

## RECORD OF PROCEEDINGS

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MINUTES OF A JOINT SPECIAL MEETING OF  
THE BOARDS OF DIRECTORS OF THE  
AURORA CROSSROADS METROPOLITAN DISTRICT NOS. 1 – 3  
(THE “DISTRICT”)  
HELD  
MARCH 31, 2022

A joint special meeting of the Boards of Directors of the Aurora Crossroads Metropolitan District Nos. 1 – 3 (referred to hereafter as the “Boards”) was convened on Thursday, March 31, 2022 at 8:00 a.m. The meeting was held via conference call and was open to the public.

### ATTENDANCE

#### Directors in Attendance Were:

Kevin Smith, President  
Andrew R. Klein, Assistant Secretary

Director Schmitz was absent and excused.

#### Also, In Attendance Were:

Jennifer Tanaka, Esq. and Audrey G. Johnson, Esq.; White Bear Ankele Tanaka & Waldron  
Lisa Johnson and Shauna D’Amato; CliftonLarsonAllen LLP (“CLA”)  
Joy Tatton; Simmons & Wheeler, PC

### ADMINISTRATIVE MATTERS

**Call to Order and Quorum:** Director Smith called the meeting to order at 8:00 a.m. A quorum was confirmed.

**Disclosures of Potential Conflicts of Interest:** Ms. 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. Ms. 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 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, 2, and 3, collectively.

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**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 Smith, seconded by Director Klein and, upon vote, unanimously carried, the Boards approved the Agenda, as amended for the removal of the December 31, 2021 Unaudited Financial Statements, and excused the absence of Director Schmitz.

**Public Comment:** None.

### CONSENT AGENDA

The Boards were presented with the following Consent Agenda for consideration:

- A. Approval of Minutes from October 28, 2021 Joint Special Meeting.
- B. Ratification of Engagement of Cockrel Ela Glesne Greher & Ruhland, P.C. as Special Counsel to District No. 3 for Partial Termination of District Coordinating Services Agreement.
- C. Approval of Partial Termination of District Coordinating Services Agreement.
- D. Approval of Funding and Reimbursement Agreement (Operations & Maintenance) with Jamaso, LLC (District No. 3).
- E. Approval of Public Improvements Acquisition and Reimbursement Agreement with Jamaso, LLC (District No. 3).
- F. Adoption of Resolution No. 2022-03-01: Changing Name of District to Crossroads East Metropolitan District (District No. 3).
- G. Adoption of Resolution No. 2022-03-02: Consenting to Bifurcation of Districts' Service Plan.
- H. Approval of Aurora Water Regional Utility Cost Reimbursement Agreement (District No. 1 and District No. 2), subject to finalization.
- I. Ratification of Senior Project Fund Requisition No. 16 - \$384,795.27.
- J. Ratification of Senior Project Fund Requisition No. 17 - \$72,738.62.
- K. Ratification of Senior Project Fund Requisition No. 18 - \$651,332.92.
- L. Ratification of Senior Project Fund Requisition No. 19 - \$51,450.00.
- M. Ratification of Senior Project Fund Requisition No. 20 - \$530,480.83.
- N. Ratification of Senior Project Fund Requisition No. 21 - \$826,793.58.

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- O. Ratification of Master Services Agreement and Statement of Work with CliftonLarsonAllen LLP.
- P. Ratify Approval of Independent Contractor Agreement with Silverbluff Companies for District Engineering Services.

Following review and discussion, upon a motion duly made by Director Smith, seconded by Director Klein and, upon vote, unanimously carried, the Boards approved and/or ratified approval, as appropriate, the Consent Agenda items as listed above.

### FINANCIAL MATTERS

**Ratify Interim 2021 Claims Totaling \$38,635.06 and 2022 Claims Totaling \$11,506.00:** Ms. Tatton reviewed the claims with the Boards. Following review, upon a motion duly made by Director Smith, seconded by Director Klein and, upon vote, unanimously carried, the Boards approved the interim 2021 claims totaling \$38,635.06 and 2022 claims totaling \$11,506.00 as presented.

**December 31, 2021 Unaudited Financial Statements:** No statements were available or presented.

### CONSTRUCTION MATTERS

None.

### LEGAL MATTERS

None.

### MANAGER MATTERS

None.


### OTHER BUSINESS

None.

### ADJOURNMENT

There being no further business to come before the Boards at this time, upon a motion duly made by Director Smith, seconded by Director Klein and, upon vote, unanimously carried, the meeting was adjourned at 8:04 a.m.

Respectfully submitted,

By   
Andrew Klein (Jun 2, 2022 19:42 GMT+2)  
Secretary for the Meeting




# 2022-06-02 Execution Packet (AC).PDF

Final Audit Report

2022-06-02

Created:	2022-06-02
By:	Andie Eckstrum (aekstrum@wbapc.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAZmyuTG4ZECv_K68cbtdEa4oW1JVRXymi

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-  Document created by Andie Eckstrum (aekstrum@wbapc.com)  
2022-06-02 - 5:37:22 PM GMT
-  Document emailed to Andrew Klein (aklein@westsideinv.com) for signature  
2022-06-02 - 5:37:45 PM GMT
-  Email viewed by Andrew Klein (aklein@westsideinv.com)  
2022-06-02 - 5:41:43 PM GMT
-  Document e-signed by Andrew Klein (aklein@westsideinv.com)  
Signature Date: 2022-06-02 - 5:42:15 PM GMT - Time Source: server
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2022-06-02 - 5:42:15 PM GMT