

**THE AURORA HIGHLANDS COMMUNITY
AUTHORITY BOARD (“CAB”)**

8390 East Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

| <u>Board of Directors:</u> | <u>Office:</u> | <u>Term/Expiration:</u> |
|--|---------------------------|-------------------------|
| Matt Hopper (AACMD Rep.) | President | 2022/May 2022 |
| Carla Ferreira (AACMD Rep.) | Vice President | 2022/May 2022 |
| Michael Sheldon (TAH MD Nos. 1 – 3 Rep.) | Treasurer/Asst. Secretary | 2023/May 2023 |
| VACANT | Assistant Secretary | 2023/May 2023 |
| Cynthia (Cindy) Shearon (AACMD Rep.) | Assistant Secretary | 2023/May 2023 |
| Kathleen Sheldon (ATEC 1 Rep.) | Assistant Secretary | 2023/May 2023 |
| Deanna Hopper (ATEC 2 Rep.) | Assistant Secretary | 2023/May 2022 |
| Denise Denslow | Secretary | N/A |

DATE: **February 17, 2022**

TIME: **1:00 P.M.**

PLACE: **Construction Trailer (formerly Information Center)
3900 E. 470 Beltway
Aurora, CO 80019**

THERE WILL BE AT LEAST ONE PERSON PRESENT AT THE ABOVE-REFERENCED PHYSICAL LOCATION. THIS CAB BOARD 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>

Meeting ID: 965 7697 6056

Passcode: 800276

One tap mobile

1-253-215-8782,*800276#

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm Quorum, location of meeting and posting of meeting notices. Approve Agenda.
- C. Public Comment. Members of the public may express their views to the Board on matters that affect the CAB that are otherwise not on the agenda. Comments will be limited to three (3) 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.

- Review and consider approval of January 20, 2022 special meeting minutes (enclosure).

III. FINANCIAL MATTERS

- A. Acknowledge engagement of Investment Advisor related to investment of Special Tax Revenue Refunding and Improvement Bonds, Series 2021A Project Funds.
- B. Discuss matters related to proposed Special Tax Revenue Bonds, Series 2022A (ATEC MD No. 1 / Commercial).
- C. Review and consider approval of payment of claims for operating costs, in the amount of \$145,913.63 (numbers based upon information available at time of preparation of Agenda, final numbers to be presented by accountant at meeting) (enclosure).
- D. Review and accept cash position report dated December 31, 2021, updated as of February 11, 2022 (enclosure).
- E. Discuss and consider approval of acceptance of the CAB and Aerotropolis Area Coordinating Metropolitan District (“AACMD”) Engineer’s Report and Verification of Costs Associated with Public Improvements Draw No. 44 Engineer’s Report and Verification of Costs No. 22 prepared by Schedio Group LLC (enclosure).
- F. Discuss and consider approval of acceptance of the CAB and AACMD Engineer’s Report and Verification of Costs Associated with Public Improvements, In-Tract Improvements / In Tract Home Builder Expenses + Draw 42, Engineer’s Report and Verification of Costs No. 4 prepared by Schedio Group LLC (enclosure).
- G. Discuss and consider approval of Project Funding Requisition No. 05, under the CAB’s Special Tax Revenue Refunding and Improvement Bonds, Series 2021A (enclosure).

IV. MANAGER MATTERS

- A. Manager’s Report.

V. COVENANT ENFORCEMENT AND COMMUNITY ENGAGEMENT MATTERS

- A. Update from Timberline District Consulting, LLC regarding:
 - 1. Website;
 - 2. Town Hall Meetings; and
 - 3. Design Guidelines / Rules and Regulations.

VI. LEGAL MATTERS

- A. Discuss status of Service Plan Amendments.
- B. Discuss and consider approval of **Master Service Agreement (“MSA”)** for Architectural Design Consulting Services by and between the District and **Woodley Architectural Group, Inc.**, subject to approval of the Construction Committee (enclosure).
- C. Discuss and consider approval of **Task Order No. 01 to MSA** for Architectural Design Consulting Services by and between the District and **Woodley Architectural Group, Inc.**, for CARC Operations (through January 31, 2022), subject to approval of the Construction Committee (enclosure).
- D. Discuss and consider approval of **Task Order No. 02 to MSA** for Architectural Design Consulting Services by and between the District and **Woodley Architectural Group, Inc.**, for CARC Operations (from February 1, 2022 through December 31, 2022), subject to approval of the Construction Committee (enclosure).
- E. Discuss status of proposed Terms for Cooperative Agreement Regarding Construction of The Aurora Highlands Parkway by and between Aerotropolis Regional Transportation Authority (“**ARTA**”), the District and East Cherry Creek Valley Water & Sanitation District and authorize execution of same.
 - 1. If necessary, convene in executive session pursuant to Section 24-6-402(4)(e), C.R.S., to discuss matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators and receive legal advice regarding same.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 17, 2022.