

NOTICE OF JOINT SPECIAL MEETING & AGENDA
AURORA CROSSROADS METROPOLITAN DISTRICT NOS. 1-3

4100 East Mississippi Avenue, Suite 500, Denver, CO 80246

July 9, 2019

8:00 A.M.

Board of Directors

Anasa Shank, President	Term to May 2022
Jordan Shank, Secretary/Treasurer	Term to May 2022
VACANT	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2020

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. Administrative Matters
 - i. Approval of Minutes from November 4, 2010 Special Meeting (**enclosure**)
 - ii. Adoption of Resolution Nos. 2019-07-01 (District No. 1), 2019-07-02 (District No. 2) and 2019-07-03 (District No. 3): Declaring Return to Active Status (**enclosures**)
 - iii. Adoption of Resolution No. 2019-07-04: 2019 Annual Administrative Resolution (**enclosure**)
 - iv. Adoption of Resolution No. 2019-07-05: Adopting Colorado Special District Records Retention Schedule (**enclosure**)
 - v. Adoption of Resolution No. 2019-07-06: Adoption of Updated Public Records Request Policy (**enclosure**)
 - b. Consultant Matters
 - i. Approval of Engagement of WHITE BEAR ANKELE TANAKA & WALDRON as General Counsel (**enclosure**)
 - ii. Approval of Engagement of Simmons & Wheeler for Accounting Services (**enclosure**)
 - c. Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with Aurora Crossroads, LLC (**enclosure**)

4. INSURANCE & LIABILITY

- a. Consider Approval of SDA Membership, Intergovernmental Agreement with Colorado Special Districts Property and Liability Pool and Adoption of Resolution No. 2019-07-07 Binding Coverage (District No. 1 only) (**enclosures**)
- b. Consider Approval of Insurance and Limits for Same (District No. 1 only) (**enclosures**)
- c. Consider Approval of Agency Fee Agreement with T. Charles Wilson for Insurance Broker Services (District No. 1 only) (**enclosure**)

5. LEGAL MATTERS

- a. Discuss Operating Agreement Among the Districts
- b. Discuss Engagement of Special Counsel to District Nos. 2 and 3 for Operating Agreement

6. FINANCIAL MATTERS

- a. Public Hearings on 2019 Budgets and Consider Adoption of Resolution Nos. 2019-07-08 (District No. 1), 2019-07-09 (District No. 2), and 2019-07-10 (District No. 3): Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)

7. DIRECTOR MATTERS

- a. Appointment of Directors to Boards and Administration of Oaths of Office
- b. Election of Officers

8. OTHER BUSINESS

- a. Next Regular Meeting –

9. ADJOURNMENT