

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
THE AURORA HIGHLANDS COMMUNITY AUTHORITY BOARD
("CAB")
HELD
JANUARY 25, 2021**

A special meeting of the Board of Directors of the CAB, County of Adams (referred to hereafter as the "Board") was convened on Monday, January 25, 2021 at 4:06 p.m. at the Information Center, 3900 E. 470 Beltway, Aurora, Colorado 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, the District Board meeting was held and properly noticed to be held via video enabled web conference, with Director Shearon attending in person at the physical meeting location. The meeting was open to the public via videoconference.

Directors In Attendance Were:

Matt Hopper (AACMD Rep.)
Michael Sheldon (TAH MD 1 – 3 Rep.)
Carla Ferreira (AACMD Rep.)
Cynthia ("Cindy") Shearon (AACMD Rep.)

Also In Attendance Was:

MaryAnn McGeady, Esq. and Jon Hoistad, Esq.; McGeady Becher P.C.
Tony Felitsky, Tony DeVito, Eric Antillon and Dave Center; AECOM Technical Services, Inc.
Debra Sedgely, Denise Denslow, Anna Jones and Celeste Terrell;
CliftonLarsonAllen LLP
Kamille Curylo, Esq. and Tanya Lawless, Esq.; Kutak Rock LLP
Curren Vite: JHL Constructors, Inc.
Robert Taylor; Consultant to the City of Aurora

**ADMINISTRATIVE
MATTERS**

Disclosure of Potential Conflicts of Interest: Attorney Hoistad discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting, and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. It was noted that the disclosures of potential conflicts of interest were filed with the Secretary of State for all Directors as required by Statute. No new conflicts were disclosed.

Quorum/Confirmation of Meeting Location/Posting of Notice: A quorum for the special meeting was confirmed. The Board entered into a discussion regarding the

requirements of Section 32-1-903(1), C.R.S., concerning the location of the CAB's Board meeting. Following discussion, upon motion duly made by Director M. Sheldon, seconded by Director Ferreira and, upon vote, unanimously carried, the Board determined to conduct this meeting at the above-stated location, with Director Shearon attending in person. Due to concerns regarding the spread of COVID-19, and the benefits to the control of the virus by limiting in-person contact, the remaining Board members and consultants attended via videoconference. The Board further noted that notice providing the time, date and video link information was duly posted and that no objections, or any requests that the means of hosting the meeting be changed by any interested person have been received.

Agenda: The Board considered the proposed Agenda for the CAB's special meeting. Following discussion, upon motion duly made by Director M. Sheldon, seconded by Director Ferreira and, upon vote unanimously carried, the Agenda was approved, as presented and the absence of Directors D. Hopper and K. Sheldon were excused.

Public Comment: There was no public comment.

CONSENT AGENDA The Board considered the following actions:

A. Approval of Minutes from the December 23, 2020 Special Meeting.

Following discussion, upon a motion duly made by Director M. Sheldon, seconded by Director Ferreira and, upon vote, unanimously carried, the Board approved the Consent Agenda.

LEGAL MATTERS **2021 Draw Processing Schedule:** Attorney McGeady reviewed the updated schedule with the Board, noting that Board meetings in 2021 would be held on the third Thursday of each month, starting at 1:00 p.m. Attorney McGeady advised the Board that participation by many individuals was required to change the Draw Processing Schedule, making the schedule change time consuming and costly.

FINANCIAL MATTERS

January 2021 Series 2020A Draw:

CAB and Aerotropolis Area Coordinating Metropolitan District (“District”) Engineer’s Report and Verification of Costs No. 8 Associated with Public Improvements (Draw No. 31), prepared by Schedio Group LLC (“Engineer’s Report”): Following review and discussion, upon a motion duly made by Director M. Sheldon, seconded by Director Ferreira and, upon vote, unanimously carried by roll call, the Board approved acceptance of the Engineer’s Report.

Resolution of the Board of Directors of the CAB Authorizing a Draw on January 28, 2021 of the CAB Special Tax Revenue Draw-Down Bonds, Series 2020A: Director M. Hopper reviewed the Resolution with the Board. Following discussion, upon a motion duly made by Director M. Sheldon, seconded by Director Ferreira and, upon vote, unanimously carried by roll call, the Board adopted the Resolution of the Board of Directors of the CAB Authorizing a Draw on January 28, 2021 of the CAB Special Tax Revenue Draw-Down Bonds, Series 2020A.

MANAGER MATTERS

Ms. Denslow provided an update on the status of closings with residents.

COVENANT ENFORCEMENT AND COMMUNITY ENGAGEMENT MATTERS

Vacancies and Possible Appointments to the Community Wide Architectural Review Committee of the CAB: The City of Aurora has requested a seat on the Community Wide Architecture Review Committee (“CARC”). Attorney McGeady advised that implementation of the appointment process is underway. Ms. Denslow was directed to schedule a call with the staff working group to discuss procedures and function of the CARC and Design Review Committee.

EXECUTIVE SESSION

It was determined that an executive session was not necessary.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director M. Sheldon, seconded by Director Ferreira and, upon vote, unanimously carried, the meeting was adjourned at 4:13 p.m.

Respectfully submitted,

DocuSigned by:
Denise Denslow
77517AF6E925439...

Secretary for the Meeting

Certificate Of Completion

Envelope Id: FC8D4DD04B9A4BB5A69C1086393EA35F	Status: Completed
Subject: Please DocuSign: 01-25-21 Minutes - CAB.pdf	
Client Name: TAH CAB	
Client Number: 011-045984-OS03-2021	
Source Envelope:	
Document Pages: 3	Signatures: 1
Certificate Pages: 4	Initials: 0
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Time Zone: (UTC-06:00) Central Time (US & Canada)	220 South 6th Street
	Suite 300
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	Kathy.Suazo@claconnect.com
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3/9/2021 1:03:33 PM	Kathy.Suazo@claconnect.com	

Signer Events

Denise Denslow
denise.denslow@claconnect.com
Secretary
Security Level: Email, Account Authentication (None)

Signature

Signature Adoption: Pre-selected Style
Using IP Address: 104.129.194.175

Timestamp

Sent: 3/9/2021 1:05:04 PM
Viewed: 3/10/2021 1:11:27 PM
Signed: 3/10/2021 1:11:34 PM

Electronic Record and Signature Disclosure:
Accepted: 3/10/2021 1:11:27 PM
ID: 5bd7f7e4-f540-4845-88f9-cd871fd63140

In Person Signer Events

Signature

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Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

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Carbon Copy Events

Status

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Witness Events

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Notary Events

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Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent	Hashed/Encrypted	3/9/2021 1:05:04 PM
Certified Delivered	Security Checked	3/10/2021 1:11:27 PM
Signing Complete	Security Checked	3/10/2021 1:11:34 PM
Completed	Security Checked	3/10/2021 1:11:34 PM

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Status

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