

**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 of Adams County, Colorado, the District will hold regular meeting on Thursday, March 23, 2023 at 8:30 a.m. via video conference. This meeting will be held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board.

The meetings are open to the public.

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

By: /s/ Rick Hellickson
 President

**A G E N D A
REGULAR MEETING OF THE BOARD OF DIRECTORS
AURORA SINGLE TREE METROPOLITAN DISTRICT**

DATE: Thursday, March 23, 2023

TIME: 8:30 a.m.

LOCATION: Via Conference Call

BOARDS OF DIRECTORS	OFFICE	CURRENT TERM
Rick Hellickson	President	2018-2025
Billy W. Smith	Secretary/Treasurer	2018-2025
Vacancy		2020-2023
Vacancy		2020-2023
Vacancy		2020-2025

Conference Call Dial-In Number: (650) 479-3208 / Host Pin: 3706, Host Passcode: 78767726; Attendee Passcode: 77681500

1. Call to order
2. Approval of the agenda
3. Approval of minutes of the special meeting held February 23, 2023
4. Financials
 - a. Approve financial statements
 - b. Ratify/approve schedule of vouchers paid and payable
5. Director Items
6. Attorney Items
7. Other Items
8. Continuation/Adjournment

Dated March 15, 2023