

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE AURORA HIGH POINT AT DIA METROPOLITAN DISTRICT HELD JULY 25, 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 25th day of July, 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:

Otis Moore, III
Theodore Laudick
Mark Witkiewicz
Andrew Klein

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.

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

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May 3, 2022 Cancelled Election: Ms. Finn noted for the Board that the May 3, 2022 Regular Election was cancelled, as allowed under Colorado law, by the Designated Election Official because there were not more candidates than positions available on the Board of Directors. Directors Laudick and Moore were each deemed elected to 3-year terms ending in May 2025. Director Witkiewicz was deemed elected to a 1-year term ending in May 2023.

Appointment of Officers: Upon motion duly made by Director Moore, seconded by Director Klein and, upon vote, unanimously carried, the following slate of officers was appointed:

President	Andrew Klein
Treasurer	Otis Moore, III
Secretary	Ann E. Finn
Assistant Secretary	Mark Witkiewicz
Assistant Secretary	Theodore Laudick

Minutes: The Board reviewed the Minutes of the February 28, 2022 Regular Meeting.

Following discussion, upon motion duly made by Director Moore, seconded by Director Klein and, upon vote, unanimously carried, the Board approved the Minutes of the February 28, 2022 Regular Meeting.

PUBLIC COMMENT

There was no public comment.

FINANCIAL MATTERS

Claims: Mr. Leavitt reviewed with the Board the payment of claims for the period beginning March 1, 2022 through June 30, 2022, in the amount of \$8,635,124.56.

Following discussion, upon motion duly made by Director Moore, seconded by Director Klein and, upon vote, unanimously carried, the Board approved the payment of claims for the period beginning March 31, 2022 through June 30, 2022, in the amount of \$8,635,124.56.

Unaudited Financial Statements: Mr. Leavitt reviewed with the Board the Cash Position Schedule, dated June 30, 2022, updated as of July 22, 2022.

Following discussion, upon motion duly made by Director Moore, seconded by Director Klein and, upon vote, unanimously carried, the Board accepted the Cash Position Schedule, dated June 30, 2022, updated as of July 22, 2022.

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2021 Audit: Mr. Leavitt noted that the 2021 draft Audit is 90% complete. The Board authorized Mr. Leavitt to file for an extension with the State Auditor.

LEGAL MATTERS

Request from Colorado International Center Metropolitan District No. 3: Mr. Mielke noted he received a request for documents from the District Manager for the Colorado International Center Metropolitan District No. 3 and that he and Director Laudick are in the process of compiling the requested documents.

CAPITAL PROJECTS

Capital Improvement Projects:

Lisbon Street Extension Project (Millstone Weber, LLC): Director Laudick reported the project is 100% complete and he is awaiting final acceptance from the City.

High Point North Grading Project (Summit Excavation & Grading, LLC): Director Laudick reported that the project is complete and he is the process of making the final payment to the contractor.

64th Avenue and Denali Street Lighting Package Project: Director Laudick reported he is waiting for the power to be installed.

Possum Gully Channel Improvement Project: Director Laudick reported he performed a final walk through last week and is compiling the punch line items.

High Point 66th & 67th Ave Improvement Project: Director Laudick reported the surface work is underway.

High Point North Pinon Sanitary Sewer Improvement Project: Director Laudick reported that the project is 70% complete and should be completed by September 2022.

Gun Club Road Project (“Project”): Director Laudick reported the project is 90% complete and should be completed by November 2022.

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 Klein, seconded by Director Moore and, upon vote, unanimously carried, the meeting was adjourned.

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Respectfully submitted,

By: *Ann Finn*
Secretary for the Meeting