

**NOTICE OF JOINT SPECIAL MEETING & AGENDA**  
**AURORA CROSSROADS METROPOLITAN DISTRICT NOS. 1-3**  
4100 East Mississippi Avenue, Suite 500, Glendale, CO 80246  
October 29, 2020  
8:00 A.M.

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, public attendance will be via teleconferencing. The meeting can be joined through the directions below:*

Conference Call Information for Public Attendance: (303) 858-1802; pin 1102

**Boards of Directors**

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Kevin Smith, President	Term to May 2023
Patrick Schmitz, Secretary/Treasurer	Term to May 2023
Andrew R. Klein, Assistant Secretary	Term to May 2023
VACANT	Term to May 2022
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AGENDA

**1. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Disclosure of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

**2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

**3. 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. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from September 8, 2020 Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims as of October 29, 2020 (\$57,033.83) (**enclosure**)
- c. Acceptance of Unaudited Financial Statements as of August 31, 2020 (**enclosure**)
- d. Consider Approval of Engagement Letter for 2020 Audit Services (District No. 2) (**to be distributed**)
- e. Adoption of Resolution No. 2020-10-01: 2021 Joint Annual Administrative Resolution (**enclosure**)
- f. Ratification of Public Improvements Acquisition and Reimbursement Agreement with Aurora Crossroads, LLC (District No. 1)
- g. Ratification of Independent Contractor Agreement with Silverbluff Companies, Inc., for Design Consulting Services
- h. Ratification of Independent Contractor Agreement with Ecological Resource Consultants, Inc., for Geomorphologic Consultation Services
- i. Ratification of Independent Contractor Agreement with Norris Design, Inc., for Project Coordination Services
- j. Ratification of Independent Contractor Agreement with SWCA Environmental Consultants, for Environmental Consultation Services
- k. Approval of Contract with Heatherly Creative, LLC for Website Design Services (**enclosure**)

**4. LEGAL MATTERS**

- a. Conduct Public Hearing on Exclusion of Property from District No. 1 (JP Morgan Chase Bank Parcel) and Consider Adoption of Resolution No. 2020-10-02: Resolution and Order for Exclusion of Property (JP Morgan Chase Bank parcel) (**enclosure**)
- b. Conduct Public Hearing on Exclusion of Property from District No. 3 (JP Morgan Chase Bank Parcel) and Consider Adoption of Resolution No. 2020-10-03: Resolution and Order for Exclusion of Property (JP Morgan Chase Bank parcel) (**enclosure**)
- c. Discuss Middle Aurora Regional Improvement Authority (MARIA) and Proposed Infrastructure Projects (**enclosure**)
- d. Review Proposals for District Management Services

**5. FINANCIAL MATTERS**

- a. Public Hearings on 2020 Budget Amendments and Consider Adoption of Resolution Nos. 2020-10-04 (District No. 1) and Resolution No. 2020-10-05 (District No. 2) (**enclosures**)
- b. Public Hearings on 2021 Budgets and Consider Adoption of Resolution Nos. 2020-10-06 (District No. 1), 2020-10-07 (District No. 2), and 2020-10-08 (District No. 3): Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)
- c. Consider Acceptance of Costs from Aurora Crossroads, LLC, and Adoption of Resolution No. 2020-10-09: Regarding Acceptance of District Eligible Costs (**enclosure**) and Approval of Requisition No. 1 for Series 2020A Bonds Releasing Funds Therefor (**to be distributed**)
- d. Discuss and Consider Use of Bill.Com for Processing of District Claims

**6. OTHER BUSINESS**

- a. Next Regular Meeting – July 29, 2021 at 8:00 A.M.

**7. ADJOURNMENT**