

**NOTICE OF SPECIAL MEETING OF
GREEN VALLEY AURORA METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Green Valley Aurora Metropolitan District No. 1 (the “District”), in the City of Aurora, Adams County, Colorado, will conduct a joint special meeting on Tuesday, July 21, 2020 at 8:00 a.m. at the Information Center, 3900 E. 470 Beltway, Aurora, CO 80019. There will be one person in attendance at the referenced physical meeting location.

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THE DISTRICT BOARD MEETING WILL BE HELD BY VIDEO ENABLED WEB CONFERENCE. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA ZOOM AT:

Join Zoom Meeting

<https://zoom.us/j/96733878195?pwd=VmhKbVlzUzFjeUo5NldKaWF6WjhaZz09>

Meeting ID: 967 3387 8195

Password: 125274

Find your local number: <https://zoom.us/u/aX7iwGsTF>

The District will take up such business as may be before the Board, including the items listed on the attached Agenda. The meeting is open to the public, and members of the public are encouraged to participate by video enabled web conference.

This notice is given by order of the Board.

GREEN VALLEY AURORA
METROPOLITAN DISTRICT NO. 1

By: /s/ Matt Hopper
President of the District

GREEN VALLEY AURORA METROPOLITAN DISTRICT NO. 1

8390 East Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Matt Hopper	President	2022/May 2022
Carla Ferreira	Vice President	2022/May 2022
Michael Sheldon	Treasurer	2023/May 2023
VACANT	Assistant Secretary	2023/May 2023
Cynthia (Cindy) Shearon	Assistant Secretary	2023/May 2023
Lisa A. Johnson	Secretary	

DATE: **July 21, 2020**
TIME: **8:00 A.M.**
PLACE: **Information Center**
3900 E. 470 Beltway
Aurora, CO 80019

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD BY VIDEO ENABLED WEB CONFERENCE. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA ZOOM AT:

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Meeting ID: 967 3387 8195

Password: 125274

Or Dial In:

1-346-248-7799

THERE WILL BE ONE PERSON PRESENT AT THE ABOVE REFERENCED PHYSICAL LOCATION.

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest and confirm quorum.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

- C. Acknowledge the resignation of Lisa Johnson as Secretary of the Board of Directors.

- D. Discuss and consider approval of engagement of CliftonLarsonAllen LLP as District Manager (enclosure).

- E. Discuss results of the May 5, 2020 Regular Election (enclosure).

- F. Consider appointment of officers:

President: _____
Vice President: _____
Secretary: _____
Treasurer/Assistant Secretary: _____
Assistant Secretary: _____
Assistant Secretary: _____
- G. Discuss status of website creation and consider alternative platform (Wix) for website hosting.

- H. Consider approval of the Minutes from November 21, 2019 Special Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Ratify approval of the preparation, execution and filing of the Application for Exemption from Audit for 2019 (enclosure).

III. LEGAL MATTERS

- A. Discuss and consider approval of Assignment of Responsibilities Under Restated Agreement for Reimbursement of Costs (Picadilly Road Cost Reimbursement) by and among Aerotropolis Area Coordinating Metropolitan District, The Aurora Highlands Metropolitan District Nos. 1, 2 and 3 and Green Valley Aurora Metropolitan District No. 1 (the "District") (to be distributed).

- B. Discuss and consider approval of Funding and Reimbursement Agreement (Picadilly Road Cost Reimbursement) by and among Green Valley Aurora LLC, Clayton Properties Group II, Inc., the District, Green Valley Ranch Metropolitan District Nos. 6 and 7 and Second Creek Ranch Metropolitan District (to be distributed).
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- C. Discuss and consider adoption of Resolution of the Board of Directors of the District Imposing Picadilly Road Improvements Fee (to be distributed).
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IV. OTHER BUSINESS

- A. _____

- V. ADJOURNMENT** ***THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 19, 2020.***

I, _____, hereby certify that a copy of the foregoing Notice of Special Meeting was posted within the District boundaries at least 24 hours prior to the meeting.
