

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE AURORA HIGH POINT AT DIA METROPOLITAN DISTRICT HELD DECEMBER 21, 2023

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 Thursday, the 21st day of December, 2023, at 1:00 p.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:

Paige Langley
Theodore Laudick
Mark Witkiewicz

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

Also In Attendance Were:

David Solin; Special District Management Services, Inc.

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

Nichole Kirkpatrick and Lindsay Ross; CliftonLarsonAllen LLP

Megan Becher, Esq.; McGeady Becher PC

Megan Waldschmidt and Blake Amen; Colorado International Center Metropolitan District No. 4

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. No further disclosures were made by Directors present at the meeting.

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ADMINISTRATIVE MATTERS

Agenda: Mr. Solin distributed for the Board's review and approval a proposed Agenda for the District's Special Meeting.

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

PUBLIC COMMENT

There were no public comments.

FINANCIAL MATTERS

2022 Budget Amendment Hearing: The President opened the public hearing to consider a Resolution to Amend the 2022 Budget and discuss related issues.

It was noted that publication of a Notice stating that the Board would consider adoption of a Resolution to Amend the 2022 Budget and the date, time and place of the public hearing was made in a newspaper having general circulation within the District. No written objections were received prior to or at this public hearing. No public comments were received, and the Board President closed the public hearing.

Following review and discussion, Director Laudick moved to adopt the Resolution to Amend 2022 Budget, Director Langley seconded the motion and, upon vote, unanimously carried, the Board adopted Resolution No. 2023-12-01 to Amend the 2022 Budget. A copy of the adopted Resolution is attached hereto and incorporated herein by this reference.

2022 Audit: Ms. Kirkpatrick reviewed the 2022 draft Audited Financial Statements with the Board.

Following review and discussion, upon motion duly made by Director Laudick, seconded by Director Langley and, upon vote, unanimously carried, the Board approved the 2022 Audited Financial Statements and authorized execution of the Representations Letter.

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 and seconded, upon vote, unanimously carried, the meeting was adjourned.

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Respectfully submitted,

By: 
Secretary for the Meeting