

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE AURORA HIGH POINT AT DIA METROPOLITAN DISTRICT HELD MAY 22, 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 22nd day of May, 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:

Otis Moore, III
Theodore Laudick
Mark Witkiewicz

Following discussion, upon motion duly made by Director Witkiewicz, seconded by Director Laudick 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.

Lindsay Ross, Jason Carroll and 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. 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. Director Laudick identified his relationship with Silverbluff Companies, and confirmed that he would not participate in discussions or voting on the Silverbluff Companies change order identified on the agenda. 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 Witkiewicz, seconded by Director Laudick and, upon vote, unanimously carried, the Agenda was approved, as presented.

May 2, 2023 Cancelled Election: Ms. Finn noted for the Board that the May 2, 2023 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 Klein, Moore and Witkiewicz were each deemed elected to four-year terms ending in May, 2027.

Appointment of Officers: Upon motion duly made by Director Moore, seconded by Director Witkiewicz 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 27, 2023 Regular Meeting.

Following discussion, upon motion duly made by Director Laudick, seconded by Director Witkiewicz and, upon vote, unanimously carried, the Board approved the Minutes of the February 27, 2023 Regular Meeting.

PUBLIC COMMENT

There was no public comment.

FINANCIAL MATTERS

Claims: The Board reviewed the payment of claims for the period beginning February 22, 2023 through May 8, 2023, in the amount of \$7,315,233.89.

Following discussion, upon motion duly made by Director Moore, seconded by Director Witkiewicz and, upon vote, unanimously carried, the Board ratified approval of the payment of claims for the period beginning February 22, 2023 through May 8, 2023, in the amount of \$7,315,233.89.

Unaudited Financial Statements: The Board reviewed the Cash Position Schedule, dated March 31, 2023, updated as of May 15, 2023.

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Following discussion, upon motion duly made by Director Witkiewicz, seconded by Director Laudick and, upon vote, unanimously carried, the Board accepted the Cash Position Schedule, dated March 31, 2023, updated as of May 15, 2023.

LEGAL MATTERS

Statement of Lien and Releases of Lien: Attorney Mielke reviewed with the Board the Statement of Lien and Releases of Lien on 19680 E. 61st Drive and 19642 E. 63rd Drive.

Following discussion, upon motion duly made by Director Laudick, seconded by Director Witkiewicz and, upon vote, unanimously carried, the Board ratified approval of the Statement of Lien and Releases of Lien on 19680 E. 61st Drive and 19642 E. 63rd Drive and authorized attorney Mielke to release any future liens for ratification by the Board.

CAPITAL PROJECTS

Capital Improvement Projects:

Lisbon Street Extension Project (Millstone Weber, LLC): Director Laudick reported the project is complete.

64th Avenue and Denali Street Lighting Package Project: Director Laudick reported the project is complete.

High Point 66th & 67th Ave Improvement Project: Director Laudick reported the project is complete and only cleanup items are left to be completed.

High Point North Pinon Sanitary Sewer Improvement Project: Director Laudick reported the project is almost complete.

Gun Club Road Project ("Project"): Director Laudick reported surface work is ready to start.

Possum Gulley Channel Improvement Project: Mr. Laudick reported that the project is complete except for the North end of the project.

66th & 67th Avenue Street Light Project:

66th & 67th Avenue Street Light Project: Mr. Laudick reported that they are waiting for materials.

Final Payment to Summit Excavation & Grading, LLC for the High Point Early Grading Project: Director Laudick discussed with the Board the final payment to Summit Excavation & Grading, LLC for the High Point Early Grading Project.

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Following discussion, upon motion duly made by Director Laudick, seconded by Director Witkiewicz, and upon vote, unanimously carried, the Board ratified approval of the final payment to Summit Excavation & Grading, LLC for the High Point Early Grading Project.

OPERATIONS
AND
MAINTENANCE

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

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 Laudick, seconded by Director Witkiewicz and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By: _____



Secretary for the Meeting