

**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, Adams County, Colorado, will hold a special meeting at 8:30 a. m. on Thursday, December 18, 2025, 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: December 18, 2025
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 November 20, 2025
6. Financial Matters
 - a. Approve financial statements
 - b. Ratify/approve schedule of vouchers paid and payable

7. Attorney Items
8. Other Business
9. Continuation/Adjournment

Dated: December 16, 2025