

RECORD OF PROCEEDINGS

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
NOVEMBER 21, 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 Wednesday, November 21, 2023, at 9:00 a.m. The meeting was held at 4100 E. Mississippi Ave., Suite 500, Glendale, CO 80246 and via conference call. The meeting was open to the public.

ATTENDANCE

Directors in Attendance Were:

Mark J. Witkiewicz, President
Paige Langley, Assistant Secretary
Andrew R. Klein, Treasurer

Megan Waldschmidt, Secretary was absent and excused.

Also, In Attendance Were:

Jennifer Gruber Tanaka, Esq. and Audrey G. Johnson, Esq.; White Bear Ankele Tanaka & Waldron
Lindsay Conroy; K.C. Veio PC
Blake Amen; Westside Property Investment Company, Inc.
Lizzy Rice & Keenan Rice, MuniCap, Inc.
Jonathan Fernandez; UMB Bank
Andy Struckhoff; PGAV
Shelby Noble and Katie Cooksey; Piper Sandler & Co.
Tiffany Leichman; Sherman & Howard L.L.C.

ADMINISTRATIVE MATTERS

Call to Order and Quorum: The meeting was called to order at 9:08 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

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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 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 Witkiewicz, seconded by Director Langley and, upon vote, unanimously carried, the Boards approved the agenda, as presented, and excused the absence of Director Waldschmidt.

Public Comment: None.

FINANCIAL
MATTERS

ACMD2: 2023 Bond Issuance, Resolution No. 2023-11-06 Authorizing the Issuance of the District’s Second Subordinate General Obligation Limited Tax Bonds, Series 2023C (the “Series 2023C Bonds”) and Related Agreements and Documents: Ms. Noble presented the business points related to the bond issuance to the Board. Ms. Leichman discussed Resolution No. 2023-11-06 with the Board.

Following review and discussion, upon a motion duly made by Director Witkiewicz, seconded by Director Klein and, upon vote, unanimously carried, the Board approved the 2023 Bond Issuance and adopted Resolution No. 2023-11-06 to authorize the issuance of the District’s Second Subordinate General Obligation Limited Tax Bonds, Series 2023C (the “Series 2023C Bonds”) and related agreements and documents.

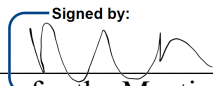
OTHER BUSINESS

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 at 9:15 a.m.

Respectfully submitted,

By  _____
Secretary for the Meeting

Certificate Of Completion

Envelope Id: 2063FB019E28419C96BC1CCBBDB93822

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Subject: ACMD1-2, CEMD, ABPMD - 08-07-2024 Signature Items

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Marlena Brzeska-Cloyd

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Marlena.Brzeska-Cloyd@claconnect.com

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Signer Events

Jennifer Gruber Tanaka

jtanaka@wbapc.com

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Electronic Record and Signature Disclosure:

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ID: 525bf6d5-0ce7-4489-a5fa-1d30ecad29d9

Mark Witkiewicz

markw@westsideinv.com

President

Security Level: Email, Account Authentication (None)

Signed by:

Mark Witkiewicz

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Signed: 8/14/2024 6:55:24 PM

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Electronic Record and Signature Disclosure:

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ID: a1f5a5fb-3780-4fe3-b212-a6e258befcec

Megan Waldschmidt

meganw@westsideinv.com

Secretary

Security Level: Email, Account Authentication (None)

Signed by:

Megan Waldschmidt

F31E225E14884C9...

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Signature Adoption: Drawn on Device

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Electronic Record and Signature Disclosure:

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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
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Carbon Copy Events	Status	Timestamp
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Abby Franz afranz@wbapc.com Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 8/14/2024 5:26:22 PM
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Andie Eckstrum aeckstrum@wbapc.com Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 8/14/2024 5:26:22 PM Viewed: 8/19/2024 9:46:44 AM
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Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Signing Complete	Security Checked	8/18/2024 9:47:23 AM
Completed	Security Checked	8/18/2024 9:47:23 AM

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