

AURORA CROSSROADS METROPOLITAN DISTRICT NOS. 1-2  
AND  
CROSSROADS EAST METROPOLITAN DISTRICT  
8390 E. Crescent Pkwy., Suite 300  
Greenwood Village, Colorado  
303-779-5710

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Tuesday, June 13, 2023  
**TIME:** 10:00 a.m.  
**LOCATION:** Via conference call and can be joined through the following:  
**ACCESS:** (303) 858-1802; and enter PIN: 1102

| <u>Boards of Directors</u> | <u>Office</u>       | <u>Term Expires</u> |
|----------------------------|---------------------|---------------------|
| Otis C. Moore III          | President           | May, 2025           |
| Andrew R. Klein            | Treasurer           | May, 2027           |
| Megan Waldschmidt          | Secretary           | May, 2027           |
| Mark Witkiewicz            | Assistant Secretary | May, 2027           |
| Vacant                     |                     | May, 2025           |

Note: For ease and presentation, the Aurora Crossroads Metropolitan District Nos. 1 and 2, and Crossroads East Metropolitan District, (each a “District,” and collectively, the “Districts”) will be meeting at the same time and considering the agenda below. However, each Board of Directors of the Districts (“Board”) will consider agenda items separately and take separate actions. If an agenda item is to be considered by a single District, it will be so noted on the agenda.

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and confirm quorum.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm location of meeting and posting of meeting notices. Approval of Agenda.
- D. Public comment (Items not on the Agenda; Comments limited to three minutes per person).

**II. DIRECTOR MATTERS**

- A. Consider Election of Officers

**III. CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

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

**IV. FINANCIAL MATTERS**

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for July 27, 2023 at 8:00 a.m.**