

## RECORD OF PROCEEDINGS

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MINUTES OF A JOINT SPECIAL MEETING OF  
THE BOARDS OF DIRECTORS OF THE  
AURORA CROSSROADS METROPOLITAN DISTRICT NOS. 1 – 2 AND  
CROSSROADS EAST METROPOLITAN DISTRICT  
(THE “DISTRICTS”)  
HELD  
JUNE 13, 2023

A joint special meeting of the Boards of Directors of the Aurora Crossroads Metropolitan District Nos. 1 – 2 and Crossroads East Metropolitan District (referred to hereafter as the “Boards”) was convened on Tuesday, June 13, 2023 at 10:00 a.m. The meeting was held via conference call and was open to the public.

### ATTENDANCE

Directors in Attendance Were:

Andrew R. Klein, Treasurer  
Megan Waldschmidt, Secretary  
Mark Witkiewicz, Assistant Secretary

Otis C. Moore III, President, was absent and excused.

Also, In Attendance Were:

Jennifer Gruber Tanaka, Esq., and Audrey G. Johnson, Esq.; White Bear Ankele Tanaka & Waldron  
Lisa Johnson; CliftonLarsonAllen LLP (“CLA”)  
Joy Tatton; Simmons & Wheeler, PC

### ADMINISTRATIVE MATTERS

**Call to Order and Quorum:** The meeting was called to order at 10:00 a.m. A quorum was confirmed.

**Disclosures of Potential Conflicts of Interest:** Attorney Tanaka advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Tanaka reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State’s Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Attorney Tanaka noted that a quorum was present and inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Boards determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

**Combined Meetings:** The Districts are meeting in a combined board meeting. Unless otherwise noted below, the matters set forth below shall be deemed to

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be the actions of the Aurora Crossroads Metropolitan District Nos. 1 and 2, and Crossroads East Metropolitan District, collectively.

**Location of Meeting and Posting of Meeting Notices. Approve Agenda:**

The Boards reviewed the Agenda for the meeting. Following discussion, upon a motion duly made by Director Klein, seconded by Director Waldschmidt and, upon vote, unanimously carried, the Boards approved the Agenda, as presented, and excused the absence of Director Moore.

**Public Comment:** None.

**DIRECTOR MATTERS**

**Election of Officers:** Following discussion, upon a motion duly made by Director Klein, seconded by Director Waldschmidt and, upon vote, unanimously carried, the Boards elected the following officers:

**Office:**

President	Otis C. Moore III
Secretary	Megan Waldschmidt
Treasurer	Andrew R. Klein
Assistant Secretary	Mark Witkiewicz
Assistant Secretary	VACANT

**CONSENT AGENDA**

The Boards were presented with the following Consent Agenda for consideration:

- A. Approval of Minutes from February 16, 2023 Joint Special Meeting.
- B. **ACMD2 Only:** Adoption of Resolution No. 2023-06-01: Acceptance of District Eligible Costs.

Following review and discussion, upon a motion duly made by Director Witkiewicz, seconded by Director Klein and, upon vote, unanimously carried, the Boards approved and/or ratified approval, as appropriate, the Consent Agenda items as listed above. The Board of District No. 2 directed legal counsel to provide correspondence to JP Morgan that the terms of the agreement has been fulfilled.

**FINANCIAL MATTERS**

None.

**OTHER BUSINESS**

None.

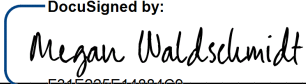
**ADJOURNMENT**

There being no further business to come before the Boards at this time, upon a motion duly made by Director Klein, seconded by Director Witkiewicz and, upon vote, unanimously carried, the meeting was adjourned.

## RECORD OF PROCEEDINGS

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Respectfully submitted,

By  \_\_\_\_\_  
Secretary for the Meeting

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Envelope Id: C653F6D03AB6499DA77A5AE247E7F9E7	Status: Completed
Subject: Complete with DocuSign: ACMDs 1 & 2 and CEMD Join MINUTES - 06-13-2023	
Client Name: Aurora Crossroads / CEMD	
Client Number: A162896-OS04-2023	
Source Envelope:	
Document Pages: 3	Signatures: 1
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AutoNav: Enabled	Envelope Originator:
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Time Zone: (UTC-06:00) Central Time (US & Canada)	220 S 6th St Ste 300
	Minneapolis, MN 55402-1418
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	IP Address: 65.59.88.254

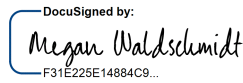
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**Signer Events**

Megan Waldschmidt  
 meganw@westsideinv.com  
 Secretary  
 Security Level: Email, Account Authentication (None)

**Signature**

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In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	6/27/2023 2:27:28 PM
Certified Delivered	Security Checked	6/27/2023 5:47:57 PM
Signing Complete	Security Checked	6/27/2023 5:48:04 PM
Completed	Security Checked	6/27/2023 5:48:04 PM
Payment Events	Status	Timestamps
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