

AURORA HIGH POINT AT DIA METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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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	2025/May 2025
Theodore Laudick	Assistant Secretary	2025/May 2025
Mark Witkiewicz	Assistant Secretary	2027/May 2027
Vacancy		2025/May 2024
David Solin	Secretary	

DATE: Monday, February 24, 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 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 December 2, 2024 Regular Meeting (enclosure).
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- D. Discuss vacancy on the Board of Directors and consider appointment of Megan Waldschmidt.
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- E. Consider appointment of Officers:

President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Asst. Secretary _____

III. FINANCIAL MATTERS

- A. Ratify approval of the payment of claims (to be distributed).
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- B. Review and accept the Unaudited Financial Statements and Cash Position Schedule (to be distributed).
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- C. Consider engagement of Schilling & Company, Inc. to prepare 2024 Audit, for an amount not to exceed \$_____.
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- D. Review and consider approval of Accounting Contract with Pinnacle Consulting Group (to be distributed).
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- E. Review and Accept 2023 Audit (to be distributed).
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IV. LEGAL MATTERS

- A. _____

V. OTHER BUSINESS

- A. _____

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 26, 2025.**