

**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, City of Aurora and County of Adams, Colorado, will hold a regular meeting at 8:30 a.m. on August 22, 2024, via teleconference, 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

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

DATE: August 22, 2024
TIME: 8:30 a.m.
CONF CALL: (650) 479-3208
ATTENDEE CODE: 77681500

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

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 July 25, 2024
6. Financial Matters
 - a. Approve financial statements
 - b. Ratify/approve schedule of vouchers paid and payable
7. Attorney Items
8. Continuation/Adjournment

Dated: August 21, 2024