

**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: **December 22, 2021**

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

LOCATION: **Zoom**

You can attend the meeting in any of the following ways:

- 1. To attend via Zoom videoconference, use the link below.**

<https://us06web.zoom.us/j/89346071223?pwd=VGITVnJZSUhqejdvTkwcEhHbWU1UT09>

- 2. To attend via telephone, dial 1-720-707-2699 and enter the following additional information:**

Meeting ID: 893 4607 1223

Passcode: 073673

One tap mobile: +17207072699

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.

- None.

III. FINANCIAL MATTERS

- A. Discuss and consider approval of acceptance of CAB and Aerotropolis Area Coordinating Metropolitan District Engineer's Report and Verification of Costs Associated with Public Improvements (Draw No. 43) Engineer's Report and Verification of Costs No. 20 prepared by Schedio Group LLC (enclosure).
 - 1. Discuss and consider approval of Project Fund Requisition No. 02, under the CAB's 2021A Bonds for reimbursement to Aurora Highlands, LLC, in an amount not to exceed \$2,500,000.00* (enclosure).
 - 2. Discuss and consider approval of Project Fund Requisition No. 03, under the CAB's 2021A Bonds for funding of Construction Reserve Fund, in the amount of \$2,000,000.00 (enclosure).

* Numbers based upon information available at time of preparation of Agenda, final numbers to be presented by accountant at meeting.

IV. OTHER BUSINESS

V. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR JANUARY 20, 2022.