

AURORA CROSSROADS METROPOLITAN DISTRICT NOS. 1-2
AND
CROSSROADS EAST METROPOLITAN DISTRICT
8390 E. Crescent Pkwy., Suite 300
Greenwood Village, Colorado
303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, February 16, 2023
TIME: 8:00 a.m.
LOCATION: Via conference call and can be joined through the following:
ACCESS: (303) 858-1802; and enter PIN: 1102

<u>Boards of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Otis C. Moore III	President	May, 2023/2025
Andrew R. Klein	Treasurer	May, 2023
Megan Waldschmidt	Secretary	May, 2023
Vacant		May, 2023
Vacant		May, 2025

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. DIRECTOR MATTERS

- A. Consider Director Appointment
- B. Consider Election of Officers

III. 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 October 27, 2022 Joint Special Meeting (enclosure).
- B. **ACMD2 Only:** Ratification of Subordinate Project Fund Requisitions: No. 5 - \$442,961.03; No. 6 - \$1,018,148.68; and No. 7 - \$858,669.77 (enclosures).
- C. **ACMD1 Only:** Ratification of Claims Totaling \$17,745.76 (enclosure).
- D. Ratification of Fourth Amendment to the Aurora Regional Improvement Establishment Agreement No. 5 (enclosure).

IV. OTHER BUSINESS

V. ADJOURNMENT

The next regular meeting is scheduled for July 27, 2023 at 8:00 a.m.