

AURORA CROSSROADS METROPOLITAN DISTRICT NOS. 1-3  
8390 E. Crescent Pkwy., Suite 300  
Greenwood Village, Colorado  
303-779-5710

**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

**DATE:** Thursday, May 13, 2021

**TIME:** 8:30 a.m.

**LOCATION:** **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

**ACCESS:** (303) 858-1802; PIN 1102

<u>Boards of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kevin Smith	President	May, 2023
Patrick Schmitz	Secretary/Treasurer	May, 2023
Andrew R. Klein	Assistant Secretary	May, 2023
Vacant		May, 2022
Vacant		May, 2022

**I. 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
- E. Public Comment (Items not on the Agenda; Comments limited to three minutes per person)

**II. 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 October 29, 2020 Joint Special Meeting
- B. Acceptance of Unaudited Financial Statements as of December 31, 2020
- C. Ratification of Payment of Claims as of March 31, 2021 (\$\_\_\_\_\_)
- D. Ratification of Senior Project Fund Requisition Nos. 2-6 for the Series 2020A Bonds
- E. Ratification of the Aurora Crossroads Subdivision Filing No. 1 Plat and Conveyance of Tract A to the City of Aurora, Colorado
- F. Ratification of Independent Contractor Agreement with T2 Utility Engineers for Subsurface Utility Engineering Services
- G. Ratification of Independent Contractor Agreement with Brierley Associates for Sanitary Sewer Services
- H. Ratification of Independent Contractor Agreement with GROUND Engineering for Subsurface Exploration Services
- I. Ratification of Public Improvements Acquisition and Reimbursement Agreement among Aurora Crossroads Metropolitan District No. 2, Aurora Crossroads, LLC and QTS Aurora, LLC, dated as of April 2021
- J. Ratification of Monument Easement Agreement from QTS Aurora, LLC to Aurora Crossroads Metropolitan District No. 1

**III. FINANCIAL MATTERS**

- A. Review and Consider Acceptance of Cost Verification Report No.1 (to be distributed)

**IV. LEGAL MATTERS**

- A. Approval of Independent Contractor Agreement with AE Design, Inc. for Engineering and Design Services
- B. Approval of Independent Contractor Agreement with Martin/Martin for Civil Engineering Professional Services

**V. CONSTRUCTION MATTERS**

- A. Review Bid Summary and Consider Award of Contract for Crossroads Overlot Grading Project (to be distributed)

**VI. MANAGER MATTERS**

- A. Other

**VII. OTHER BUSINESS**

- A. Other

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for July 29, 2021 at 8:00 a.m.**