

AURORA HIGH POINT AT DIA METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Andrew Klein	President	2027/May 2027
Paige Langley	Treasurer	2025/May 2025
Theodore Laudick	Assistant Secretary	2025/May 2025
Mark Witkiewicz	Assistant Secretary	2027/May 2027
David Solin	Secretary	

DATE: Monday, December 2, 2024
TIME: 10:00 A.M.
PLACE: Via Zoom

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

Zoom information:

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353
Passcode: 912873
Dial In: 1-719-359-4580

I. PUBLIC COMMENTS

- A. Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per speaker.
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II. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
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- B. Confirm quorum, location of meeting, posting of meeting notices and approve agenda.
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- C. Review and consider Minutes of the July 22, 2024 Regular Meeting (enclosure).
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- D. Consider approval of Annual Administrative Resolution for Year 2025 (enclosure).
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III. FINANCIAL MATTERS

- A. Ratify approval of the payment of claims (to be distributed).

- B. Review and accept the Unaudited Financial Statements and Cash Position Schedule (to be distributed).

- C. Consider engagement of Schilling & Company, Inc. to prepare 2024 Audit, for an amount not to exceed \$_____.

- D. Conduct Public Hearing to consider Amendment to 2024 Budget and consider adoption of Resolution to Amend the 2024 Budget and Appropriate Expenditures (if necessary).

- E. Conduct Public Hearing on the proposed 2025 Budgets and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and to Set Mill Levies (for General Fund _____, Debt Service Fund _____, and Other Fund(s) _____ for a total mill levy of _____) (enclosures – preliminary AV, resolutions and to be distributed - draft 2025 Budget).

- F. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.

- G. Consider appointment of District Accountant to prepare the 2026 Budget.

IV. LEGAL MATTERS

- A. Service Agreement for Aurora High Point at DIA Metropolitan District Neighborhood Park West Landscape Maintenance (to be distributed).

- B. Review and consider adoption of Resolution Calling May 6, 2025 Election for Directors, appointing Designated Election Official (“DEO”) and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination Forms are due by February 28, 2025 (enclosure). Discuss the need for ballot issues and/or questions.

V. OTHER BUSINESS

- A. Review and approve Snow Removal Proposal between the District and All Phase Landscape Construction, Inc. (enclosure).
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VI. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.**

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.