-1105. It was noted that it does not apply to the District, but in the interest of transparency and public outreach, the Board directed that the notice still be posted on the District website.

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### CAPITAL PROJECTS

#### Capital Improvement Projects:

High Point 66<sup>th</sup> & 67<sup>th</sup> Ave Improvement Project: Director Laudick updated the Board on the status of the project.

High Point North Pinon Sanitary Sewer Improvement Project: Director Laudick updated the Board on the status of the project.

Gun Club Road Project ("Project"): Director Laudick updated the Board on the status of the project.

Possum Gulley Channel Improvement Project: Director. Laudick updated the Board on the status of the project.

#### 66th & 67th Avenue Street Light Project:

66th & 67th Avenue Street Light Project: Director. Laudick updated the Board on the status of the project.

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### OPERATIONS AND MAINTENANCE

2022 Operation and Maintenance Services: Mr. Laudick noted there is no need for 2022 operation and maintenance services at this time.

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### OTHER BUSINESS

There was no other business to discuss at this time.

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### ADJOURNMENT

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

Respectfully submitted,

By: \_\_\_\_\_



Secretary for the Meeting