

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE AURORA HIGH POINT AT DIA METROPOLITAN DISTRICT HELD JULY 28, 2020

A Special 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 July, 2020, at 10:30 a.m. Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, the District Board meeting was held and properly noticed to be held via telephone conference. The meeting was open to the public telephonically.

ATTENDANCE

Directors In Attendance Were:

Kevin Smith
Otis Moore, III
Theodore Laudick

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

Also In Attendance Were:

Ann E. Finn; Special District Management Services, Inc.

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

Debra Sedgeley; 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 Special Meeting.

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

PUBLIC COMMENT

There was no public comment.

CAPITAL PROJECTS

Capital Improvement Projects:

Director Laudick discussed the Aurora Highpoint Neighborhood West Parking Lot Project.

- a. Review Bids: Director Laudick reviewed the bid tab.
- b. Award Contract: Following discussion, upon motion duly made by Director Smith, seconded by Director Moore and, upon vote, unanimously carried, the Board awarded the contract to Catamont Constructors, Inc., for the amount of \$318,490 and approved the Project Manual.

64th Avenue Reinforced Concrete Box Culvert Fabrication Project: The Board discussed the status of the 64th Avenue Reinforced Concrete Box Culvert Fabrication Project. Director Laudick noted that the bid opening is scheduled for August 20, 2020.

26th Avenue 24-inch Water Line at E-470 Project: The Board discussed the status of the 26th Avenue 24-inch Water Line at E-470 Project. The bid opening is scheduled for August 27, 2020.

OTHER BUSINESS

Park Permit: Ms. Finn noted she received a request from a homeowner to use the park to conduct a meeting to organize a Neighborhood Watch Program. Following discussion, the Board determined to waive the fee for the Park Permit.

ADJOURNMENT

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

Respectfully submitted,

By: *Ann Finn*
Secretary for the Meeting