

AURORA HIGH POINT AT DIA METROPOLITAN DISTRICT

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

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Aurorahp.colorado.gov

NOTICE OF ANNUAL 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, July 28, 2025

TIME: 10:00 A.M.

PLACE: Zoom: The meeting can be joined through the directions below.

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

Phone: 1-719-359-4580

Meeting ID: 546 911 9353

Password: 912873

** 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 specific need(s) before the meeting*

I. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.

- B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds.

- C. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.

- D. Public questions.

II. ADJOURNMENT