

**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: Wednesday, November 15, 2023

TIME: 2:00 p.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/84230607963?pwd=Eee23BNWrkspGU BXNTK4dqdoD046yb.1>

Meeting ID: 842 3060 7963
Passcode: 471838
Call: 720 707 2699

<u>Boards of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mark Witkiewicz	President	May, 2025
Andrew R. Klein	Treasurer	May, 2027
Megan Waldschmidt	Secretary	May, 2027
Paige Langley	Assistant Secretary	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. 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 September 28, 2023 Joint Special Meeting (enclosure).
- B. Approval of Master Services Agreement and Statements of Work with CliftonLarsonAllen LLP for Management Services for 2024 services (enclosures).
- C. Adoption of Joint Resolution No. 2023-11-01: 2024 Annual Administrative Resolution (enclosure)
- D. Approval of 2024 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and TCW Risk Management and authorize membership in the Special District Association (enclosure).
- E. **ACMD1:** Ratification of claims totaling \$43,524.17 (enclosure).
- F. **CEMD:** Ratification of claims totaling \$4,952.22 (enclosure).
- G. **ACMD2:** Ratification of Subordinate Project Fund Requisitions: (enclosures):

Requisition No.	Amount
No. 19	\$ 154,377.29
No. 20	\$ 5,878,906.58
No. 21	\$ 330,257.09

- H. **CEMD:** Ratification of 2022 Audit Exemption (enclosure).
- I. **ACMD1 & 2:** Ratification of 2022 Audits (enclosures).
- J. Ratification of 2022 Annual Report (enclosure).
- K. **ACMD1 & 2:** Acceptance of August 31, 2023 Unaudited Financial Statements (enclosures).
- L. **ACMD1 & 2:** Approval of Engagement Letter with Wipfli LLP for 2023 Audit Services (enclosures).
- M. **ACMD1:** Approval of Second Amendment to Funding and Reimbursement Agreement (Operations & Maintenance) with Aurora Crossroads, LLC (enclosure).
- N. **ACMD2:** Approval of Second Amendment to Funding and Reimbursement Agreement (Operations & Maintenance) with Aurora Crossroads, LLC (enclosure).

III. FINANCIAL MATTERS

- A. Conduct Public Hearing to Consider Amendment of the 2023 Budget. Consider Adoption of Resolution No. 2023-11-02 to Amend the 2023 Budget (ACMD2) (enclosure).
- B. Conduct Public Hearings on the Proposed 2024 Budgets and Consider Adoption of Resolution No. 2023-11-03: Adopting 2024 Budget, Imposing Mill Levy, and Appropriating Funds (ACMD1); Resolution No. 2023-11-04: Adopting 2024 Budget, Imposing Mill Levy, and Appropriating Funds (ACMD2); and Resolution No. 2023-11-05: Adopting 2024 Budget, Imposing Mill Levy, and Appropriating Funds (CEMD) (enclosures).

IV. OTHER BUSINESS

- A. The next regular meeting is scheduled for July 18, 2024, at 10:00 a.m.

V. ADJOURNMENT