

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

8390 East Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

NOTICE OF SPECIAL 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: **April 15, 2021**
TIME: **1:00 P.M.**
PLACE: **Information Center
3900 E. 470 Beltway
Aurora, CO 80019**

THERE WILL BE ONE PERSON PRESENT AT THE ABOVE-REFERENCED PHYSICAL 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, THIS CAB 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 MICROSOFT TEAMS AT:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzJhYTAzYjItNGQ1Zi00ZWQ1LTg4NjEtNTcwNTM0Nzg5YzMx%40thre%20ead.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281),[833175057#](tel:+1833175057) United States, Denver

Phone Conference ID: 833 175 057#

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.

- A. Review and consider approval of the March 18, 2021/Continued March 25, 2021 and March 25, 2021 special meeting minutes (enclosures).
- B. Ratify approval of authorization of CAB accountant to write checks on the CAB account.

III. LEGAL MATTERS

- A. Discuss potential park improvements and authorize all actions necessary and appropriate relative to potential acquisition.

IV. FINANCIAL MATTERS

- A. Discuss status of Lender funding requests and consider approval of payment of claims for operating costs, in the amount of \$32,923.55 (numbers based upon information available at time of preparation of Agenda, final numbers to be presented by accountant at meeting) (enclosure).
- B. Discuss and approve processing April 2021 Series 2020A Draw.
 - 1. Discuss and consider approval of acceptance of CAB and Aerotropolis Area Coordinating Metropolitan District (“District”) Engineer’s Report and Verification of Costs Associated with Public Improvements (Draw No. 34) Engineer’s Report and Verification of Costs No. 11 prepared by Schedio Group LLC (enclosure).
 - 2. Discuss and consider adoption of Resolution of the Board of Directors of the CAB Authorizing a Draw on April 21, 2021 of the CAB Special Tax Revenue Draw-Down Bonds, Series 2020A (enclosure).

V. MANAGER MATTERS

- A. Manager’s Report (enclosure).

VI. COVENANT ENFORCEMENT AND COMMUNITY ENGAGEMENT MATTERS

- A. Other.

VII. EXECUTIVE SESSION

- A. Convene in executive session pursuant to Section 24-6-402(4)(e)(I), 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.

VIII. OTHER BUSINESS

IX. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 20, 2021.