

AURORA CROSSROADS METROPOLITAN DISTRICT NOS. 1-2
AND
CROSSROADS EAST METROPOLITAN DISTRICT
8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, September 28, 2023
TIME: 8:00 a.m.
LOCATION: 4100 E Mississippi Ave, Ste 500, Glendale, CO 80246
and
via conference call and can be joined through the following:
ACCESS: Join by selecting the link below:
<https://us06web.zoom.us/j/84991602823?pwd=UDJuSHBoZzlvWmcvTzREeWpTbldaUT09>

Or

(720) 707-2699; and enter Passcode: 093477

<u>Boards of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Andrew R. Klein	Treasurer	May, 2027
Megan Waldschmidt	Secretary	May, 2027
Mark Witkiewicz	Assistant Secretary	May, 2025
Vacant		May, 2025
Vacant		May, 2027

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 appointment of director.
- B. 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 June 26, 2023 Joint Special Meeting (enclosure).
- B. **ACMD2:** Ratification of Engagement Letter with Fairfield and Woods, P.C. for consulting work connected to a PILOT Opinion (enclosure).
- C. **ACMD2:** Ratification of engagement of Otten Johnson Robinson Neff & Ragonetti, P.C. as Special Counsel for litigation matters (enclosure).
- D. **CEMD:** Approval of Intergovernmental Agreement between the City of Aurora, Colorado (enclosure).
- E. **ACMD1 and 2:** Ratification of Amended and Restated Intergovernmental Agreement between the City of Aurora, Colorado (enclosure).
- F. Approval of Aurora Regional Improvement Authority No. 5 Fifth Amendment to Establishment Agreement (enclosure).
- G. **ACMD1:** Termination of Independent Contractor Agreement with Norris Design for Project Coordination Services (enclosure).
- H. **ACMD1 and 2:** Adoption of Resolution No. 2023-09-01: Resolution Amending 2023 Annual Administrative Resolution (enclosure).
- I. **ACMD1 Only:** Ratification of claims totaling \$50,237.39 (enclosure).
- J. **CEMD Only:** Ratification of claims totaling \$3,416.46 (enclosure).
- K. **ACMD2 Only:** Ratification of Subordinate Project Fund Requisitions: (enclosures):

Requisition No.	Amount
No. 16	\$ 559,022.19
No. 17	\$ 395,778.45
No. 18	\$ 6,526.85

IV. FINANCIAL MATTERS

- A. **ACMD1:** Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution No. 2023-09-02 (enclosure).
- B. **ACMD2:** Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution No. 2023-09-03 (enclosure).
- C. **ACMD1:** Consider acceptance of 2022 Audit and authorize execution of Representation Letter (enclosure).
- D. **ACMD2:** Consider acceptance of 2022 Audit and authorize execution of Representation Letter (enclosure).

V. LEGAL MATTERS

- A. Update on Amended and Restated Consolidated Service Plan.

VI. OTHER BUSINESS

- A. **The next regular meeting is scheduled for October 26, 2023 at 8:00 a.m. –
2024 Budget Hearing**

VII. ADJOURNMENT