

AURORA HIGH POINT AT DIA METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898

Tel: (303) 987-0835

Fax: (303) 987-2032

Aurorahp.colorado.gov

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Andrew Klein	President	2027/May 2027
Paige Langley	Treasurer	2027/May 2027
Theodore Laudick	Assistant Secretary	2029/May 2029
Mark Witkiewicz	Assistant Secretary	2027/May 2027
Megan Waldschmidt	Assistant Secretary	2029/May 2029
David Solin	Secretary	

DATE: Monday, October 27, 2025

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=SmtlcHJETFhCQUZEcVBBOGZVU3Fgdz09>

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 Board on matters that affect the Districts. Comments will be limited to three (3) minutes per speaker.
-

II. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
-
- B. Confirm quorum, location of meeting, posting of meeting notices and approve agenda.
-
- C. Review and consider approval of Minutes of the February 24, 2025 Regular Meeting and Minutes of the July 28, 2025 Statutory Annual Meeting (enclosures).
-

- D. Discuss results of cancelled May 6, 2025 Regular Directors' Election (enclosures).

- E. Consider appointment of Officers:

President _____

Treasurer _____

Secretary _____

Asst. Secretary _____

Asst. Secretary _____

Asst. Secretary _____

- F. Consider approval of Annual Administrative Resolution for Year 2026 (enclosure).

III. FINANCIAL MATTERS

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

- B. Review and accept the unaudited financial statements and schedules of cash position (to be distributed).

- C. Discuss and consider authorizing opening of First Bank accounts and closing of Wells Fargo accounts.

- D. Review and consider approval of 2024 Audit Engagement Letter from Schilling & Company, Inc. (enclosure).

- E. Consider engagement of Schilling & Company, Inc. to prepare 2025 Audit, for an amount not to exceed \$_____.

- E. Conduct Public Hearing to consider Amendment to 2025 Budget and consider adoption of Resolution to Amend the 2025 Budget and Appropriate Expenditures (if necessary).

- F. Conduct Public Hearing on the proposed 2026 Budgets and consider adoption of Resolution to Adopt the 2026 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 - draft 2026 Budget).
-

- G. 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.
-

- J. Consider appointment of District Accountant to prepare the 2027 Budget and set the date for the Budget Hearing for October 26, 2026.
-

IV. LEGAL MATTERS

- A. Discuss and consider adoption of Resolution Amending Policy on Colorado Open Records Act Requests (enclosure).
-

- B. Ratification and Approval of Contracts: (i) Temporary Construction License Agreement, Grading Construction Agreement and Change Order #1 with Bottling Group, LLC; (ii) Construction Coordination and Cost-Sharing Agreement with Banyan
-

V. OTHER BUSINESS

- A. Review and approve Snow Removal Proposal between the District and All Phase Landscape Construction, Inc. (enclosure).
-

- B. Review and approve Project Management Agreement between the District and Westside Property Investment Company, Inc. (enclosure).
-

- C. Executive Session pursuant to § 24-6-402(4)(b) and (e), C.R.S. for the purpose of receiving legal advice and discussion negotiating positions with regard to demand by Vortex Services, LLC for payment on High Point North Pinon Sanitary Sewer Project.
-

VI. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED
FOR 2025.***

Informational Enclosure:

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