

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, October 28, 2021
TIME: 8:00 a.m.
LOCATION: This meeting will be held in person at 4100 East Mississippi Avenue, Suite 500, Glendale, Colorado and via teleconferencing 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>
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 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. 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 September 16, 2021 Joint Special Meeting (enclosure).
- B. Consider adoption of Joint Annual Administrative Resolution No. 2021-10-01 (enclosure).
- C. Consider approval of CliftonLarsonAllen LLP Master Service Agreements and related statement(s) of work (enclosures).

- D. Acceptance of Unaudited Financial Statements as of July 31, 2021 (enclosures).
- E. Ratification of payment of claims in the amount of \$2,790.68 (enclosure).
- F. Ratification of Senior Project Fund Requisition Nos. 14 and 15 for the Series 2020A Bonds (enclosures).
- G. Consider adoption of Joint Resolution No. 2021-10-02 Calling an Election for May 3, 2022 and Confirmation of Two Methods for Providing Call for Nominations: 1) Emailing/Mailing (as required by statute); and 2) posting on District website (enclosure).

III. FINANCIAL MATTERS

- A. Conduct Public Hearings on the proposed 2022 Budgets and consider adoption of Resolution No. 2021-10-03: Adopting 2022 Budget for District No. 1, Imposing Mill Levy and Appropriating Funds; Resolution No. 2021-10-04: Adopting 2022 Budget for District No. 2 Imposing Mill Levy and Appropriating Funds; and Resolution No. 2021-10-05: Adopting 2022 Budget for District No. 3 Imposing Mill Levy and Appropriating Funds (enclosures).
- B. Other.

IV. LEGAL MATTERS

- A.

V. CONSTRUCTION MATTERS

- A. Update on payment of District construction costs.
- B. Update on Overlot Grading Project.
- C. Discuss 2022 development/construction outlook.

VI. MANAGER MATTERS

- A. Other.

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for July 28, 2022 at 8:00 a.m.