

**FIRST CREEK RANCH
METROPOLITAN DISTRICT (“DISTRICT”)**

8390 East Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.firstcreekbranchmd.org

NOTICE OF A SPECIAL MEETING AND AGENDA

DATE: December 16, 2021

TIME: 1:00 P.M.

LOCATION: Information Center
3900 E. 470 Beltway
Aurora, CO 80019

THIS DISTRICT BOARD MEETING WILL ALSO BE ACCESSIBLE BY VIDEO ENABLED WEB CONFERENCE. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE JOIN THE VIDEO ENABLED WEB CONFERENCE VIA ZOOM AT:

1. To attend via Zoom Videoconference use the below link:

<https://us06web.zoom.us/j/83873292119?pwd=RkNSMWlBczgxaUpNcFY3aDJlcklJdz09>

ACCESS:

2. To attend via telephone, dial 1-312-626-6799 and enter the following additional information:

Meeting ID: 838 7329 2119

Passcode: 445053

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Matt Hopper	President	May, 2022
Carla Ferreira	Vice President	May, 2022
Michael Sheldon	Treasurer	May, 2023
Vacant	Assistant Secretary	May, 2023
Cynthia (Cindy) Shearon	Assistant Secretary	May, 2023
Denise Denslow	Secretary	N/A

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.

- B. Approve Agenda, confirm location of the meeting and posting of meeting notices.
- C. Public Comment. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.

II. CONSENT AGENDA

Consent Agenda – These items are considered to be routine and will be ratified by one motion. There will be no separate discussion of these items unless a board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- Review and consider approval of the November 4, 2021 Special Meeting Minutes (enclosure).

III. LEGAL MATTERS

- A. Conduct Public Hearing to consider the exclusion of approximately 73.513 acres of property owned by Aurora Highlands, LLC from the District boundaries. Consider adoption of Resolution for Exclusion of Real Property (enclosures).
- B. Conduct Public Hearing to consider the exclusion of approximately 70.461 acres of property owned by Aurora Highlands, LLC from the District boundaries. Consider adoption of Resolution for Exclusion of Real Property (enclosures).
- C. Conduct Public Hearing to consider the exclusion of approximately 55.128 acres of property owned by Aurora Highlands, LLC from the District boundaries. Consider adoption of Resolution for Exclusion of Real Property (enclosures).
- D. Conduct Public Hearing to consider the exclusion of approximately 62.910 acres of property owned by Aurora Highlands, LLC from the District boundaries. Consider adoption of Resolution for Exclusion of Real Property (enclosures).
- E. Discuss proposed Amendment to District’s Service Plan.
 - 1. Discuss and consider adoption of a Resolution of the Board of Directors of the District to Petition the City Council of the City of Aurora to Accept a Designation as the Approving Authority for the District Pursuant to Section 32-1-204.7, C.R.S.

IV. FINANCIAL MATTERS

- A. None.

V. MANAGER MATTERS

A. None.

VI. CONSTRUCTION MATTERS

A. None.

VII. OTHER BUSINESS

A. None.

VIII. ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2021.