

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

NOTICE IS HEREBY GIVEN that the Board of Directors of the AURORA SINGLE TREE METROPOLITAN DISTRICT, Adams County, Colorado, will hold a special meeting at 8:30 a.m. on Thursday, February 26, 2026, via 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 Board.

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(s)

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

DATE: February 26, 2026
TIME: 8:30 a.m.
VIDEO: [Zoom Meeting Link](#)
DIAL-IN 669-254-5252 Meeting ID: 161 655 2278 Passcode: 928152

BOARD OF DIRECTORS

Rick Hellickson, President, (2025-2029)
Diane Ream, Treasurer (2025-2027)
Cristina Flores, Secretary (2025-2027)
Eric Harry, Asst. Secretary (2025-2029)
Vacant, (2029)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment (limited to 5 minutes per person)
5. Consider for Approval Minutes of the Meeting held January 22, 2026
6. Financial Matters
 - a. Approve financial statements
 - b. Ratify/approve schedule of vouchers paid and payable

7. 2025 Budget Amendment
 - a. Conduct Public Hearing on an Amendment to the 2025 Budget
 - b. Consider for Approval the Resolution to Amend 2025 Budget
8. Attorney Items
9. Other Business
10. Continuation/Adjournment

Dated: February 24, 2026