

ATEC METROPOLITAN DISTRICT NOS. 1 & 2
8390 East Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
<https://www.theaurorahighlandscommunity.org>

NOTICE OF A SPECIAL MEETING AND AGENDA

DATE: March 17, 2022
TIME: 3:00 p.m.
LOCATION: Construction Trailer (formerly Information Center)
3900 E. 470 Beltway
Aurora, CO 80019

THIS MEETING WILL ALSO BE ACCESSIBLE 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/96576976056?pwd=NjFiQ25pVnAzSE80WFpGWnJMaTNqUT09>

ACCESS: Meeting ID: 965 7697 6056
Passcode: 800276
One tap mobile
1-253-215-8782,*800276#

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|---------------------------|---------------------|---------------------|
| Matt Hopper | President | May, 2022 |
| Carla Ferreira | Vice President | May, 2022 |
| Michael Sheldon | Treasurer | May, 2022 |
| Deanna Hopper | Assistant Secretary | May, 2023/2022 |
| Kathleen Sheldon | Assistant Secretary | May, 2023 |
| Denise Denslow | Secretary | N/A |

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.
- B. Confirm quorum, location of meeting and posting of meeting notices and designate 24-hour posting location. Approve Agenda.
- C. Public Comment. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.

II. CONSENT AGENDA

Consent Agenda – These items are considered to be routine and will be ratified by one motion. There will be no separate discussion of these items unless a board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- **None.**

III. FINANCIAL MATTERS

- A. None.

IV. LEGAL MATTERS

- A. Update regarding status of May 3, 2022 Regular Election.
- B. Discuss status of Amended and Restated Service Plan.
 - 1. Authorize District staff to prepare and transmit Districts’ Notice of Intent to Undertake Certain Actions.
- C. Discuss Inclusion Agreement (Aurora Tech Center Holdings, LLC / Aurora Tech Center Development LLC / Property East of Powhatan) by and between ATEC Metropolitan District No. 1, Aurora Tech Center Holdings, LLC and Aurora Tech Center Development, LLC.

V. MANAGER MATTERS

- A. None.

VI. OTHER BUSINESS

A. None.

VII. ADJOURNMENT

The next regular meeting is scheduled for November 3, 2022.