

NOTICE OF JOINT REGULAR MEETING & AGENDA
AURORA CROSSROADS METROPOLITAN DISTRICT NOS. 1-3
4100 East Mississippi Avenue, Suite 500, Glendale, CO 80246
October 31, 2019
8:00 A.M.

Boards of Directors

Kevin Smith, President	Term to May 2020
Patrick Schmitz, Secretary/Treasurer	Term to May 2020
Andrew Klein, Assistant Secretary	Term to May 2020
VACANT	Term to May 2022
VACANT	Term to May 2022

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 July 9, 2019 Special Meeting and Ratification of all Actions Taken Therein (**enclosure**)
 - b. Adoption of Resolution No. 2019-10-01: 2020 Joint Annual Administrative Resolution (**enclosure**)
 - c. Adoption of Resolution No. 2019-10-02: Calling the May 5, 2020 Elections (**enclosure**)
 - d. Approval of Independent Contractor Agreement with MMI Water Engineers, LLC for Map Updates (**enclosure**)
 - e. Ratification of Third Amendment to Establishment Agreement for ARI Authority No. 5 (**enclosure**)
 - f. Ratification of Engagement Letter with Netherland, Sewell & Associates, Inc., for Petroleum Evaluation Services (**enclosure**)

4. **FINANCIAL MATTERS**
 - a. Public Hearings on 2020 Budgets and Consider Adoption of Resolution Nos. 2019-10-03 (District No. 1), 2019-10-04 (District No. 2), and 2019-10-05 (District No. 3): Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)

5. LEGAL MATTERS

- a. Conduct Public Hearings on Inclusion of JAMASO, LLC Property and Consider Adoption of Resolution No. 2019-10-06: Joint Resolution and Order for Inclusion of Property (JAMASO, LLC Property – 56.888 Acres) (**enclosure**)

6. OTHER BUSINESS

- a. Next Regular Meeting – July 28, 2020 at 8:00 A.M.

7. ADJOURNMENT

2020 Meeting Dates (all at 8:00 A.M.)

July 28, 2020

October 29, 2020