

**NOTICE OF SPECIAL MEETING
AURORA SINGLE TREE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the AURORA SINGLE TREE METROPOLITAN DISTRICT, City of Aurora, County of Adams, Colorado, will hold a regular meeting at 8:30 a.m. on November 21, 2024, via telephone/video conference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Boards.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
AURORA SINGLE TREE METROPOLITAN
DISTRICT**

By: /s/ Lisa Mayers
General Counsel to the District

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
AURORA SINGLE TREE METROPOLITAN DISTRICT**

DATE: November 21, 2024
TIME: 8:30 a.m.
LOCATION: Zoom
Meeting ID: 161 655 2278
Passcode: 928152
DIAL-IN 669-254-5252

BOARD OF DIRECTORS

Rick Hellickson, President, (2022-2025)
Billy W. Smith, Treasurer, (2022-2025)
Diane Ream, Secretary, (2023-2027)
Eric Harry, (2025)*
Vacancy (2023-2027))

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment
5. Consider for Approval Minutes of the Meeting held October 24, 2024

6. Financial Matters
 - a. Accept Financial Statements
 - b. Ratify/Approve schedule of vouchers paid and payable
7. Budget Hearings
 - a. Conduct public hearing on the amendment to the 2024 budget, if required
 - i. Consider for approval resolution amending the 2024 budget, if required
 - b. Conduct public hearing on the budget for the fiscal year 2025
 - i. Consider for approval resolution adopting the 2025 budget, approve the appropriation of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2025
8. Attorney Items
 - a. Approval of 2025 Annual Administrative Matters Resolution
 - b. Approval of Exclusion from Worker's Compensation Coverage Resolution
 - c. Approval of Updated Colorado Open Records Act Requests Resolution
 - d. Approval of 2025 Election Resolution
9. Director Items
10. Other Business
11. Executive Session - pursuant to Colorado Open Meeting Law C.R.S. § 24-6-402(4)(b) to consult with or receive advice from attorney regarding specific legal items, as necessary
12. Continuation/Adjournment

Dated: November 19, 2024